



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) <input checked="" type="checkbox"/> 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
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
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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
Director Name Anne L. Stevens		Director Name		
Street Address P.O. Box 14662		Street Address		
City Reading	State PA	Zip 19612	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 MUST 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 2/59 2/68**

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.

*Joseph P. O'Donnell* 3/6/09  
Signature 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

**FILED**

MAY 07 2009

By 315196