



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

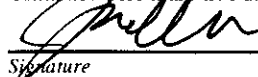
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 315196		2. Name of Corporation Carpenter Powder Products Inc.			
3. Street Address Principal Business Office 600 Mayer St.			City Bridgeville	State PA	Zip 15017
4. Business Phone No. 412-257-5102		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Powder Steel Products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anne L. Stevens			Vice President Name Mark S. Kamon		
Street Address P.O. Box 14662			Street Address P.O. Box 14662		
City Reading	State PA	Zip 19612	City Reading	State PA	Zip 19612
Secretary Name Oliver C. Mitchell			Treasurer Name Michael A. Hajost		
Street Address P.O. Box 14662			Street Address P.O. Box 14662		
City Reading	State PA	Zip 19612	City Reading	State PA	Zip 19612
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Oliver C. Mitchell			Director Name K. Douglas Ralph		
Street Address P.O. Box 14662			Street Address P.O. Box 14662		
City Reading	State PA	Zip 19612	City Reading	State PA	Zip 19612
Director Name Anne L. Stevens			Director Name		
Street Address P.O. Box 14662			Street Address		
City Reading	State PA	Zip 19612	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1000	Common	5.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	MAY 07 2009
By:	By 2159268
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


Signature
3/6/09
Date
Joseph P. O'Donnell
Print or Type Name
Assistant Treasurer
Title

Carpenter Technology Corporation

Officers

Officers	Business Address
Vice President & Chief Accounting Officer Thomas F. Cramsey	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601
Vice President, General Counsel & Secretary Oliver C. Mitchell	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601
Vice President – Bar & Coil Business Andrew Ziolkowski	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601
Assistant Treasurer Michael C. Haney	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601
Assistant Treasurer Joseph P. O'Donnell	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601
Executive Vice President – AMO & PAO Michael L. Shor	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601
Chairman, President & CEO* Anne L. Stevens	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601
Vice President, Treasurer & Assistant Secretary Michael A. Hajost	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601
Sr. V.P. – Org. Effectiveness, Strategy & Corp. Affairs T. Kathleen Hanley	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601
Sr. V.P. – Finance & CFO K. Douglas Ralph	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601
Vice President & Chief Marketing Officer Sanjay Guglani	Carpenter Technology Corporation 101 West Bern Street Reading, PA 19601

*Also serves as a Director

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MAY 07 2009

By 315196