Kentucky Secretary of State Annual Report

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Company COPPERWELD CORPORATION

Company ID 0579198.09.99999

Date Filed 9/23/2005 **Fee** \$15.00

Principal Office Registered Agent

FOUR GATEWAY CENTER CT CORPORATION SYSTEM STE 2100 KY HOME LIFE BUILDING PITTSBURGH, PA 15222 LOUISVILLE, KY 40202

Officers

President	M. DENNIS MCGLONE	FOUR GATEWAY CTR, PITTSBURGH PA
Vice President	JAMES R. BASKE	SAME
Secretary	DALE MIKUS	SAME
Treasurer	ROBERT L. JANESKO	SAME
Vice President	DAVID SEEGER	SAME

Directors

Director	JAMES A. LOVELAND	FOUR GATEWAY CTR, PITTSBURGH PA
Director	M. DENNIS MCGLONE	SAME
Director	JAMES SMITH	SAME
Director	ANRREW P. HINES	SAME
Director	W. ALLAN HOPKINS	SAME

Signatures

Signature Robert L. Janesko

Title Treasurer