



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------|---|--|--------------|---------------------|
| 1. Corporate ID No. 19820 | | 2. Name of Corporation CLIN SPECIALTY METALS CORPORATION | | | |
| 3. Street Address Principal Business Office 190 Carondelet Plaza, Suite 1530 | | City Clayton | | State MO | Zip 63105 |
| 4. Business Phone No. (314) 480-1400 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 1073 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island INACTIVE | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Joseph D. Rupp | | | Vice President Name Thomas G. Baker | | |
| Street Address 190 Carondelet Plaza, Suite 1530 | | | Street Address 190 Carondelet Plaza, Suite 1530 | | |
| City Clayton | State MO | Zip 63105 | City Clayton | State MO | Zip 63105 |
| Secretary Name Theodore A. Zimmermann | | | Treasurer Name | | |
| Street Address 1427 N. Shumrock Street 190 Carondelet Plaza, Suite 1530 | | | Street Address | | |
| City East Alton | State IL | Zip 62024 | City | State | Zip |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Joseph D. Rupp | | | Director Name Thomas G. Baker | | |
| Street Address 190 Carondelet Plaza, Suite 1530 | | | Street Address 190 Carondelet Plaza, Suite 1530 | | |
| City Clayton | State MO | Zip 63105 | City Clayton | State MO | Zip 63105 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES | | |
| Number of Shares | Class Series | Par Value | Number of Shares | Class Series | Par Value |
| 8,000 COMM \$1.00 PAR VALUE | | | 500 | Common | 1.00 |
| | | | | | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



19820

FILED

File Date MAR 01 2005 732023

Check No. _____
By KB

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.

Theodore A. Zimmermann 2-28-05
Signature of Officer Date

Theodore A. Zimmermann
Print or Type Name of Officer

Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|---|-----------------------|--|---|-----------------------|----------------------------|
| 1. Corporate ID No. 19820 | | 2. Name of Corporation OLIN SPECIALTY METALS CORPORATION | | | |
| 3. Street Address Principal Business Office 427 North Shamrock | | | City East Alton | State ILL. | Zip 62024 |
| 4. Business Phone No. (618) 258-2736 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 1973 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island INACTIVE | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Joseph D. Rupp | | | Vice President Name Thomas G. Baker | | |
| Street Address 501 Merritt 7 | | | Street Address 427 North Shamrock | | |
| City Norwalk | State Conn. | Zip 06856 | City East Alton | State ILL. | Zip 62024 |
| Secretary Name Theodore A. Zimmermann | | | Treasurer Name Janet M. Pierpont | | |
| Street Address 427 North Shamrock | | | Street Address 501 Merritt 7 | | |
| City East Alton | State ILL. | Zip 62024 | City Norwalk | State Conn. | Zip 06856 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Joseph D. Rupp | | | Director Name | | |
| Street Address 501 Merritt 7 | | | Street Address | | |
| City Norwalk | State Conn. | Zip 06856 | City | State | Zip |
| Director Name Thomas G. Baker | | | Director Name | | |
| Street Address 427 North Shamrock | | | Street Address | | |
| City East Alton | State ILL. | Zip 62024 | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8,000 COMM \$1.00 PAR VALUE | | | 500 | Common | 1.00 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 9 8 2 0 *

File Date 2-27-04
Check No. 707586
By: UP

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 of Officer Janet M. Pierpont Date 2/19/04

Print or Type Name of Officer
Janet M. Pierpont

Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 19820 2. Name of Corporation OLIN SPECIALTY METALS CORPORATION
3. Street Address Principal Business Office 427 North Shamrock City East Alton State Illinois Zip 62024
4. Business Phone No. (618) 258-2730 5. State of Incorporation RHODE ISLAND 6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island Dormant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

| | |
|--|---|
| President Name <u>Joseph D. Rupp</u> Street Address <u>501 Merritt 7</u> City <u>Norwalk</u> State <u>Conn.</u> Zip <u>06856</u> | Vice President Name <u>Thomas G. Baker</u> Street Address <u>427 North Shamrock</u> City <u>East Alton</u> State <u>ILL.</u> Zip <u>62024</u> |
| Secretary Name <u>Theodore A. Zimmerman</u> Street Address <u>427 North Shamrock</u> City <u>East Alton</u> State <u>ILL.</u> Zip <u>62024</u> | Treasurer Name <u>Janet M. Pierpont</u> Street Address <u>501 Merritt 7</u> City <u>Norwalk</u> State <u>Conn.</u> Zip <u>06856</u> |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

| | |
|---|--|
| Director Name <u>Joseph D. Rupp</u> Street Address <u>501 Merritt 7</u> City <u>Norwalk</u> State <u>Conn.</u> Zip <u>06856</u> | Director Name <u>Larry H. Stewart</u> Street Address <u>427 North Shamrock</u> City <u>East Alton</u> State <u>ILL.</u> Zip <u>62024</u> |
| Director Name <u>Thomas G. Baker</u> Street Address <u>427 North Shamrock</u> City <u>East Alton</u> State <u>ILL.</u> Zip <u>62024</u> | Director Name _____ Street Address _____ City _____ State _____ Zip _____ |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|------------------|-----------|
| 8,000 COMM | \$1.00 PAR VALUE | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 500 | Common | \$1.00 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 9 8 2 0 *

File Date: 2/14/03
Check No.: 722710
By: [Signature]

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] 02/11/03
Signature of Officer Date
Janet M. Pierpont
Print or Type Name of Officer

Treasurer
Title of Officer
5



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19820 2. Name of Corporation OLIN SPECIALTY METALS CORPORATION
3. Street Address Principal Business Office 427 North Shamrock City East Alton State ILL. Zip 62024
4. Business Phone No. (618) 258-2730 5. State of Incorporation RHODE ISLAND 6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island Dormant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Joseph D. Rupp Vice President Name Thomas G. Baker
Street Address 501 Merritt 7 Street Address 427 North Shamrock
City Norwalk State Conn. Zip 06856 City East Alton State ILL. Zip 62024
Secretary Name Theodore A. Zimmerman Treasurer Name Janet M. Pierpont
Street Address 427 North Shamrock Street Address 501 Merritt 7
City East Alton State ILL. Zip 62024 City Norwalk State Conn. Zip 06856

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Joseph D. Rupp Director Name Larry H. Stewart
Street Address 501 Merritt 7 Street Address 427 North Shamrock
City Norwalk State Conn. Zip 06856 City East Alton State ILL. Zip 62024
Director Name Thomas G. Baker Director Name _____
Street Address 427 North Shamrock Street Address _____
City East Alton State ILL. Zip 62024 City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
500 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 9 8 2 0 *

File Date: 2-11-02
Check No.: 190
By: C

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 of Officer Janet M. Pierpont Date 02/04/02
Print or Type Name of Officer Janet M. Pierpont

Title of Officer Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19820 2. Name of Corporation OLIN SPECIALTY METALS CORPORATION

3. Street Address Principal Business Office 427 North Shamrock City East Alton State ILL. Zip 62024
4. Business Phone No. (618) 258-2730 5. State of Incorporation RHODE ISLAND 6. 1073

7. Brief Description of the Character of Business Conducted in Rhode Island
Dormant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|--|
| President Name <u>Joseph D. Rupp</u> Street Address <u>427 North Shamrock</u> City <u>East Alton</u> State <u>ILL.</u> Zip <u></u> | Vice President Name <u>Thomas G. Baker</u> Street Address <u>427 North Shamrock</u> City <u>East Alton</u> State <u>ILL.</u> Zip <u></u> |
| Secretary Name <u>Theodore W. Zimmerman</u> Street Address <u>427 North Shamrock</u> City <u>East Alton</u> State <u>ILL.</u> Zip <u></u> | Treasurer Name <u>Janet M. Pierpont</u> Street Address <u>501 Merritt</u> City <u>Norwalk</u> State <u>Conn</u> Zip <u></u> |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|--|
| Director Name <u>Joseph D. Rupp</u> Street Address <u>427 North Shamrock</u> City <u>East Alton</u> State <u>ILL.</u> Zip <u></u> | Director Name <u>Thomas G. Baker</u> Street Address <u>427 North Shamrock</u> City <u>East Alton</u> State <u>ILL.</u> Zip <u></u> |
| Director Name <u>Larry H. Stewart</u> Street Address <u>427 North Shamrock</u> City <u>East Alton</u> State <u>ILL.</u> Zip <u></u> | Director Name <u></u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u> |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

| | | |
|------------------|---------------|---------------|
| Number of Shares | Class/Series | Par Value |
| <u>8,000</u> | <u>COMMON</u> | <u>\$1.00</u> |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

| | | |
|------------------|---------------|---------------|
| Number of Shares | Class/Series | Par Value |
| <u>500</u> | <u>Common</u> | <u>\$1.00</u> |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 9 8 2 0 *

File Date: 2/28
712052

Check No.: 2

By:

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.

Janet M. Pierpont 2/23/01
Signature of Officer Date

Janet M. Pierpont 02/23/01
Print or Type Name of Officer

Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19820** 2. Name of Corporation **OLIN SPECIALTY METALS CORPORATION**

3. Street Address Principal Business Office **427 North Shamrock** City **East Aton** State **ILL.** Zip **62024**
4. Business Phone No. **(618) 258-2730** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island

Dormant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

| | |
|---|---|
| President Name Joseph D. Rupp Street Address 427 North Shamrock City East Aton State ILL. Zip | Vice President Name Thomas G. Baker Street Address 427 North Shamrock City East Aton State ILL. Zip |
| Secretary Name Thaddeus W. Browne, II Street Address 427 North Shamrock City East Aton State ILL. Zip | Treasurer Name Janet M. Pierpont Street Address 501 Merritt 7 City Norwalk State Conn. Zip 06856 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

| | |
|--|---|
| Director Name Joseph D. Rupp Street Address 427 North Shamrock City East Aton State ILL. Zip | Director Name John G. Horton Street Address 427 N. Shamrock City East Aton State ILL. Zip |
| Street Address | Street Address |
| City | City |
| State | State |
| Zip | Zip |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|-----------------------------------|--------------|-----------|
| 8000 SH COM PAR VA.\$1.PER | | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|---------------|---------------|
| 500 | Common | \$1.00 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 9 8 2 0 *

File Date: **PAID** **11/27/03**

Check No.: **MAR 22 2001**

By: **SECY OF STATE**

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.

Janet M. Pierpont **2/25/00**
Signature of Officer Date

Janet M. Pierpont
Print or Type Name of Officer

Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19820** 2. Name of Corporation **OLIN SPECIALTY METALS CORPORATION**
3. Street Address Principal Business Office City State Zip
427 North Shamrock Street East Alton Illinois 62024
4. Business Phone No. 5. State of Incorporation 6. SIC Code
618 258 2730 RHODE ISLAND 1073

7. Brief Description of the Character of Business Conducted in Rhode Island

Fabrication of specialty metal products for electronic industry.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|--|
| President Name Joseph D. Rupp Street Address #9 Deer Valley Court City State Zip Florissant MO 63034 Secretary Name Theodore W. Browne II Street Address 13321 Fairfield Circle City State Zip Town & Country MO 63017 | Vice President Name Thomas G. Baker Street Address 7375 Westmoreland Drive City State Zip St. Louis MO 63130 Treasurer Name Janet M. Pierpont Street Address 57 Middlesex Road City State Zip Darien CT 06820 |
|---|--|

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|---|
| Director Name Joseph D. Rupp Street Address #9 Deer Valley Court City State Zip Florissant MO 63034 Director Name Thomas G. Baker Street Address 7375 Westmoreland Drive City State Zip St. Louis MO 63130 | Director Name Larry H. Stewart Street Address 4905 Ridgewood Lane City State Zip Alton IL 62002 Director Name None Street Address City State Zip |
|---|---|

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8000 SH COM PAR VA.\$1.PER

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
500 common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 9 8 2 0 *

File Date: Feb 18, 99

Check No.: 1268674

By: [Signature]

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.

Theodore W. Browne II 2/12/99
Signature of Officer Date

Theodore W. Browne II

Print or Type Name of Officer

Secretary

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

3. Street Address Principal Business Office **19820 OLIN SPECIALTY METALS CORPORATION** City **East Alton** State **Illinois** Zip **62024**
427 North Shamrock Street

4. Business Phone No. **618-258-2730** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
Fabrication of specilaty metal products for electronics industry

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

| President Name | Vice President Name |
|-------------------------|-------------------------|
| Joseph D. Rupp | Thomas G. Baker |
| Street Address | Street Address |
| #9 Deer Valley Court | 7375 Westmoreland Drive |
| City State Zip | City State Zip |
| Florissant MO 63034 | St. Louis MO 63130 |
| Secretary Name | Treasurer Name |
| Theodore W. Browne II | Janet M. Pierpont |
| Street Address | Street Address |
| 13321 Fairfield Circle | 57 Middlesex Road |
| City State Zip | City State Zip |
| Town & Country MO 63017 | Darien CT 06820 |

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

| Director Name | Director Name |
|-----------------------|---------------------|
| Joseph D. Rupp | Larry H. Stewart |
| Street Address | Street Address |
| #9 Deer Valley Court | 4905 Ridgewood Lane |
| City State Zip | City State Zip |
| Florissant MO 63034 | Alton IL 62002 |
| Director Name | Director Name |
| Thomas G. Baker | None |
| Street Address | Street Address |
| 7375 Westmoreland Dr. | |
| City State Zip | City State Zip |
| St. Louis MO 63130 | |

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

8000 SH COM PAR VA.\$1.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value

500 common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Recelver or Trustee



File Date: 2.20.98

Check No.: 1207847

By: 10P

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.

Theodore W. Browne II 2/16/98
Signature of Officer Date

Theodore W. Browne II
Print or Type Name of Officer

Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

| | | | | |
|---|---------------------------|-----------------------------------|----------------------|----------|
| 1. CORPORATE ID NO. | | 2. NAME OF CORPORATION | | |
| 19820 | | OLIN SPECIALTY METALS CORPORATION | | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE | | CITY | STATE | ZIP CODE |
| 427 North Shamrock Street | | East Alton | Illinois | 62024 |
| 4. BUSINESS PHONE NO. | 5. STATE OF INCORPORATION | | 6. SIC CODE | |
| 618/258-2761 | RHODE ISLAND | | 1073 1073 | |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND | | | | |

Fabrication of Specialty Metal Products for electronics industry.

8. NAMES AND ADDRESSES OF THE OFFICERS

| PRESIDENT NAME | | | VICE PRESIDENT NAME | | |
|---------------------------|-------|----------|---------------------------|-------|------------|
| Joseph D. Rupp | | | Thomas M. Gura | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| 427 North Shamrock Street | | | 427 North Shamrock Street | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| East Alton | IL | 62024 | East Alton | IL | 62024 |
| SECRETARY NAME | | | TREASURER NAME | | |
| George H. Pain | | | Janet M. Pierpont | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| 427 North Shamrock Street | | | 501 Merritt Seven | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| East Alton | IL | 62024 | Norwalk | CT | 06856-4500 |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| DIRECTOR NAME | | | DIRECTOR NAME | | |
|---------------------------|-------|----------|---------------------------|-------|----------|
| Joseph D. Rupp | | | Larry Stewart | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| 427 North Shamrock Street | | | 427 North Shamrock Street | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| East Alton | IL | 62024 | East Alton | IL | 62024 |
| DIRECTOR NAME | | | DIRECTOR NAME | | |
| Thomas M. Gura | | | Not Applicable | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| 427 North Shamrock Street | | | | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| East Alton | IL | 62024 | | | |

10. SHARES AUTHORIZED AND ISSUED

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|----------------|-----------|------------------|----------------|-----------|
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 8000 SH COM | | \$1.00 | 500 | common | \$1.00 |
| | | | | | |
| | | | | | |

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

3/1/96

Check No:

1051141

By:

CC

For Secretary of State Use Only

Signature of Officer

George H. Pain

Print or Type Name of Officer

Secretary

Title of Officer

3/1/96

Date

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0019820

1995

Corporate ID: _____ Annual Report for the year: _____

OLIN SPECIALTY METALS CORPORATION

Name of Corporation: _____

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

427 North Shamrock

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

East Alton, Illinois 62024

Brief statement of the character of business conducted in Rhode Island:

Fabrication of specialty metal products
for electronics industry.

Phone: (618) 258-2000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

THE NAMES OF THE OFFICERS ARE: (also see attached rider)

| | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|--------------------------|----------------------------|------------------------------------|
| PRESIDENT | | | |
| | <u>James G. Hascall</u> | <u>427 North Shamrock</u> | <u>East Alton, Illinois 62024</u> |
| VICE PRESIDENT | | | |
| | <u>Joseph D. Rupp</u> | <u>427 North Shamrock</u> | <u>East Alton, Illinois 62024</u> |
| SECRETARY | | | |
| | <u>J. M. Jackson</u> | <u>120 Long Ridge Road</u> | <u>Stamford, Connecticut 06904</u> |
| TREASURER | | | |
| | <u>Janet M. Pierpont</u> | <u>120 Long Ridge Road</u> | <u>Stamford, Connecticut 06904</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|-------------------------|---------------------------|-----------------------------------|
| | <u>James G. Hascall</u> | <u>427 North Shamrock</u> | <u>East Alton, Illinois 62024</u> |
| | <u>Joseph D. Rupp</u> | <u>427 North Shamrock</u> | <u>East Alton, Illinois 62024</u> |
| | <u>Thomas M. Cura</u> | <u>427 North Shamrock</u> | <u>East Alton, Illinois 62024</u> |

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

| Number of Shares | Class / Series |
|------------------|----------------|
| <u>8,000</u> | <u>Common</u> |

| Number of Shares | Class / Series |
|------------------|----------------|
| <u>500</u> | <u>Common</u> |

Date 2/20, 19 95

By: _____

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

George H. Pain

Assistant Secretary

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

PAID

MAR 03 1995

SECRETARY OF STATE

OLIN SPECIALTY METALS CORPORATION

1995 Annual Report
Rider to "Officers" Section

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|--------------------|---|--|
| Thomas M. Gura | Vice President | 427 North Shamrock East Alton, IL 62024 |
| John G. Horton | Vice President and Assistant Treasurer | 427 North Shamrock East Alton, IL 62024 |
| C. W. Smith | Vice President | 427 North Shamrock East Alton, IL 62024 |
| George B. Erensen | Assistant Treasurer | 120 Long Ridge Road Stamford, CT 06904 |
| George H. Pain | Assistant Secretary | 427 North Shamrock East Alton, IL 62024 |
| Paul Weinstein | Assistant Secretary | 350 Knotter Drive Cheshire, CT 06410 |
| Stephen C. Curley | Assistant Treasurer | 120 Long Ridge Road Stamford, CT 06904 |
| Robert B. Millman | Assistant Secretary | 427 North Shamrock East Alton, IL 62024 |

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401-277-3040

865091
850 96
File Annually
LLC: Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID: 0019820 Annual Report for the year: 1994
Name of Business Entity: OLIN SPECIALTY METALS CORPORATION

Business entity organized under the laws of the State of RHODE ISLAND

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office
427 North Shamrock

East Alton, IL 62024

Phone: (618) 258-2000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

LINDA CASSERLY, ASSISTANT PARALEGAL

427 NORTH SHAMROCK

EAST ALTON, IL 62024

Brief statement of the character of business conducted in Rhode Island.

Fabrication of specialty metal products for electronics industry.

Date of Organization: JUNE 22, 1983

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE: (ALSO SEE ATTACHED RIDER)

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--|---------------------|----------------|----------|
| <input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) JAMES G. HASCALL | 427 NORTH SHAMROCK | EAST ALTON, IL | 62024 |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) THOMAS M. GURA | 427 NORTH SHAMROCK | EAST ALTON, IL | 62024 |
| <input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) J. M. JACKSON | 120 LONG RIDGE ROAD | STAMFORD, CT | 06904 |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) JANET M. PIERPONT | 120 LONG RIDGE ROAD | STAMFORD, CT | 06904 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------------------|--------------------|----------------|----------|
| JAMES G. HASCALL | 427 NORTH SHAMROCK | EAST ALTON, IL | 62024 |
| JOSEPH D. RUPP | 427 NORTH SHAMROCK | EAST ALTON, IL | 62024 |
| THOMAS M. GURA | 427 NORTH SHAMROCK | EAST ALTON, IL | 62024 |

| NUMBER OF SHARES AUTHORIZED (If Applicable) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) | |
|---|--------|---|--------|
| NUMBER | 8,000 | NUMBER | 500 |
| CLASS | COMMON | CLASS | COMMON |
| SERIES | | SERIES | |
| PAR VALUE OR WITHOUT PAR | 1.000 | PAR VALUE OR WITHOUT PAR | 1.0000 |

Date Feb. 17, 1994

By

George H. Pain

GEORGE H. PAIN

PRINT OR TYPE NAME OF OFFICER SIGNING

ASSISTANT SECRETARY

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

APR 21 1994

By *rlm*

CT CORPORATION SYSTEM
133 DYER STREET
PROVIDENCE RI 02903

OLIN SPECIALTY METALS CORPORATION

1994 Annual Report Rider to "Officers" Section

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|-------------------|---|--|
| John G. Horton | Vice President and Assistant Treasurer | 427 North Shamrock East Alton, IL 62024 |
| Joseph D. Rupp | Vice President | 427 North Shamrock East Alton, IL 62024 |
| C. W. Smith | Vice President | 427 North Shamrock East Alton, IL 62024 |
| Robert B. Millman | Assistant Secretary | 427 North Shamrock East Alton, IL 62024 |
| George B. Erensen | Assistant Treasurer | 120 Long Ridge Road Stamford, CT 06904 |
| George H. Pain | Assistant Secretary | 427 North Shamrock East Alton, IL 62024 |
| Fred A. Iskander | Assistant Secretary | 350 Knotter Drive Cheshire, CT 06410 |
| Paul Weinstein | Assistant Secretary | 350 Knotter Drive Cheshire, CT 06410 |
| Stephen C. Curley | Assistant Treasurer | 120 Long Ridge Road Stamford, CT 06904 |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019820

772679
Annual Report for the year 1993

FIRST: The name of the corporation is OLIN SPECIALTY METALS CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the fabrication of metal products.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|-------------------|----------------|--|
| James G. Hascall | Director | 427 N. Shamrock, East Alton, IL 62024 |
| Joseph D. Rupp | Director | 427 N. Shamrock, East Alton, IL 62024 |
| Thomas M. Gura | Director | 427 N. Shamrock, East Alton, IL 62024 |
| James G. Hascall | President | 427 N. Shamrock, East Alton, IL 62024 |
| Thomas M. Gura | Vice President | 427 N. Shamrock, East Alton, IL 62024 |
| J. M. Jackson | Secretary | 120 Long Ridge Road, Stamford, CT 06904 |
| Janet M. Pierpont | Treasurer | 120 Long Ridge Road, Stamford, CT 06904 |

SEVENTH: SEE ATTACHED RIDER
Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 8,000 | Common | | 1.00 |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 500 | Common | | 1.00 |

Dated February 19 93

OLIN SPECIALTY METALS CORPORATION

(Name of Corporation)

By

George H. Pain

Title Assistant Secretary

(Report must be signed by an officer)

OLIN SPECIALTY METALS CORPORATION

**1993 Annual Report
Rider to Sixth Paragrah**

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|-------------------|---|---|
| Joseph D. Rupp | Vice President | 427 N. Shamrock, East Alton, IL 62024 |
| C. W. Smith | Vice President | 427 N. Shamrock, East Alton, IL 62024 |
| John G. Horton | Vice President and Assistant Treasurer | 427 N. Shamrock, East Alton, IL 62024 |
| George H. Pain | Assistant Secretary | 427 N. Shamrock, East Alton, IL 62024 |
| Paul Weinstein | Assistant Secretary | 350 Knotter Drive, Cheshire, CT 06410 |
| George B. Erensen | Assistant Secretary | 120 Long Ridge Road, Stamford, CT 06904 |
| Stephen C. Curley | Assistant Secretary | 120 Long Ridge Road, Stamford, CT 06904 |

Filing Fee \$10.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

53 5035

Corporate ID 0019820

Annual Report for the year 1992

FIRST: The name of the corporation is OLIN SPECIALTY METALS CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the fabrication of metal products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: See Attached Rider (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|------------------|----------------|--|
| James G. Hascall | Director | 427 North Shamrock, East Alton, IL 62024 |
| Joseph D. Rupp | Director | 427 North Shamrock, East Alton, IL 62024 |
| Thomas M. Gura | Director | 427 North Shamrock, East Alton, IL 62024 |
| James G. Hascall | President | 427 North Shamrock, East Alton, IL 62024 |
| Thomas M. Gura | Vice President | 427 North Shamrock, East Alton, IL 62024 |

OLIN SPECIALTY METALS CORPORATION
1992 Annual Report
Rider to Sixth Paragraph

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|-------------------|---|--|
| Joseph D. Rupp | Vice President | 427 North Shamrock, East Alton, IL 62024 |
| C. W. Smith | Vice President | 427 North Shamrock, East Alton, IL 62024 |
| John G. Horton | Vice President and Assistant Treasurer | 427 North Shamrock, East Alton, IL 62024 |
| George H. Pain | Assistant Secretary | 427 North Shamrock, East Alton, IL 62024 |
| Paul Weinstein | Assistant Secretary | 350 Knotter Drive, Chesire, CT 06410 |
| Mel Neisloss | Assistant Secretary | 120 Long Ridge Road, Stamford, CT 06904 |
| George B. Erensen | Assistant Treasurer | 120 Long Ridge Road, Stamford, CT 06904 |
| Stephen C. Curley | Assistant Treasurer | 120 Long Ridge Road, Stamford, CT 06904 |

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019820 *pc* Annual Report for the year 1991

FIRST: The name of the corporation is OLIN SPECIALTY METALS CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The fabrication of metal products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: See Attached Rider (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|------------------|----------------|--|
| James G. Hascall | Director | 427 North Shamrock, East Alton, IL 62024 |
| Jospeh D. Rupp | Director | 427 North Shamrock, East Alton, IL 62024 |
| Thomas M. Gura | Director | 427 North Shamrock, East Alton, IL 62024 |
| James G. Hascall | President | 427 North Shamrock, East Alton, IL 62024 |
| Thomas M. Gura | Vice President | 427 North Shamrock, East Alton, IL 62024 |
| J. M. Jackson | Secretary | 427 North Shamrock, East Alton, IL 62024 |
| Vacant | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 8,000 | Common | | 1.00 |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 500 | Common | | 1.00 |

Dated February 15, 19 91

Olin Specialty Metals Corporation
(Name of Corporation)

By J. M. Jackson

(Report must be signed by an officer)

LTL Title J. M. Jackson, Secretary

OLIN SPECIALTY METALS CORPORATION
1991 Annual Report
Rider to Sixth Paragraph

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|-------------------|---|--|
| Joseph D. Rupp | Vice President | 427 North Shamrock, East Alton, IL 62024 |
| C. W. Smith | Vice President | 427 North Shamrock, East Alton, IL 62024 |
| John G. Horton | Vice President and Assistant Treasurer | 427 North Shamrock, East Alton, IL 62024 |
| Paul Weinstein | Assistant Secretary | 350 Knotter Drive, Cheshire, CT 06410 |
| Mel Neisloss | Assistant Secretary | 120 Long Ridge Road, Stamford, CT 06904 |
| Janet M. Pierpont | Assistant Treasurer | 120 Long Ridge Road, Stamford, CT 06904 |
| George B. Erensen | Assistant Treasurer | 120 Long Ridge Road, Stamford, CT 06904 |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0019820 Annual Report for the year 1990

FIRST: The name of the corporation is OLIN SPECIALTY METALS CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the fabrication of metal products and the transaction of any or all other lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: See Rider also (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|--------------------|----------------|---|
| James G. Hascall | Director | 3502 Riverview Ct., Godfrey, IL 62035 |
| Joseph D. Rupp | Director | #9 Deer Valley Ct., Florissant, MO 63034 |
| Thomas M. Gura | Director | 14324 Aitken Hill Ct., Chesterfield, MO 63017 |
| James G. Hascall | President | 3502 Riverview Ct., Godfrey, IL 62035 |
| Thomas M. Gura | Vice President | 14324 Aitken Hill Ct., Chesterfield, MO 63017 |
| J. M. Jackson, Jr. | Secretary | 165 Hollyhock Ln, Edwardsville, IL 62025 |
| C. Robert Tully | Treasurer | 9 Tallwood Rd., Armonk, NY 10504 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series |
|---------------|--------|--------|
| 8000 | Common | -- |

| Par Value or statement that shares are without par value |
|--|
| \$1.00 |

PAID

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series |
|---------------|--------|--------|
| 500 | Common | -- |

| Par Value or statement that shares are without par value |
|--|
| \$1.00 |

FEB 20 1991
SEC'y. OF STATE

Dated February 14 19 90

Olin Specialty Metals Corporation

(Name of Corporation)

By J. M. Jackson, Jr.
Title Secretary

(Report must be signed by an officer)

RIDER TO ANNUAL REPORT FOR
OLIN SPECIALTY METALS CORPORATION,
RHODE ISLAND

| Name, Officer | Address (continued) |
|---|---|
| Joseph D. Rupp, Vice President | #9 Deer Valley Ct., Florissant, MO 63034 |
| C. W. Smith, Vice President | 4806 Palisade Ln., Godfrey, IL 62035 |
| John G. Horton, Vice President and Assistant Treasurer | 155 Benedictine Ct., Florissant, MO 63034 |
| Paul W. Weinstein, Assistant Secretary | 509 Carriage Dr., Orange, CT 06477 |
| Mel Neisloss, Assistant Secretary | One Cob Dr., Westport, CT 06880 |
| Janet M. Pierpont, Assistant Treasurer | 57 Middlesex Rd., Darien, CT 06820 |
| George B. Erensen, Assistant Treasurer | 319 Orchard St., Greenwich, CT 06830 |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM

Corporate ID 0019820Annual Report for the year 1989FIRST: The name of the corporation is OLIN SPECIALTY METALS CORPORATIONSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is manufacture or electronic component parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Olin Specialty Metals Corp. C.O. CTCorporation System, 123 Dyer Street, Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|------------------|-----------------|--|
| James G. Hascall | Director | Olin Brass, East Alton, Ill. 62024 |
| J. P. Rupp | Director | Olin Brass, East Alton, Ill. 62024 |
| | Director | Olin Brass, East Alton, Ill. 62024 |
| James G. Hascall | President | Olin Brass, East Alton, Ill. 62024 |
| C. W. Smith | Vice President | Olin Brass, East Alton, Ill. 62024 |
| J. T. Wiznitzer | Asst. Secretary | 120 Long Ridge Rd., Stamford, Ct. 06904 |
| J. G. Horton | Asst. Treasurer | 120 Long Ridge Rd., Stamford, Ct. 06904 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 8,000 | Common | | \$1.00 |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 500 | Common | | \$1.00 |

Dated February 19 89OLIN SPECIALTY METALS CORPORATION

(Name of Corporation)

By J. T. Wiznitzer
Title Asst. Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D. P.

Corporate ID 19820 Annual Report for the year 1988

FIRST: The name of the corporation is Olin Electronic Materials Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electronic component parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Olin Electronic Materials Corp., C/O CT Corporation System, 123 Dyer Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|------------------|----------------|--|
| James G. Hascall | Director | Olin Brass, East Alton, Ill. 62024 |
| J. D. DeMaire | Director | Olin Brass, East Alton, Ill. 62024 |
| C. W. Smith | Director | Olin Brass, East Alton, Ill. 62024 |
| James G. Hascall | President | Olin Brass, East Alton, Ill. 62024 |
| C. W. Smith | Vice President | Olin Brass, East Alton, Ill. 62024 |
| J. T. Wiznitzer | Secretary | 120 Long Ridge Rd., Stamford, Ct. 06904 |
| J. G. Horton | Treasurer | Olin Brass, East Alton, Ill. 62024 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 8,000 | Common | PAID | \$1.00 |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 500 | Common | | \$1.00 |

Dated February 16 19 88

OLIN ELECTRONIC MATERIALS CORPORATION

(Name of Corporation)

By J. T. Wiznitzer

Title Asst. Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....19820..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....Olin Electronic Materials Corp.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....manufacture of electronic component parts.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island See below.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|------------------|-----------------|--|
| James G. Hascall | Director | Olin Brass, East Alton, Ill. 62024 |
| J. D. DeMaire | Director | Olin Brass, East Alton, Ill. 62024 |
| C. W. Smith | Director | Olin Brass, East Alton, Ill. 62024 |
| James G. Hascall | President | Olin Brass, East Alton, Ill. 62024 |
| C. S. Smith | Vice President | Olin Brass, East Alton, Ill. 62024 |
| J. T. Wiznitzer | Asst. Secretary | 120 Long Ridge Rd., Stamford, Ct. 06904 |
| J. G. Horton | Asst. Treasurer | Olin Brass, East Alton, Ill. 62024 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 8,000 | Common | | \$1.00 |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 500 | Common | | \$1.00 |

Dated.....February 13.....19 87.....

(Report must be signed by an officer)

OLIN ELECTRONIC MATERIALS CORPORATION
(Name of Corporation)

By *John T. Wiznitzer*
Title.....Asst. Secretary.....

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....19820..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....~~Olin Electronic Materials Corp.~~.....

SECOND: It is incorporated under the laws of.....~~Rhode Island~~.....

THIRD: Character of business, briefly stated, is Manufacture of electronic component parts

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island See Below

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|---------------|----------------|--|
| D. W. Griffin | Director | Olin Brass, East Alton, Ill. 62024 |
| J. G. Hascall | Director | Olin Brass, East Alton, Ill. 62024 |
| R. R. Berry | Director | 120 Long Ridge Rd., Stamford, Ct. 06904 |
| D. W. Griffin | President | Olin Brass, East Alton, Ill. 62024 |
| J. G. Hascall | Vice President | Olin Brass, East Alton, Ill. 62024 |
| R. J. Tubbs | Secretary | Olin Brass, East Alton, Ill. 62024 |
| J. F. Dembeck | Treasurer | 120 Long Ridge Rd., Stamford, Ct. 06904 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 8,000 | Common | | \$1.00 |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 500 | Common | | \$1.00 |

MAY 01 1986

Dated February 19..... 19 86.....

(Report must be signed by an officer)

OLIN ELECTRONICS CORPORATION
(Name of Corporation)

By [Signature]
Title Treasurer

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 12820 Annual Report for the year 1985

FIRST: The name of the corporation is Olin Electronic Materials Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture of electronic component parts.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1280 Jefferson Blvd., Warwick Rhode Island
(Please send blank forms to Olin Corporation, 120 Long Ridge Rd.,
Stamford, Ct. 06804)

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|---------------|----------------|--|
| D. W. Griffin | Director | Olin Brass, East Alton, Ill. 62024 |
| J. G. Hascall | Director | Olin Brass, East Alton, Ill. 62024 |
| R. R. Berry | Director | 120 Long Ridge Rd., Stamford, Ct. 06904 |
| D. W. Griffin | President | Olin Brass, East Alton, Ill. 62024 |
| J. G. Hascall | Vice President | Olin Brass, East Alton, Ill. 62024 |
| R. J. Tubbs | Secretary | Olin Brass, East Alton, Ill. 62024 |
| J. F. Dembeck | Treasurer | 120 Long Ridge Rd., Stamford, Ct. 06904 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 8,000 | Common | | \$1.00 |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 500 | Common | | \$1.00 |

Dated February 21, 1985

RECEIVED

OLIN ELECTRONICS CORPORATION

(Name of Corporation)

By

(Report must be signed by an officer)

Title Treasurer

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Olin Electronic Materials Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture of electronic component parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1280 Jefferson Blvd. (PLEASE SEND BLANKS REPORTS TO address) Warwick, Rhode Island OLIN CORPORATION, 120 LONG RIDGE ROAD, STAMFORD, CT. 06902

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------|----------------|---|
| D. W. Griffin | Director | Olin Brass, East Alton, Ill. 62024 |
| J. G. Hascall | Director | Olin Brass, East Alton, Ill. 62024 |
| R. R. Berry | Director | 120 Long Ridge Rd., Stamford, Ct. 06904 |
| D. W. Griffin | President | Olin Brass, East Alton, Ill. 62024 |
| J. G. Hascall | Vice President | Olin Brass, East Alton, Ill. 62024 |
| R. J. Tubbs | Secretary | Olin Brass, East Alton, Ill. 62024 |
| J. F. Dembeck | Treasurer | 120 Long Ridge Rd., Stamford, Ct. 06902 |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 8,000 | Common | | \$1.00 |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 500 | Common | | \$1.00 |

Dated: December 5, 1984

OLIN ELECTRONIC MATERIALS CORP.
(Name of Corporation)

By 
Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040