

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

FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005	
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Filing Period: Janyary 1 FORM MUST BE TYPED OR F		Filing Fee: \$50.00			
I Corporate ID No.	2. Name of Corpo	nution			
69767	PCC Specia	lity Products, Inc.			
3. Street Address Principal Busin	~		City	State	Zip
4650 SW Macadam	Ave., Suite	· · · · · · · · · · · · · · · · · · ·	Portland	OR	97239
4. Business Phone No.		5. State of Incorporation	n		6. SIC Code
(503) 417-4800		DELAWARE	· · · · · · · · · · · · · · · · · · ·		1099
7. Brief Discription of the Chara MANUFACTURING (					
3. NAMES AND ADDRES	SES OF THE OFFIC	ERS: ("X" BOX FOR AT	TACHMENT) TACHMENT)	SPACES BEFORE USIN	NG ATTACHMENTS
President Name			Vice President Name		
Gregory M. Delan	ley		William D. Lar	sson	
iroët Address			Street Address		
11676 Perry Hwy.	Bldg.2, Stë	2101	4650 SW Macada	m Ave., Suite 3	100
Cur	State	Zip	Ciry	State	Ζίρ
Wexford	PA	15090	Portland	OR	97239
Secretary Name			Treasurer Name		
Roger A. Cooke			Geoffrey A. Ha	wkes	
Street Address	<del></del>		Street Address		
4650 SW Macadam		300	4650 SW Macada	m Ave,. Suite 3	100
City	State	Zip	City	State	Zip
Portland	OR	97239:	Portland_	OR.	97239
	SES OF THE DIREC	CTORS: ("X" BOX FOR A	· · · · · · · · · · · · · · · · · · ·	IN SPACES BEFORE US	ING ATTACHMENTS
Mark Donegan			Director Name William D. Lar	sson	
invi Address 4650 SW Macadam	Ave., Suite	300	Sireei Address 4650 SW Macada	m Ave., Suite 3	300
ay Portland	State OR	<sup>Ζίρ</sup> 97239	City Portland	Siate OR	97239
Director Name Gregory M. Delar	ney		Director Name		
Street Address 11676 Perry Hwy.	. Bldg. 2. S	te. 2101	Street Address	· · · · · · · · · · · · · · · · · · ·	
City	State	Zíp	City	State	Ζφ
Wexford	PA	15090			'
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	·····	コルクン	-11/w/l	10.00	1/07/05
Check No. APR 1	1 2005 4	(1011/-	Signature of Officer	•	Date
Check Prof.		<del>'</del>	Mark R.	Roskopf	
<sub>ву:</sub> Ву			Print or Type Name	of Officer	

**VP-Corporate Taxes** 

Revised: August 14, 2003

Entity: PCC SPECIALTY PRODUCTS, INC.

Date:		

Location Address:

Assistant Secretary

11676 Perry Hwy., Bldg. 2, Ste. 2101

Wexford, PA 15090

Addresses listed below are Business addresses. Any request for personal addresses must be submitted in writing to the PCC Executive Offices.

<u>Directors</u> ;	Address:
Mark Donegan	4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
William D. Larsson	4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
Gregory M. Delaney	11676 Perry Hwy., Bldg. 2, Stc. 2101, Wexford, PA 15090
Officers:	
Mark Donegan Chairman and Chief Executive Officer	4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
William D. Larsson Senior Vice President /CFO	4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
Gregory M. Delaney President	11676 Perry Hwy., Bldg. 2, Stc. 2101, Wexford, PA 15090
Dennis L. Konkol Executive Vice President	N19 W24075 Riverwood Drive, Pewaukee, WI 53072
Roger A. Cooke VP Regulatory and Legal Affairs and Secretary	4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
Scott R. Wills Vice President Finance	N19 W24075 Riverwood Drive, Pewaukee, WI 53072
Bruce Hutchinson General Manager – Reed Rico	18 Industrial Drive, Holden, MA 01520
Shawn R. Hagel VP- Corporate Controller and Assistant Secretary	4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239
Geoffrey A. Hawkes VP-Treasurer and Assistant Secretary	4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239
Mark R. Roskopf VP - Corporate Taxes and Assistant Secretary	4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239
Ruth A. Beyer	900 SW Fifth Avenue, Ste. 2600, Portland, OR 97204



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

401.222.3040

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_ 2004

Filing Period: Junuary 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK)

1. Corporate ID No.	2. Name of Corporation		····		
69767	PCC Specialty Pro	ducts, Inc.			
3 Street Address Principal Business Of			City	State	Zip
4650 SW Macadam	Ave., Suite 30	00	Portland	Oregon	97239
4. Business Phone No. 503-417-4800		5. State of Incorporation	<u> </u>		6. SIC Code
303-417-4800		DELAWARE			1099
7 Brief Description of the Character of	Business Conducted in Rh				
MANUFACTURING OF HE	ADER TOOLS.				
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT) (X FILL IN SPAC	ES BEFORE USING AT	TACHMENTS
President Name			Vice President Name		
Gregory M. Delan	ev		William D. Larss	on	
Street Address	<del></del>		Street Address		
11676 Perry Hwy,	Bldg. 2, Ste.	2101	4650 SW Macadam	Ave., Suite 440	
City	State	7.φ	City	State	Zip
Wexford,	PA	15090	Portland	Oregon	97239
Secretary Name	************************	<del>^</del>	Treasurer Name		le
Roger A. Cooke			Geoffrey A. Hawk	es	
Street Address			Street Address		
4650 SW Macadam	Ave., Suite 44	10	4650 SW Macadam	Ave., Suite 300	
City	State	Zip	Cuy	State	Zip
Portland	Oregon	97239	Portland	Oregon	97239
9. NAMES AND ADDRESSES	OF THE DIRECTORS			ACES BEFORE USING	
Director Name			Director Name		
Mark Donegan			William D. Larss	on	
Sirvei Address			Street Address		
4650 SW Macadam	Ave., Suite 44	10	4650 SW Macadam	Ave., Suite 440	
City	State	Zφ	City	State	Ζ.ίρ
Portland	Oregon	97239	Portland	Oregon	97239
Director Name	************************	<b>/</b>	Director Name	·····	• • • • • • • • • • • • • • • • • • • •
Gregory M. Delan	ey		• •		
Street Address			Street Address		<del></del>
11676 Perry Hwy,	Bld 2, Ste 21	101	•		
City	State	Zip	City	State	Zip
Wexford	Pennsylvania	15090	• • •		
10. SHARES AUTHORIZED (	"X" BOX FOR ATTA	CHMENT) 🗌	11. SHARES ISSUED ("X"	BOX FOR ATTACHME	ντ) []
AUTHORIZED SHARES			ISSUED SHARES		_
Number of Shares	Class/Senes	Par Value	Number of Shares	Class/Series	Par Value
2,000 \$.01 PAR VALUE		-	None		
	<del>-</del>			<u> </u>	L
This report must be si	gned in ink by eithe	r the President Vice Pr	esident Secretary Assistant Se	ecretary Treasurer Reco	eiver or Trustee

	■
File Date	-FILED -
Check No	APR 0 6 2004  By 5 1 9 6 9 6 9 6 9 6 9 6 9 6 9 6 9 6 9 6 9

Under penalty of perjury, I declare and affirm the including any accompanying schedules and state	•
contained herein are true and correct.	
Signature of Officer	Date
Mark R. Roskopf	
Print or Type Name of Officer	
VP-Corporate Taxes	

Revised: August 14, 2003

Entity: PCC SPECIALTY PRODUCTS, INC.

FKA: Quamco, Inc.

Date of Acquisition:

March 8, 1995

Parent: Precision Castparts Corp.

Type of Acquisition:

Stock

State of Incorporation:

<u>Delaware</u>

Date of Incorporation: August 6, 1984

Fed EIN: 06-1114587

Shares Authorized:

Common:

1,000 (Par \$.01) Preferred: 1000 (Par \$.01)

Shares Outstanding:

C/S 1,000

\_\_ Date: \_\_\_\_3/8/95

Date: \_\_\_\_

Location Address:

11676 Perry Hwy., Bldg. 2, Ste. 2101

Wexford, PA 15090

Addresses listed below are Business addresses. Any request for personal addresses must be submitted in writing to the PCC **Executive Offices.** 

Directors:

Address:

Mark Donegan

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

William D. Larsson

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Gregory M. Delancy

11676 Perry Hwy., Bldg. 2, Stc. 2101, Wexford, PA 15090

Officers:

Mark Donegan

Chairman and Chief Executive Officer

4650 SW Macadam Avenue, Stc. 440, Portland, OR 97239

William D. Larsson

Senior Vice President /CFO

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Gregory M. Delancy

President

11676 Perry Hwy., Bldg. 2, Ste. 2101, Wexford, PA 15090

Dennis L. Konkol

Executive Vice President

N19 W24075 Riverwood Drive, Pewaukee, WI 53072

Roger A. Cooke

VP Regulatory and Legal Affairs and Secretary

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Scott R. Wills

Vice President Finance

N19 W24075 Riverwood Drive, Pewaukee, W1 53072

Bruce Hutchinson

General Manager - Reed Rico

18 Industrial Drive, Holden, MA 01520

Shawn R. Hagel

VP- Corporate Controller and Assistant Secretary

4650 SW Macadam Avenuc, Ste. 300, Portland, OR 97239

Geoffrey A. Hawkes

VP-Treasurer and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Mark R. Roskopf

VP - Corporate Taxes and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Ruth A. Beyer

Assistant Secretary

900 SW Fifth Avenue, Ste. 2600, Portland, OR 97204

Subsidiaries:

Divisions: Reed-Rico Holden, Reed-Rico Bristol

Registered to do business in the following states: DE, CA, CT, GA, IL, MA, MI, OH, RI, SC, Ontario

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 <u>2003</u> Filing Period: January 1-March 1 • Filing Fee: \$50.00



State of Incorporation DELAWARE DELAWARE  Solic Code  DELAWARE DELAWARE  Solic Code  DELAWARE  DELAWARE  Solic Code  1099  Select Address  2020 Lynn Lane.  219 215044  Coly Coly State Coly State Street Address  2810 NW Beuhla Vista Terrace State Street Address  2810 NW Beuhla Vista Terrace State State State State Director Name William D. Larsson Street Address  1865 Palisades Lake Ct.  219 97068 Lake Oswego OR 97034  Director Name Street Address  219 97068  Lake Oswego OR 97034  Director Name Street Address  219 219 City State 229 97068  Lake Oswego OR 97034	IFORM MUST BE TYTED OR PRIN	TED IN RIACED				
City State 2ip  5. State of Incorporation	1. Corporate ID No.	2. Name of Corporat	ion			
City State 21/9  5. State of Incorporation DELAWARE 1099  6. SIC Code 1099  6. Side Code	69767	• •	ly Products, Inc.			
S. State of Incorporation DELAWARE DELAWARE  S. (*X* BOX FOR ATTACHMENT) XXFILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Harold D. Tynes Street Address 2020 Lynn Lane.  Zip 15044 Gibsonia, PA 15044  Treasurer Name Geoffrey A. Hawkes Street Address 2810 NW Beuhla Vista Terrace City 97201 Portland OR ORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name William D. Larsson Street Address  1865 Palisades Lake Ct. Zip 97068 Lake Oswego OR 97034  Director Name Street Address  Zip 15044  The State The Sta	3. Street Address Principal Busines.		· · · · · · · · · · · · · · · · · · ·	City	State	Zip
S. State of Incorporation DELAWARE  de Island  IS ("X" BOX FOR ATTACHMENT) XXFILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Harold D. Tynes Street Address 2020 Lynn Lane.  Zip 15044  Treasurer Name Geoffrey A. Hawkes Street Address 2810 NW Beuhla Vista Terrace Street Address 2810 NW Beuhla Vista Terrace 21p 97201 Portland OR 97210  ORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name William D. Larsson Street Address  1865 Palisades Lake Ct.  City 97068 Lake Oswego OR 97034  Director Name  Street Address  21p 15044  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES Par Value OI  Number of Shares Class/Series Par Value	4650 SW Macadam	Ave., Suite	300	Portland	Oregon	•
AS ("X" BOX FOR ATTACHMENT) XXFILL IN SPACES BEFORE USING ATTACHMENTS  Vice President Name  Harold D. Tynes  Street Address 2020 Lynn Lane.  Zip 15044  City Gibsonia, State Geoffrey A. Hawkes  Street Address  2810 NW Beuhla Vista Terrace Zip 97201  Portland OR 97210  ORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  William D. Larsson  Street Address  1865 Palisades Lake Ct.  Zip 97068  Lake Oswego OR 97034  Director Name  Street Address  Zip 15044  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ESSUED STATES  Par Value O1 Number of Shares  Class/Series  Par Value	4. Business Phone No.	•			01-80	
AS ("X" BOX FOR ATTACHMENT) XXFILL IN SPACES BEFORE USING ATTACHMENTS  Vice President Name  Harold D. Tynes  Street Address 2020 Lynn Lane.  Zip 15044  City Gibsonia, FA 15044  Treasurer Name Geoffrey A. Hawkes  Street Address  2810 NW Beuhla Vista Terrace Zip 97201  Portland OR ORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name William D. Larsson  Street Address  1865 Palisades Lake Ct.  Zip 97068  Lake Oswego OR 97034  Director Name  Street Address  Zip 15044  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ESSUED State  Par Value O1  Number of Shares  Class/Series  Par Value	503-417 <b>-</b> 4836		DELAWARE			1099
Vice President Name Harold D. Tynes Street Address 2020 Lynn Lane.  Zip 15044  Gibsonia, PA 15044  Treasurer Name Geoffrey A. Hawkes Street Address  2810 NW Beuhla Vista Terrace Zip 97201 Portland OR 97210  ORS (*x* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name William D. Larsson Street Address  1865 Palisades Lake Ct. Zip 97068 Lake Oswego OR 97034  Director Name Street Address  Zip 15044  II. SHARES ISSUED (*x* BOX FOR ATTACHMENT) ISSUED SHARES Par Value OI Number of Shares Class/Series Par Value	7. Brief Description of the Characte	r of Business Conducted is		•		
Vice President Name Harold D. Tynes Street Address 2020 Lynn Lane.  Zip 15044  Gibsonia, PA 15044  Treasurer Name Geoffrey A. Hawkes Street Address  2810 NW Beuhla Vista Terrace Zip 97201 Portland OR 97210  ORS (*x* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name William D. Larsson Street Address  1865 Palisades Lake Ct. Zip 97068 Lake Oswego OR 97034  Director Name Street Address  Zip 15044  II. SHARES ISSUED (*x* BOX FOR ATTACHMENT) ISSUED SHARES Par Value OI Number of Shares Class/Series Par Value	Manufacturing					
Harold D. Tynes  Street Address 2020 Lynn Lane.  Zip 15044  Gibsonia, State Geoffrey A. Hawkes  Street Address 2810 NW Beuhla Vista Terrace Zip 97201  Portland OR 97210  ORS ("X" BOX FOR ATTACHMENT)  Director Name William D. Larsson Street Address  1865 Palisades Lake Ct.  Zip 97068  Lake Oswego OR 97034  Director Name  Street Address  Zip 15044  MENT)  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES  Par Value .01  Number of Shares Class/Series Par Value	8. NAMES AND ADDRES	SSES OF THE OFFI	CERS ("X" BOX FOR ATTACK		BEFORE USING ATTACI	HMENTS
Street Address 2020 Lynn Lane.  21p 15044  Gibsonia, PA 15044  Treasurer Name Geoffrey A. Hawkes Street Address 2810 NW Beuhla Vista Terrace 21p 97201 Portland OR 97210  ORS (*x* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name William D. Larsson Street Address 1865 Palisades Lake Ct. 21p 97068 Lake Oswego OR 97034  Director Name Street Address  21p 15044  11. SHARES ISSUED (*x* BOX FOR ATTACHMENT)  ISSUED 91ABES Par Value OLIGITY  11. SHARES ISSUED (*x* BOX FOR ATTACHMENT)  SSUED 91ABES Par Value OLIGITY OLIGIT					_	
2020 Lynn Lane.  21p 15044  City Gibsonia, State PA 15044  Treasurer Name Geoffrey A. Hawkes Street Address 2810 NW Beuhla Vista Terrace 21p 27201  Portland OR 97210  ORS ('x' BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name William D. Larsson Street Address 1865 Palisades Lake Ct. 21p 97068  Lake Oswego OR 97034  Director Name  Street Address  21p 15044  11. SHARES ISSUED ('x' BOX FOR ATTACHMENT)  SSUED STATE Par Value O1  Number of Shares Class/Series Par Value	Gregory M. Dela				Tynes	
Treasurer Name  Geoffrey A. Hawkes  Street Address  2810 NW Beuhla Vista Terrace State Zip  97201 Portland OR 97210  ORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  William D. Larsson  Street Address  1865 Palisades Lake Ct.  Zip  97068 Lake Oswego OR 97034  Director Name  Street Address  Zip  15044  MENT) State Zip  15044  MENT) OR STATES STATES  Par Value	Street Address 4103 Fairway Dr	•		2020 Lynn	Lane.	
Treasurer Name  Geoffrey A. Hawkes  Street Address  2810 NW Beuhla Vista Terrace  Zip  97201 Portland OR 97210  ORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  William D. Larsson  Street Address  1865 Palisades Lake Ct.  Zip  97068 Lake Oswego OR 97034  Director Name  Street Address  Zip  15044  II. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED STARES  Par Value .01 Number of Shares Class/Series Par Value	City	State				
Geoffrey A. Hawkes  Street Address  2810 NW Beuhla Vista Terrace  21p  97201 Portland OR 97210  ORS (*X** BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  William D. Larsson  Street Address  1865 Palisades Lake Ct.  21p  97068 Lake Oswego OR 97034  Director Name  Street Address  21p  15044  Street Address  11. SHARES ISSUED (*X** BOX FOR ATTACHMENT)  ISSUED STARES  Number of Shares Class/Series Par Value	Gibsonia,	PA	15044	Gibsonia,	PA	15044
2810 NW Beuhla Vista Terrace  219 210 210 210 211 211 212 213 214 215 217 217 218 219 219 219 210 218 219 219 210 218 219 219 219 219 219 219 219 219 219 219	Secretary Name	• • • •	* ** ** ***** ***** ****	Treasurer Name		
2810 NW Beuhla Vista Terrace  219 210 210 210 211 211 212 213 214 215 217 217 218 219 219 219 210 218 219 219 210 218 219 219 219 219 219 219 219 219 219 219	Roger A. Cooke			Geoffrev A	. Hawkes	
97201 PORTLAND OR 97210  ORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  William D. Larsson  Street Address  1865 Palisades Lake Ct.  Zip  Gity  State  2ip  97068  Lake Oswego  OR  97034  Director Name  Street Address  Zip  City  State  Zip  15044  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES  Par Value  O  Class/Series  Par Value	Street Address					
97201 PORTLAND OR 97210  ORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  William D. Larsson  Street Address  1865 Palisades Lake Ct.  Zip  Gity  State  2ip  97068  Lake Oswego  OR  97034  Director Name  Street Address  Zip  City  State  Zip  15044  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES  Par Value  O  Class/Series  Par Value	1910 SW Myrtle	ST.		. 2810 NW Be	uhla Vista Terra	ace
ORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  William D. Larsson  Street Address  1865 Palisades Lake Ct.  Zip  97068 Lake Oswego OR 97034  Director Name  Street Address  Zip  City State Zip  15044  AENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES  Par Value 01 Number of Shares Class/Series Par Value	City	State	Zip	- <del>-</del>		
ORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  William D. Larsson  Street Address  1865 Palisades Lake Ct.  Zip  97068 Lake Oswego OR 97034  Director Name  Street Address  Zip  City State Zip  15044  Far Value 01 ISHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES  Number of Shares Class/Series Par Value	Portland Portland	OR	97201	Portland	OR	97210
William D. Larsson  Street Address  1865 Palisades Lake Ct.  Zip  97068  Lake Oswego OR 97034  Director Name  Street Address  Zip  15044  MENT)  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED STARES  Number of Shares  Class/Series  Par Value		SSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE	S BEFORE USING ATTA	
Street Address  1865 Palisades Lake Ct.  Zip  97068  Lake Oswego  OR  97034  Director Name  Street Address  Zip  City  State  Zip  15044  MENT)  11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)  ISSUED STARES  Number of Shares  Class/Series  Par Value	Director Name				_	
21p City State Zip 97068 Lake Oswego OR 97034  Director Name  Street Address  Zip City State Zip 15044  MENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)  ISSUED SHARES  Number of Shares Class/Series Par Value	Willaim C. McCo	rmick	• •	•	Larsson	
21p City State Zip 97068 Lake Oswego OR 97034  Director Name  Street Address  Zip City State Zip 15044  SENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES  Par Value 01 Number of Shares Class/Series Par Value		****				
97068 Lake Oswego OR 97034  Director Name  Street Address  Zip City State Zip  15044  SENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES  Par Value 01 Number of Shares Class/Series Par Value	3479 Cascade Te	State	710	_		710
Director Name  Street Address  Zip City State Zip  15044  4ENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)  ISSUED SHARES  Par Value 01 Number of Shares Class/Series Par Value	West Linn	OR	•	•	******	•
Street Address  Zip City State Zip  15044  AENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)  ESSUED SHARES  Par Value 01 Number of Shares Class/Series Par Value	Director Name	·		··············	<u> </u>	97034
Zip City State Zip  15044  MENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)  ISSUED SHARES  Par Value 01 Number of Shares Class/Series Par Value	Gregory M. Dela	nev				
Zip City State Zip  15044  MENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)  ISSUED SHARES  Par Value 01 Number of Shares Class/Series Par Value	Street Address	ile y	•	Street Address		
15044  11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)    ISSUED SHARES	4103 Fairway Dr					
15044  11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)    ISSUED SHARES	City	• State	Zip	Clty	State	Zip
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES  Par Value  O1  Number of Shares  Class/Series  Par Value	Gibsonia	PA	•	•••	•	
Par Value .01 Number of Shares Class/Series Par Value	10. SHARES AUTHORIZE			11. SHARES ISSUED #	Y" ROY EOR ATTACHMENT	
Par Value .01 Number of Shares Class/Series Par Value	AUTHORIZED SHARES 2,000		***************************************		A DON FOR ALLACIMENT	
	Number of Shares 2,000	Class/Series	Par Value 11	† ·	Class/Series	Par Value
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<u> </u>				ţ		
the President, Vice President, Secretary, Assistant Secretary, Treas	2,000 \$.01 PAR VALUE			/000	· c	

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File Date:	2/24/03
Check No.:	509881
8y:	Ser
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

Mark R. Roskopf Print or Type Name of Officer

**VP-Corporate Taxes** 



Form 630 12/02

Revised: August 16, 2000

Entity: PCC SPECIALTY PRODUCTS, INC.

FKA: Quamco, Inc.

Date of Acquisition:

March 8,1995

Parent: Precision Castparts Corp., Inc..

Type of Acquisition:

Stock

State of Incorporation:

Delaware

Date of Incorporation: August 6, 1984

Fed EIN: 06-1114587.

Shares Authorized:

Common: 1,000 (Par \$.01) Preferred: \_\_\_

Preferred: 1000 (Par \$.01)

D . 3/0/05

Shares Outstanding:

C/S 1,000

\_ Date: \_\_\_\_\_3/8/95

Date: \_\_

Name

<u>Address</u>

Directors:

William C. McCormick, Chairman, 290-26-5361

William D. Larsson, 540-42-1805

Gregory M. Delaney, 314-64-2904

3479 Cascade Terrace, West Linn, OR 97068

1865 Palisades Lake Court, Lake Oswego, OR 97034

4103 Fairway Drive, Gibsonia, PA 15044

Name

Officers:

William C. McCormick, 290-26-5361

Chairman/CEO

William D. Larsson, 540-42-1805

Senior Vice President /CFO

Gregory M. Delaney, 314-64-2904

President

Roger A. Cooke, 101-40-6548

VP Regulatory and Legal Affairs and Secretary

Harold D. Tynes, 417-80-5960

Vice President Finance and Asst. Secretary

William P. Baldino, 027-36-0714

Vice President of Human Resources

Shawn R. Hagel, 542-98-5861 VP- Corporate Controller and Assistant Secretary

Geoffrey A. Hawkes, 126-42-0803

VP-Treasurer and Assistant Secretary

Mark R. Roskopf, 391-48-7110

VP - Corporate Taxes and Assistant Secretary

Ruth A. Beyer, 541-72-9122

Assistant Secretary

Address

3479 Cascade Terrace, West Linn, OR 97068

1865 Palisades Lake Court, Lake Oswego, OR 97034

4103 Fairway Drive, Gibsonia, PA 15044

1910 SW Myrtle Street, Portland, OR 97201

2020 Lynn Lane, Gibsonia, PA 15044

48 South Street, Auburn, MA 01501

15190 SW 107th Terrace, Tigard, OR 97224

2810 NW Beuhla Vista Terrace, Portland, OR 97210

7237 SW Corbett Ave., Portland, OR 97219

13563 Southwood Ct., Lake Oswego, OR 97035

Subsidiaries: Olofsson Corporation & Subsidiaries, Acq 5/31/96, Astro Punch, Merged 7/31/96, Reed Rolled Tread

Die Co. Ltd., Quamco Sales Corp., Rico Header Tools, Carmet Company

Divisions: Reed-Rico Holden, Reed-Rico Bristol, Eldorado, Fastener Engineers & Lewis Machine

Registered to the do business in the following states: DE, CA, CT, GA, IL, MA, MI, OH, RI, SC, Ontario

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

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 69767 PCC Specialty Products, Inc. 3. Street Address Principal Business Office City State 4650 SW Macadam Ave., Suite 300 97201 Portland Oregon 4. Business Phone No. 5. State of Incorporation 6. SIC Code (503) 417-4836 DELAWARE 1099 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Gregory M. Delaney William D. Larsson Street Address Street Address 4103 Fairway Drive 1865 Palisades Lake Ter. City Gibsonia PA 15044 Lake Oswego Oregon 97034 Secretary Name Treasurer Name Roger A. Cooke Geoffrey A. Hawkes Street Address Street Address 1910 SW Myrtle St. 2810 NW Beuhla Vista Ter. State Portland Oregon 97201 Portland 97210 Oregon 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS Director Name William C. McCormick William D. Larsson Street Address Street Address 3479 Cascade Terrace 1865 Palisades Lake Ter. City West Linn Oregon 97068 97034 Lake Oswego. Oregon Director Name Director Name Gregory M. Delaney None Street Address 4103 Fairway Drive City Zip City State Zip Gibsonia PA 15044 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED SHARES Number of Shares Class/Series Par Value Number of Shares Closs/Series 2,000 \$.01 PAR VALUE

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



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.

Mark R. Roskopf

Print or Type Name of Officer

VP-Corporate Taxes

Title of Officer **←**> 5

Form 630 12/01

Revised: August 16, 2000

Entity: PCC SPECIALTY PRODUCTS, INC.

FKA: Quamco, Inc.

Date of Acquisition:

March 8,1995

Parent: Precision Castparts Corp., Inc..

Type of Acquisition:

Stock

State of Incorporation:

Delaware

Date of Incorporation: August 6, 1984

Date: \_\_

Fed EIN: 06-1114587

Shares Authorized:

Common: 1,000 (Par \$.01) Preferred:

Preferred: 1000 (Par \$.01)

Shares Outstanding:

C/S 1,000

Date: \_\_\_\_\_3/8/95

atc. <u>3/6/7.</u>

Name

<u>Address</u>

Directors:

William C. McCormick, Chairman, 290-26-5361

William D. Larsson, 540-42-1805

Gregory M. Delaney, 314-64-2904

3479 Cascade Terrace, West Linn, OR 97068

1865 Palisades Lake Court, Lake Oswego, OR 97034

4103 Fairway Drive, Gibsonia, PA 15044

<u>Name</u>

Officers:

William C. McCormick, 290-26-5361

Chairman/CEO

William D. Larsson, 540-42-1805

Senior Vice President /CFO

Gregory M. Delaney, 314-64-2904

President

Roger A. Cooke, 101-40-6548

VP Regulatory and Legal Affairs and Secretary

Harold D. Tynes, 417-80-5960 Vice President Finance and Asst. Secretary

William P. Baldino, 027-36-0714

Vice President of Human Resources

Shawn R. Hagel, 542-98-5861

VP- Corporate Controller and Assistant Secretary

Geoffrey A. Hawkes, 126-42-0803 VP-Treasurer and Assistant Secretary

Mark R. Roskopf, 391-48-7110

VP - Corporate Taxes and Assistant Secretary

Ruth A. Beyer, 541-72-9122

Assistant Secretary

<u>Address</u>

3479 Cascade Terrace, West Linn, OR 97068

1865 Palisades Lake Court, Lake Oswego, OR 97034

4103 Fairway Drive, Gibsonia, PA 15044

1910 SW Myrtle Street, Portland, OR 97201

2020 Lynn Lane, Gibsonia, PA 15044

48 South Street, Auburn, MA 01501

13917 SW Leah Terrace, Tigard, OR 97224

2810 NW Beuhla Vista Terrace, Portland, OR 97210

7237 SW Corbett Ave., Portland, OR 97219

13563 Southwood Ct., Lake Oswego, OR 97035

Subsidiaries: Olofsson Corporation & Subsidiaries, Acq 5/31/96, Astro Punch, Merged 7/31/96, Reed Rolled Tread Die Co. Ltd., Quamco Sales Corp., Rico Header Tools, Carmet Company

Divisions: Reed-Rico Holden, Reed-Rico Bristol, Eldorado, Fastener Engineers & Lewis Machine

Registered to the do business in the following states: DE, CA, CT, GA, IL, MA, MI, OH, RI, SC, Ontano

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

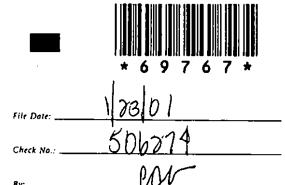
(FORM MUST BE TYPED IN BLACK)

i.	Corporate	ID No.
	•	69767

2. Name of Corporation PCC Specialty Products, Inc.

. Street Address Principal Busi	ness Office		City	State	Zip
4650 SW Macadam Business Phone No.	Ave., Suite 300	5. State of Incorporation	Portland	Oregon	97201 <sup>6.</sup> <b>ሃር</b> ያኇ
(503) 417–4836 Brief Description of the Char	acter of Business Conducted in Rh	DELAWARE  ode Island			1099
Manufacturing B. NAMES AND ADDR President Name	RESSES OF THE OFFICE	RS ("x" box for attach	IMENT) X FILL IN SPACES B  Vice President Name	EFORE USING ATTACH!	MENTS
Gregory M. Dela	ney		William D. Lars	son	
4103 Fairway Dr	ive State	Zip	1865 Palisades	Lake Ct State	Zip
Gibsonia ecretary Name	PA	15044	Lake Oswego Treasurer Name	OR	97034
Roger, A. Cooke			Geoffrey A. Haw Street Address	kes	
1910 SW Myrtle	Street State	Zip	2810 NW Beuhla	Vista Terrace	Zip
Portland  NAMES AND ADDR  Director Name	OR Resses of the direct	97201 ORS ("X" BOX FOR ATTA	Portland  CHMENT) XFILL IN SPACES  Director Name	OR S BEFORE USING ATTAC	97210 HMENTS
William C. McCo	ermick:		William D. Lars	son	•
3479 Cascade Te	rrace State	Zip	1865 Palisades	Lake Ct State	Zip
West Linn Director Name	OR	97068	Lake Oswego,	OR	97034
Gregory M. Dela	ney		None Street Address		
4103 Fairway Dr	ive State	Zip	City	State	Zip
Gibsonia O. SHARES AUTHORI OTHORIZED SHARES	PA ZED (*x* box for attach	15044 MENT)	11. SHARES ISSUED (*)	(* BOX FOR ATTACHMENT)	
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$.01	1,000	Common	\$.01

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



FOR SECRETARY OF STATE USE ONLY

Preferred

\$.01

1,000

that all statements contained herein are true and correct.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

Mark R. Roskopf Print or Type Name of Officer

VP-Corporate Taxes and Asst. Secretary

Revised: August 16, 2000

Entity: PCC SPECIALTY PRODUCTS, INC.

FKA: Quamco, Inc.

Date of Acquisition:

March 8, 1995

Parent: Precision Castparts Corp., Inc..

Type of Acquisition:

Stock

State of Incorporation:

Delaware

Date of Incorporation: August 6, 1984

Fed EIN: 06-1114587

Shares Authorized:

Common: 1,000 (Par \$.01)

Preferred:

1000 (Par \$.01)

Shares Outstanding:

C/S 1,000

Date:

Date: \_\_

3/8/95

Name

Address

Directors:

William C. McCormick, Chairman

3479 Cascade Terrace, West Linn, OR 97068

William D. Larsson

1865 Palisades Lake Court, Lake Oswego, OR 97034

Gregory M. Delaney

4103 Fairway Drive, Gibsonia, PA 15044

Name

Address

Officers:

William C. McCormick

Chairman

William D. Larsson

Senior Vice President /CFO

Gregory M. Delaney

President

Roger A. Cooke

VP Regulatory and Legal Affairs and Secretary

Harold D. Tynes

Vice President Finance and Asst. Secretary

William P. Baldino

Shawn R. Hagel

Vice President of Human Resources

VP- Corporate Controller and Assistant Secretary

Geoffrey A. Hawkes

VP-Treasurer and Assistant Secretary

Mark R. Roskopf

VP - Corporate Taxes and Assistant Secretary

Ruth A. Beyer

Assistant Secretary

3479 Cascade Terrace, West Linn, OR 97068

1865 Palisades Lake Court, Lake Oswego, OR 97034

4103 Fairway Drive, Gibsonia, PA 15044

1910 SW Myrtle Street, Portland, OR 97201

2020 Lynn Lane, Gibsonia, PA 15044

48 South Street, Auburn, MA 01501

13917 SW Leah Terrace, Tigard, OR 97224

2810 NW Beuhla Vista Terrace, Portland, OR 97210

7237 SW Corbett Ave., Portland, OR 97219

13563 Southwood Ct., Lake Oswego, OR 97035

Subsidiaries: Olofsson Corporation & Subsidiaries, Acq 5/31/96, Astro Punch, Merged 7/31/96, Reed Rolled Tread Die Co. Ltd., Quamco Sales Corp., Rico Header Tools, Carmet Company

Divisions: Reed-Rico Holden, Reed-Rico Bristol, Eldorado, Fastener Engineers & Lewis Machine

Registered to the do business in the following states: DE, CA, CT, GA, IL, MA, MI, OH, RI, SC, Ontario



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

STOP PIT MERIAD INTRUCTION

(FORM MUST BE TYPED IN BI	LACK)				
1. Corporate ID No.	2. Name of Corporation		<del></del>	<del></del>	
69767 3. Street Address Principal Busine	PCC Special	ty Products,			
4650 SW Macad		to 240	City	State	Zip
1. Business Phone No.	am Ave., Bull	5. State of Incorporation	Portland	Oregon	9720
(503) 417-483	6	DELAWARE	i.		6. SIC Code
Brief Description of the Charac		hode Island	<del></del>		
Manufactur	ing				
. NAMES AND ADDRE	SSES OF THE OFFICE	ERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS
teriment tamme			Vice President Name		
Gregory M. De	laney	- <del></del>	<u> </u>	arsson	
4103 Fairway	Drive		Street Address		
City	TState -	Zip	: 1005 Palisad	es Lake Court	~
Gibsonia	, PA	15044	Lake Oswego	OR	97034
ecretary Name	•••••		Treasurer Name		37034
Ruth A. Beyer			James A. Joh	nson	
12562 Conhham			Street Address		
13563 Southwood	, <del></del>	<del></del>	11245 SW Lyn	nridge	
Lake Oswego	State	219	City	State	Zip
_		97035	Portland	OR	!97225_
Irector Name	22E2 OF THE DIREC	TORS (-X- BOX FOR A)	TACHMENT) FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
William C. Mc	Cormick		William D. L	arsson	
treet Address		<del></del>	Street Address		
3479 Cascade '	*		1865 Palisad	es Lake Court	:
West Linn	State	Zip	City	State	Zip
West Lilli	) OR	97068	Lake Oswego	OR	97034
Gregory M. De	lanev		Director Name		•
treet Address			Street Address	<del></del>	
4103 Fairway I	Orive				
ity	State	Zip	City	State	Zip
Gibsonia	PA	15044			
O. SHARES AUTHORIZI	ED (*X* BOX FOR ATTACE	IMENT) 🔾	11. SHARES ISSUED (*)	X° BOX FOR ATTACHMENT	) [
UTHORIZED SHARES	·	<del> </del>	ESSUFED SHARES		
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$.01	1,000	Common	\$.01
•	Preferred	\$.01			
1,000		w. U I		1	<u>,</u>

Under penalty of perjury, I declare and affirm that 1 have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Date

( Al / 1/4/20

Shawn R. Hagel

Print or Type Name of Officer

Asst. Secretary

#### DIRECTORS:

Name:

William C. McCormick

Title:

Chairman

Residence Addr:

3479 Cascade Terrace West Linn, OR 97068

Name:

William D. Larsson

Title:

Director

Residence Addr:

1865 Palisades Lake Court Lake Oswego, OR 97034

Name:

Gregory M. Delaney

Title:

Director

Residence Addr:

103 Fairway Drive Gibsonia, PA 15044

OFFICERS:

Name:

William C. McCormick

Title:

CEO

Residence Addr:

3479 Cascade Terrace West Linn, OR 97068

Name:

William D. Larsson

Title:

VP/CFO

Residence Addr:

1865 Palisades Lake Court Lake Oswego, OR 97034

Name:

Gregory M. Delaney

Title:

President

Residence Addr:

4103 Fairway Drive Gibsonia, PA 15044

Name:

Harold D. Tynes

.:eltiT

VP\_Finance....

Residence Addr:

2020 Lynn Lane

Gibsonia, PA 15044

Name:

Ruth A. Beyer

Title:

Secretary

Residence Addr:

13563 Southwood Ct.

Lake Oswego, OR 97035

Name:

James A. Johnson

Title:

Treasurer/Asst. Secretary

Residence Addr:

11245 SW Lynnridge

Portland, OR 97225

Name:

Mark R. Roskopf Asst. Treasurer

Title: Residence Addr:

7237 SW Corbett Ave.

Portland, OR 97219

Name:

Shawn R. Hagel

Title:

Asst. Secretary

Residence Addr:

13917 SW Leah Terrace

Tigard, OR 97224



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

1 2 1	OP
PLEASE	

(FORM MUST BE TYPED IN BLAC	· <del></del>				
1. Corporate ID No. <b>69767</b>	PCC Specialt	y Products, Inc.			
3. Street Address Principal Business C	office	<u></u>	City	State	Zip
4650 SW_Macadam	.Ave., Suite	240	Portland	OR	97201
4. Business Phone No.		5. State of Incorporation	· •• ···· · · · · · · · · · · · · · · ·		6. SIC Code
(503)_417-4836_		DELAWARE			1099
7. Brief Description of the Character		Rhode Island	,		,
	anufactur <u>in</u> g_				
8. NAMES AND ADDRESS President Name	ES OF THE OFFIC	ERS ("X" BOX FOR ATTA	CHMENT) X FILL IN SPACES B	EFORE USING ATTA	CHMENTS
_			Vice President Name	<u>.</u>	
Gregory M. Delan	<u>ey </u>		: William D. La	ersson	
	•••		1865 Palisade	a Calca Causet	
4103 Fairway Dri	Ve :	Zip	: 1005 Palisade	State Court	Zip
Gibsonia	PA `	9:5044	Lake Oswego	OR	97034
Secretary Name		23077	Treasurer Name		3,002
Ruth A. Beyer	•		James A. Johns	ion	•
Street Address			Street Address	<del></del>	<del></del>
13563 Southwood	Ct		11245 SW Lynr	ridae	
Cily Lake Oswego	State OR	<sup>21p</sup> 97035	Ciny Portland	State OR	Zip 97225
9. NAMES AND ADDRESS Director Name	ES OF THE DIREC	CTORS ("X" BOX FOR AT	TACHMENT) 📮 FILL IN SPACES	BEFORE USING ATT	ACHMENTS
			Director Name		
William C.McCor Street Address	mick	<del></del>	William D. I	Jarsson	
3479 Cascade Ter	raco		:	des Lake Court	•
City	State	Zip	: City	State	Zip
West Linn	OR	97068	Lake Oswego	OR	97034
Director Name			Director Name	1	
Gregory M. Delan	iev				
Street Address		<del></del>	Street Address	·	· · · · · · · · · · · · · · · · · · ·
4103 Fairway Dri	.ve				
City	State	Zip	City	State .	Zip
Gibsonia	PA	15044			
10. SHARES AUTHORIZED	("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$.01	1,000	Common	\$.01
1,000	Preffered	\$.01			
•	d in ink by eithe		e President, Secretary, Assis	tant Secretary, Treas	urer, Receiver or Trustee

	* 6 9 7 6 7 *
File Date:	W26,99
Check No.:	9503349
Ву:	
FOR SECRETARY O	F 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.

Date James A. Johnson

Print or Type Name of Officer

Treasurer / Asst. Secretary

PCC Specialty Products, INC

#### Rhode Island Annual Report for 1999 Attachment

#### Officers / Addresses

William C. McCormick, Chairman

William D. Larsson, VP/CFO

Gregory M. Delaney, President

Matthew D. Coyne, VP Finance

William P. Baldino, VP of HR

Ruth A. Beyer, Secretary

James A. Johnson, Treasurer/ Asst. Secretary

Shawn R. Hagel, Asst. Secretary

3479 Cascade Terrace, West Linn, OR 97068

1865 Palisades Lake Court, Lake Oswego, OR 97034

4103 Fairway Drive, Gibsonia, PA 15044

2607 Dogwood Ct., Wexford, PA 15090

18 Industrial Drive, Holden, MA 01520-1895

13563 Southwood Ct., Lake Oswego, OR 97035

11245 SW Lynnridge, Portland, OR 97225

13917 SW Leah Terrace, Tigard, OR 97224



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 BE							
1. Corporate ID No.	2. Name of Corporation	7	<del></del>				
69767	PCC Specialt	y Products, Inc.					
3. Street Address Principal Busine			City	State	Zip		
4650 SW Macadam 4. Business Phone No.	Ave., #240		Portland	Oregon	97201		
		5. State of incorporati	оп		6. SIC Code		
503-417-4825  DELAWARE  7. Brief Description of the Character of Business Conducted in Rhode Island			<del></del>	<del></del>	1099		
Manufacturing		<b>\</b>					
8. NAMES AND ADDRE	SSES OF THE OFFIC	ERS ("X" BOX FOR AT	FACHMENT) X	<del></del>			
President Name			Vice President Name		· · · · · · · · · · · · · · · · · · ·		
Gregory M. Delai	ney		William D. Lars	son			
Street Address			Street Address	<del> </del>	<del></del>		
255 Park Ave.,	S <u>te. 508</u>	·	1865 Palisades	Lake Court			
Clry	State	Zip	City	State	Zip		
Worcester	MA MA	01609	Lake Oswego	Oregon	97034		
Secretary Name			Treasurer Name	*************	************************		
Ruth A. Beyer		. <del></del>	James A. Johnson	James A. Johnson			
Street Address	_		Street Address				
13563 Southwood	, <del></del>		11245 SW Lynnri	idge	<u> </u>		
City	State	Zip	City	State	Zip		
Lake Oswego	Oregon	97035	Portland	Oregoni	97225		
9. NAMES AND ADDRE	SSES OF THE DIREC	TORS ("X" BOX FOR A	ATTACHMENT) L				
			Director Name				
William C. McCon	mick	<del></del>	Steven C. Ried	<u>le1</u>			
			Street Address				
3479 Cascade Ter	race	-1- <del>2</del>	23200 SW Staff	ord Hill			
West Linn	1	Zip	City	State	Zip		
Director Name	Oregon	<u>i 97068</u>	West Linn	Oregon	97068		
William D. Lars	eon		Director Name				
Street Address		- · - ·	:	- <del></del>	<del></del>		
1865 Palisades I	lake Court		Street Address				
City		1 210	City	16.4	<del> </del>		
Lake Oswego	Oregon	97034	City	State	Zip		
10. SHARES AUTHORIZI	ED ("X" BOX FOR ATTAC	VACENTI (T	11 CHARGE ICCUED (		<del></del>		
AUTHORIZED SHARES	DE CA DON TOR ATTAC	IME(41)		X BOX FOR ATTACHMENT)	<u> </u>		
Number of Shares	Class/Series	Par Value	ISSUFD SHARES		<del></del>		
	## * ·		Number of Shares	Class/Series	Par Value		
1,000,	Common	\$.01	1,000	Common	\$.01		
1,000	Preferred	\$.01					

	* 6 9 7 6 7 *	
File Date:	2/23/98	
Check No.:	9501882	_
Ву:	eco	
FOR SECRETARY	OF STATE USE ONLY	7

1 188118 BUTE 18111 18818 BUT 1881 1881

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.

2/10/98 Signature of Officer

Donna C. Ragan

Print or Type Name of Officer

Title of Officer



Date

Assistant Treasurer

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 PCC SPECIALTY PRODUCTS, INC. CORPORATE ID NO. 69767

#### 8. Name and addresses of the officers:

<u>Name</u> <u>Address</u>

Officers:

William C. McCormick, Chairman/CEO 3479 Cascade Terrace, West Linn, OR 97068

Steven C. Riedel, VP 23200 SW Stafford Hill, West Linn, OR 97068

James C. Bergman, VP Finance 68 Hunt Rd., West Brookfield, MA 01585

Donna C. Ragan, Asst. Treasurer 4981 Mapleton Dr., West Linn, OR 97068

Shawn R. Hagel, Asst. Secretary 13917 SW Leah Terrace, Tigard, OR 97224



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

#### PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 🕟	•	Filing !	Fec:	\$50.00	
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2. Name of Corporation

-		•		-	
<b>.</b>					
FORM MIKT	THE TYPEN	N DJ ACVI			

69767 PCC Specialty Products, Inc. 3. Street Address Principal Business Office City State Portland 97201 4650 SW.Macadam Suite 240 OR 4. Business Phone No. S. State of Incorporation 6. SIC Code DELAWARE 1099 503-417-4825
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name VP Finance, CFO Vice President Name William D. Larsson John M. Prosser Street Address Street Address 1210 Chandler 85 Malden St. State Zip Clo State 97034 01583 OR West Boylston Lake Oswego Secretary Name Asst. Sec. Treasurer Name VP Finance James A. Bergman James A. Johnson Street Address Street Address 68 Hunt Rd. 11245 SW. Lynnridge City 01585 Portland OR 97225 West Brookfield 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ! Director Name William D. Larsson William C. McCormick Street Address Street Address 8701 SW. Brightfield Cir. 1210 Chandler City State 97034 97223 Portland Lake Oswego OR Director Name Director Name John M. Prosser NONE Street Address Street Address 85 Malden St.

01583 West Boylston 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES 2,000 Number of Shares

Class/Series

Common

Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

1. Corporate ID No.

\$.01

1,000

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

Common

1,000

\$.01

Preferred

\$.01

ACRETARY 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.

1/20/97

Date

<u>James A.</u> <u>Johnson</u>

Print or Type Name of Officer

Asst. Secretary

#### **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

RPORATE ID NO.	2. NAME OF CORPORATION	PLEASE TYPE OR PR	INT IN BLACK INK.	<del></del>	
69767	j	cialty Products	Inc		
TREET ADDRESS PRINCIPAL BUSINESS		clarty Products	Tany	STATE	ZIP CODE
4600 a p. #-					
4600 S.E. Ha	rney Drive	5. STATE OF INCORPORATION	Portland	OR	97206-0898
(503) 653–48	25	DELAWARE			
THE DESCRIPTION OF THE CHARACTER	OF BUSINESS CONDUCTED IN RHOOE ISL	<u> </u>			
Manufacture	and sales of me	cal molding mach	nines.		
John M. Pros	· · · · · · · · · · · · · · · · · · ·	ES AND ADDRE	SSES OF THE O	<del></del>	
ET ADDRESS	er.		William D. Lar	SSON	
18 Industria	l Drive		4600 S.E. Harn	ey Drive	
Holden	SIATE MA	01520–1895	Portland	STATE	27 0000 97206-0898
RETARY NAME		<del></del>	TREASURER NAME	······································	<del></del>
James A. Joh	nson	·			
4600 S.E. Ha	rnev Drive		STREET ADDRESS		
	STATE	ZIP CODE	DIY	STATE	ZIP C000E
Portland	OR	97206-0898	<u> </u>		
William D. L ET ADDRESS 4600 S.E. Ha			William C. McC STREET ADDRESS 4600 S.E. Harn		· · · · · · · · · · · · · · · · · · ·
	STATE	ZIP COD€	CITY	STATE	ZP COOE
Portland	OR	97206-0898	Portland	OR	97206-0898
ctorwane Roy M. Marvi	n		OTRECTOR NAME		
EET ADDRESS	···		STREET ADDRESS		······································
4600 S.E. Ha	rney Drive				
Portland	STATE	97206-0898	αηγ	STATE	ZIP CODE
-	•	ARES AUTHORI	ZED AND ISSUE		
NUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS/SERES	PAR VALUE
1,000	Соптол	.01	1,000	Common	.01
1 000	Preferred	.01	1,000	Preferred	.01
1,000					ļ
1,000			ķ		

File Date: Check No:

By:

Print or Type Name of Officer

James A. Johnson

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.

**Assistant Secretary** 

02-23-96

Title of Officer

Date

## 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

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.

0069767 Corporate ID:		Annual Report for the year:			
·	QUAMCO,		Annual Report for th	e year.	
Name of Corporation:  Business entity organized under the laws of the State of: Delaware  For foreign entity, address and telephone number of principal office: 18_Industrial_DriveHolden,_MA_01520		[X] Business Corporation (See RIGL Chapter 7-1.1)  Professional Service Corporation (See RIGL Chapter 7-5.1)			
Phone: (508) 829–4491 Address and telephone of the print Island (Provide street address - No	cipal office of busin	less entity in Rhode	Brief statement of Manufactur	the character of business conducting	icted in Rhode Island:
3 Minturn Farm Roa Bristol, RI			The second secon		
Phone: (401 ) 253-4200					
	<del></del>	THE NAMES OF T	HE OFFICERS ARE		<del></del>
PRESIDENT		STREET AD	DRESS	CITY/STATE	ZIP CODE
John M. Prosser vice President		18 Industrial D		Holden, MA	01520 ZIP CODE
James C. Bergman		11		n	11
_James C. Bergman		STREET AD	DRESS	CHYSTATE	ZIP CODE 11
TREASURER	<u> </u>	STREET AD		CTTY/STATE	ZIP CODE
_Robert V. Griffin	<del>-</del>	100 Indstrial Pa THE NAMES OF TH		Hingham, MA 02043	
NAME		STREET AD	DRESS	CITY/STATE	ZIP CODE
Emanuele Costa		111 PaVONIA Ave	DRESS	Jersey City, NJ	07310
Donald W. Dick		11		H	XIP CODE
		STREET AD		CHY/STATE	ZIP CODE
James L. Horan	<del>-</del>	18 Sherman Drive	· <del></del>	Scituate, MA	02066
NUMBER OF SHARES AUTHORI	ZED (Rider may be a	attached)	NUMBER OF SHARES	S ISSUED AND OUTSTANDING	(Rider may be attached)
Number of Shares	Class / Series		Number of Shares	Class / Series	
12,000,000	Common		9,500,000	Common	
Date January 16		5 By:	Jannes	Juhr -	
Form 31 1/95		Ja PRINT OR T	mes/C Bergman YPE AME OF OFF UER SIGNA CE President F FICER SIGNING	inance	
	DESIGNAT	ED REGISTERED AGI	ENT FOR SERVICE	OF PROCESS:	
PLEASE NOTE: If the registered					

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

JAN 1 9 1995

By UN MAY2

Filing Fee \$50 00 Payable to Secretary of State

7

#### PLEASE TYPE or PRINT

File Annually 1.1.C: Sept. 1 - Nov. 1 CORP Jan. 1 - March 1

#### 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

Сопрогаte ID:0069767		Annual Report for	the year:	94
Name of Business Entity:		ĐUAMCO, I	NC	
Business entity organized under the laws of the State o	Delaware		r is (check one):	
Federal Taxpayer Identification Number		; [ ] Pro	siness Corporation (See RIGL Coressional Service Corporation (See Right)	See RIGL Chapter 7-5.1)
For foreign entity, address and telephone number of pr	incipal office:		nited Liability Company (See R!) I mailing address of contact person	
18 Industrial Drive		1	is may be directed	on to whom
Holden, MA 01520		Oomale H	<u>i. Poterson, Acco</u> unt	a <u>nt</u>
		.18 Indus	strial Drive	
Phone ( 508) 829-4491		Holden,	<u>MA 0152</u> 0	
Address and telephone of the principal office of busine Island (Provide street address - Not P.O. Box).  Reed-Rico	ess entity in Rhode	1	t of the character of business con	
360 Minturn Farm Road		_ and Pag	ctan	
Bristol, RI 02809		Date of Organi	zation: <u>8/6/84</u> .	
Phone ( 401) 253-4200		Date of Qualifi	ication to do business in Rhode I	sland (af foreign entity):
	THE NAMES OF T	UL OFFICEDS A		·
CRIPP EXECUTIVE OFFICER OR THE PRESIDENT (CNALOS)	STREET AC	DRESS	CITY/STATE	7.P (*0)%
See Attached CHITZ OFFICER OF AN VICE PRESIDENT ICHAEL	(5-e) STREET AD	ORESS	CITYOTATE	ŽIP CODT
CHO LANCH CHARLES AND SOURCE SHOWN OF THE CONTROL O	STREET AU	DUREAS.	CITY/STATE	ZIP CODE
CHIEF FINANCIAL OFFICER OF TOTAL CHIEF FINANCIAL CHIEF FINANCI	STRIFT AD	URESS	CHYSTATE	" ZSP COOK
	THE NAMES OF TH		ARE: CITYSTATE	
SAME	STREET AD	3:3K £22	CHYSTAIS	ns code
NAME	STREET AT	PESS	CITY-STATE	ZPCOOK.
VANIE	- STREET AL	NORESS CONTROL	CITYSTATE	ZIPCODE
NUMBER OF SHARES AUTHORIZED (If Applic	:able)	NUMBER OF SE	HARES ISSUED AND OUTSTA	ANDING (If Applicable)
NUMBER 12,500,000 Common	1,000 Preferred		9,500,00 Common	Ø Preferred
CLASS		CLASS		
SERIES		SERIES		
PAR VALUE OR .01 WITHOUT PAR	.01	PAR VALUE OF WITHOUT PAR	•171	
Date February 23 19.9	94 Bv:	OSep	n-	
, 17 <del></del>		James C. Bergi	man	
	V		t & Secretary	
		***		
form 31 - 194		<u></u>	<u></u>	· <del></del>
DESIGNATED REG	JISTERED OR RESID	ENT AGENT FO	R SERVICE OF PROCESS	<u></u>

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

FILED
FED 20 1977

By MC59 UdeD5

CT CORPORATION SYSTEM 123 DYER STREET RI 02903 PROVIDENCE

#### QUAMCO INC. 18 INDUSTRIAL DRIVE HOLDEN MA. 01520

#### LIST OF OFFICERS AND DIRECTORS

OFFICERS:	NAME	ADDRESS
CHAIRMAN	EMANUELE COSTA	375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152
VICE PRESIDENT/ SECRETARY	JAMES C. BERGMAN	18 INDUSTRIAL DRIVE, HOLDEN, MA. 01520
VICE PRESIDENT/ TREASURER	ROBERT GRIFFIN	100 INDUSTRIAL PARK ROAD HINGHAM, MA 02043
VICE PRESIDENT	DONALD DICK	375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152
VICE PRESIDENT	PETER ASKEY	375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152
•		
DIRECTORS:		
	EMANUELE COSTA	375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152
	DONALD DICK	375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152
	JAMES HORAN	18 SHERMAN DRIVE SCITUATE MA 02066

Form 31 1/85

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	₹/ħ/	Annual Report for the year	
FIRST: The name of t	the corporation is	guamco, inc	
SECOND: It is incorpo	orated under the laws of	the state of Delaware.	
THIRD: Character of	•	s manufacturer of machine	
FOURTH: If foreign co	orporation, address of its	principal office 1001 Hingham S	treet,
		ed - Rico, 360 Metacom Av	enue,
Bristol, Rho	de Island 02809		······································
SIXTH: Names and ac	Idresses of its directors as	nd officers: Address (including number,	(Attach rider if necessary) street, zip code)
Emanuele Cost	ä Director	375 Park Ave., Suite 2	201,New York,NY 1015.
James Horan	Director	1001 Hingham St., Rock	land, MA 02370-1050
Donald Dick	Director	375 Park Ave., Suite 2	201,New York,NY 1015.
James Horan	President	1001 Hingham St., Rock	land, MA 02370-1050
	Vice Presi	ident	
Donald Dick	Vice P	resident - Finance	Ol, New York, NY 10152
Joseph Fraser	Predsurer	1001 Hingham St., Rockl	and, MA 02370-1050
	Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class Common	Series	par value
1,000	Preferred	20013	.01
Eіднтн: Number of S	Shares issued:	FEB 2 \$ 11.03	Par Value or statement that
No. of Shares	Class	Series TOP TO OF COLUMN	shares are without par value
9,500,000	Соттоп		.01
- 0 <b>-</b>	Preferred		.01
Dated February 22,	19 .9.3	(Name of Corporation)	<u></u>
		By Joseph Fraser	les
(Report must be sign	ted by an officer)	Title Vice President Fina	nce