

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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222.3940

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 80697		2. Name of Corporation AUSTIN POWDER COMPANY			
3. Street Address Principal Business Office 25800 SCIENCE PARK DRIVE			City BEACHWOOD	State OH	Zip 44122
4. Business Phone No. (216) 464-2400		5. State of Incorporation Ohio			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island distr. of industrial explosives and related supplies					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David M. Gleason			Vice President Name Michael A. Gleason		
Street Address 25800 Science Park Drive			Street Address 25800 Science Park Drive		
City Beachwood	State OH	Zip 44122	City Beachwood	State OH	Zip 44122
Secretary Name Frank G. Bennett			Treasurer Name Frank G. Bennett		
Street Address 25800 Science Park Drive			Street Address 25800 Science Park Drive		
City Beachwood	State OH	Zip 44122	City Beachwood	State OH	Zip 44122
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David M. Gleason			Director Name Michael A. Gleason		
Street Address 25800 Science Park Drive			Street Address 25800 Science Park Drive		
City Beachwood	State OH	Zip 44122	City Beachwood	State OH	Zip 44122
Director Name William Jack Davis			Director Name David P. True		
Street Address Hwy. 58, N. Main Street			Street Address 25800 Science Park Drive		
City Coeburn	State VA	Zip	City Beachwood	State OH	Zip 44122
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			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
5,000	Common	100	100	Common	100
1,600	Preferred	1,200	0	Preferred	1,200

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

File Date **FILED**
MAR 03 2005 3835 79
Check No.
By **CB-**
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.

ma Gleason 3/19/04
Signature of Officer Date
Michael A. Gleason
Print or Type Name of Officer
Vice President
Title of Officer

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

Matthew A. Brown, Secretary of State
Corporations Division
160 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

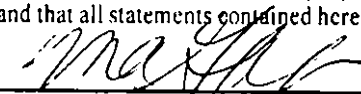
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 80697		2. Name of Corporation AUSTIN POWDER COMPANY			
3. Street Address Principal Business Office 25800 SCIENCE PARK DRIVE			City BEACHWOOD	State OH	Zip 44122
4. Business Phone No. (216) 464-2400		5. State of Incorporation Ohio			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island distr. of industrial explosives and related supplies					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David M. Gleason			Vice President Name Michael A. Gleason		
Street Address 25800 Science Park Drive			Street Address 25800 Science Park Drive		
City Beachwood	State OH	Zip 44122	City Beachwood	State OH	Zip 44122
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David M. Gleason			Director Name Michael A. Gleason		
Street Address 25800 Science Park Drive			Street Address 25800 Science Park Drive		
City Beachwood	State OH	Zip 44122	City Beachwood	State OH	Zip 44122
Director Name William Jack Davis			Director Name David P. True		
Street Address Hwy. 58, N. Main Street			Street Address 25800 Science Park Drive		
City Coeburn	State VA	Zip	City Beachwood	State OH	Zip 44122
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			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
5,000	Common	100	100	Common	100
1,600	Preferred	1,200	0	Preferred	1,200

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

File Date **3/26/04**
Check No. **348534**
By. **U.**
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 **Michael A. Gleason** Date **3/19/04**
Print or Type Name of Officer
Vice President
Title of Officer

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.

80697

2. Name of Corporation

AUSTIN POWDER COMPANY

3. Street Address Principal Business Office

25800 Science Park Drive

4. Business Phone No.

(216) 464-2400

5. State of Incorporation

OHIO

City

Beachwood

State

OH

Zip

44122

6. SIC Code

0

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

distr. of industrial explosives and related supplies

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

President Name

David M. Gleason

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

Secretary Name

Douglas E. Stelzer

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

Vice President Name

Michael A. Gleason

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

Treasurer Name

Douglas E. Stelzer

Street Address

2800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

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

Director Name

David M. Gleason

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

Director Name

William Jack Davis

Street Address

Hwy. 58, N. Main Street

City

Coeburn

State

VA

Zip

Director Name

Michael A. Gleason

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

Director Name

David True

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000 COMM \$100.00 PAR VALUE, 1,600 PREF \$1,200.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

\$ 100

-0-

Preferred

1,200

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



* 8 0 6 9 7 *

File Date: 2/3/03

Check No.: 309836

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 of Officer

Douglas Stelzer

Print or Type Name of Officer

Treasurer/Secretary

Title of Officer

1/23/03

Date



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. 80697 2. Name of Corporation AUSTIN POWDER COMPANY

3. Street Address Principal Business Office

25800 Science Park Dr.

City

Beachwood

State

OH

Zip

44122

4. Business Phone No.

(216) 464-2400

5. State of Incorporation

OHIO

6. SIC Code

0

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

distr. of industrial explosives and related supplies

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

President Name

David M. Gleason

Street Address

25800 Science Park Dr.

City

State

Zip

Beachwood OH 44122

Secretary Name

Douglas Stelzer

Street Address

25800 Science Park Dr.

City

State

Zip

Beachwood OH 44122

Vice President Name

Michael A. Gleason

Street Address

25800 Science Park Dr.

City

State

Zip

Beachwood OH 44122

Treasurer Name

Douglas Stelzer

Street Address

25800 Science Park Dr.

City

State

Zip

Beachwood OH 44122

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

Director Name

David M. Gleason

Street Address

25800 Science Park Dr.

City

State

Zip

Beachwood OH 44122

Director Name

William Jack Davis

Street Address

Hwy. 58, N. Main Street

City

State

Zip

Coeburn VA

Director Name

Michael A. Gleason

Street Address

25800 Science Park Dr.

City

State

Zip

Beachwood OH 44122

Director Name

David True

Street Address

25800 Science Park Dr.

City

State

Zip

Beachwood OH 44122

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000 COMM \$100.00 PAR VALUE, 1,600 PREF \$1,200.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common \$ 100

-0-

Preferred \$1,200

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



* 8 0 6 9 7 *

File Date: 3/4/02

Check No.: 277154

By: AS

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

Douglas Stelzer

Print or Type Name of Officer

Treasurer / Secretary

Title of Officer

Date

1/18/02



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. 80697 2. Name of Corporation AUSTIN POWDER COMPANY

3. Street Address Principal Business Office 25800 Science Park Drive City Beachwood State Ohio Zip 44122
4. Business Phone No. (216) 464-2400 5. State of Incorporation OHIO 6. SIC Code

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

distr. of industrial explosives and related supplies

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

President Name <u>David M. Gleason</u> Street Address <u>25800 Science Park Drive</u> City <u>Beachwood</u> State <u>OH</u> Zip <u>44122</u>	Vice President Name <u>Michael A. Gleason</u> Street Address <u>25800 Science Park Drive</u> City <u>Beachwood</u> State <u>OH</u> Zip <u>44122</u>
Secretary Name <u>James C. Boldt</u> Street Address <u>25800 Science Park Drive</u> City <u>Beachwood</u> State <u>OH</u> Zip <u>44122</u>	Treasurer Name <u>James C. Boldt</u> Street Address <u>25800 Science Park</u> City <u>Beachwood</u> State <u>OH</u> Zip <u>44122</u>

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

Director Name <u>David M. Gleason</u> Street Address <u>25800 Science Park Drive</u> City <u>Beachwood</u> State <u>OH</u> Zip <u>44122</u>	Director Name <u>Michael A. Gleason</u> Street Address <u>25800 Science Park Drive</u> City <u>Beachwood</u> State <u>OH</u> Zip <u>44122</u>
Director Name <u>William Jack Davis</u> Street Address <u>Hwy. 32, N. Main Street</u> City <u>Coeburn</u> State <u>VA</u> Zip	Director Name <u>David True</u> Street Address <u>25800 Science Park Dr.</u> City <u>Beachwood</u> State <u>OH</u> Zip <u>44122</u>

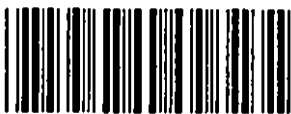
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>6,600</u>		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>100</u>	<u>Common</u>	<u>\$ 100</u>
	<u>-0-</u>	<u>Preferred</u>	<u>\$ 1,200</u>

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



* 8 0 6 9 7 *

File Date: 6-3-01

Check No.: 252007

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.

James C. Boldt 2/26/01
Signature of Officer Date

James C. Boldt
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.

2. Name of Corporation

3. Street Address Principal Business Office **80697 AUSTIN POWDER COMPANY**

25800 Science Park Drive

4. Business Phone No.

5. State of Incorporation

(216)464-2400

City

State

Zip

Beachwood

Ohio

44122

6. SIC Code

2892

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

distr. of industrial explosives and related supplies

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

President Name

David M. Gleason

Street Address

25800 Science Park Drive

City

State

Zip

Beachwood

OH

44122

Secretary Name

Michael E. Puhala

Street Address

25800 Science Park Drive

City

State

Zip

Beachwood

OH

44122

Vice President Name

Michael A. Gleason

Street Address

25800 Science Park Drive

City

State

Zip

Beachwood

OH

44122

Treasurer Name

James C. Boldt

Street Address

25800 Science Park Drive

City

State

Zip

Beachwood

OH

44122

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

Director Name

David M. Gleason

Street Address

25800 Science Park Drive

City

State

Zip

Beachwood

OH

44122

Director Name

William Jack Davis

Street Address

Hwy. 58, N. Main Street

City

State

Zip

Coeburn

VA

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

\$ 100

1,600

Preferred

1,200

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

\$ 100

-0-

Preferred

1,200

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



* 8 0 6 9 7 *

File Date: 5/1/00

Check No.: 213465

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 of Officer

James C. Boldt

Print or Type Name of Officer

Treasurer

Title of Officer

4-13-00

Date



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.

808897

2. Name of Corporation

AUSTIN POWDER COMPANY

3. Street Address Principal Business Office

25800 Science Park Drive

4. Business Phone No.

(216) 464-2400

5. State of Incorporation

OHIO

City

Beachwood

State

Ohio

Zip

44122

6. SIC Code

2892

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

distr. of industrial explosives and related supplies

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

President Name

David M. Gleason

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

Vice President Name

Michael A. Gleason

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

Secretary Name

Michael E. Puhala

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

Treasurer Name

James C. Boldt

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

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

Director Name

David M. Gleason

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

Director Name

Michael A. Gleason

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

Director Name

William Jack Davis

Street Address

Hwy. 58, N. Main Street

City

Coeburn

State

VA

Zip

Director Name

David P. True

Street Address

25800 Science Park Drive

City

Beachwood

State

OH

Zip

44122

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

\$ 100

1,600

Preferred

\$1,200

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

\$ 100

-0-

Preferred

\$1,200

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



* 8 0 6 9 7 *

File Date:

Mar 1 1999

Check No.:

174040

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 of Officer

James C. Boldt

Date

2-12-99

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
401-277-3040

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. **80697** 2. Name of Corporation **AUSTIN POWDER COMPANY**

3. Street Address Principal Business Office

25800 Science Park Drive

City

Beachwood

State

Ohio

Zip

44122

4. Business Phone No.

5. State of Incorporation
OHIO

6. SIC Code

2892

(216) 464-2400

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

distr. of industrial explosives and related supplies

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

President Name

David M. Gleason

Vice President Name

Michael A. Gleason

Street Address

25800 Science Park Drive

Street Address

25800 Science Park Drive

City

Beachwood

State

Ohio

Zip

44122

City

Beachwood

State

Ohio

Zip

44122

Secretary Name

Michael E. Puhala

Treasurer Name

James C. Boldt

Street Address

25800 Science Park Drive

Street Address

25800 Science Park Drive

City

Beachwood

State

Ohio

Zip

44122

City

Beachwood

State

Ohio

Zip

44122

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

Director Name

David M. Gleason

Director Name

Michael A. Gleason

Street Address

25800 Science Park Drive

Street Address

25800 Science Park Drive

City

Beachwood

State

Ohio

Zip

44122

City

Beachwood

State

Ohio

Zip

44122

Director Name

William Jack Davis

Director Name

David P. True

Street Address

Rwy. 58, N. Main Street

Street Address

25800 Science Park Drive

City

Coeburn

State

Virginia

Zip

City

Beachwood

State

Ohio

Zip

44122

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

\$ 100

1,600

Preferred

1,200

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

\$ 100

-0-

Preferred

1,200

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



* 8 0 6 9 7 *

File Date:

2-20-98

Check No.:

135060

By:

ICP

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

James C. Boldt

2-6-98

Date

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
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.
80697

2. Name of Corporation
AUSTIN POWDER COMPANY

3. Street Address Principal Business Office

25800 Science Park Drive

4. Business Phone No.

(216) 464-2400

5. State of Incorporation
OHIO

City

Beachwood

State

Ohio

Zip

44122

6. SIC Code

2892

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

distr. of industrial explosives and related supplies

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

President Name

David M. Gleason

Street Address

25800 Science Park Drive

City

State

Zip

Beachwood Ohio 44122

Secretary Name

Michael E. Puhala

Street Address

25800 Science Park Drive

City

State

Zip

Beachwood Ohio 44122

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

Director Name

David M. Gleason

Street Address

25800 Science Park Drive

City

State

Zip

Beachwood Ohio 44122

Director Name

William Jack Davis

Street Address

Hwy. 58, N. Main Street

City

State

Zip

Coeburn Virginia 24230

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

\$ 100

1,600

Preferred

1,200

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

\$ 100

-0-

Preferred

1,200

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



* 8 0 6 9 7 *

File Date:

2/19/97

Check No.:

97728

By:

ECR

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

James C. Boldt

2-11-97

Date

Print or Type Name of Officer

Treasurer

Title of Officer

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. 80697		2. NAME OF CORPORATION AUSTIN POWDER COMPANY	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 25800 Science Park Drive		CITY Beachwood	STATE Ohio
4. BUSINESS PHONE NO. (216) 464-2400		5. STATE OF INCORPORATION OHIO	6. SIC CODE 2892

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
distr. of industrial explosives and related supplies

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME David M. Gleason			VICE PRESIDENT NAME Michael A. Gleason		
STREET ADDRESS 2873 Chatham Road			STREET ADDRESS 45 Hastings Lane		
CITY Pepper Pike	STATE OH	ZIP CODE 44124	CITY Chagrin Falls	STATE OH	ZIP CODE 44020
SECRETARY NAME Michael E. Puhala			TREASURER NAME James C. Boldt		
STREET ADDRESS 330 Deneden Drive			STREET ADDRESS 2750 Inverness Road		
CITY Aurora	STATE OH	ZIP CODE 44202	CITY Shaker Hts.	STATE OH	ZIP CODE 44122

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME David M. Gleason			DIRECTOR NAME Michael A. Gleason		
STREET ADDRESS 2873 Chatham Road			STREET ADDRESS 45 Hastings Lane		
CITY Pepper Pike	STATE OH	ZIP CODE 44124	CITY Chagrin Falls	STATE OH	ZIP CODE 44022
DIRECTOR NAME William Jack Davis			DIRECTOR NAME David P. True		
STREET ADDRESS Hwy. 58, N. Main Street			STREET ADDRESS 36540 Churchill Drive		
CITY Coeburn	STATE VA	ZIP CODE 24230	CITY Solon	STATE OH	ZIP CODE 44139

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
5,000	Common	\$ 100	100	Common	\$ 100
1,600	Preferred	1,200	-0-	Preferred	1,200

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:

Check No:

By:

Signature of Officer

James C. Boldt

Print or Type Name of Officer

Treasurer

Title of Officer

2-15-96

For Secretary of State Use Only

AUSTIN POWDER COMPANY



CLEVELAND, OHIO 44122

OFFICERS

DAVID M. GLEASON

President/C.E.O.
2873 Chatham Road
Pepper Pike, OH 44124
216-831-0000
SS# 270-26-1348

DAVID W. FISHER

Assistant Treasurer
4583 Diplomat Drive
Stow, OH 44224
216-920-1181
SS# 098-40-1453

JAMES C. BOLDT

Treasurer
2750 Inverness Road
Shaker Hts., OH 44122
216-765-1947
SS# 139-52-9111

WILLIAM H. ROJ

Secretary
19200 N. Park Blvd.
Shaker Heights, OH 44122
216-321-0031
SS# 139-42-6005

THOMAS KILGORE

Vice President
P.O. Box 1186
Coeburn, VA 24230
703-395-3914
SS# 225-44-5545

DEBORAH K. DAVIS

Assistant Secretary
Miners Professional Bldg.
Hwy. 58, N. Main Street
Coeburn, VA 24230
703-395-6589
SS# 230-88-2409

DAVID P. TRUE

Vice President/General Manager
36540 Churchill Drive
Solon, OH 44139
216-248-3136
SS# 272-54-5422

MICHAEL A. GLEASON

Exec. Vice President/C.O.O.
45 Hastings Lane
Chagrin Falls, OH 44020
216-247-4568
SS# 283-44-6485

SAM B. HATLEY

Vice President
416 South New York
Wellston, OH 45692
614-384-6490
SS# 405-50-4863

T. PAT WALSH

Vice President
1100 Lakeview Drive
Ashland City, TN 37015
615-792-7225
SS# 412-64-3188

AUSTIN POWDER COMPANY



CLEVELAND, OHIO 44122

DIRECTORS

DAVID M. GLEASON

2873 Chatham Road
Pepper Pike, OH 44124
SS# 270-26-1348

DEBORAH K. DAVIS

Miners Professional Bldg.
Hwy. 58, N. Main Street
Coeburn, VA 24230
SS# 230-88-2409

WILLIAM JACK DAVIS

Miners Professional Bldg.
Hwy. 58, N. Main Street
Coeburn, VA 24230
SS# 227-74-7926

MICHAEL A. GLEASON

45 Hastings Lane
Chagrin Falls, OH 44022
SS# 283-44-6585

L. JACK DAVIS

Miners Professional Bldg.
Hwy. 58, N. Main Street
Coeburn, VA 24230
SS# 229-32-6923

WILLIAM H. ROJ

19200 N. Park Blvd.
Shaker Heights, OH 44122
SS# 139-42-6005

DAVID P. TRUE

36540 Churchill Drive
Solon, OH 44139
SS# 272-54-5422

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.

Corporate ID: 0080697

1995

Annual Report for the year: _____

Name of Corporation: AUSTIN POWDER COMPANY

Business entity organized under the laws of the State of: Ohio

For foreign entity, address and telephone number of principal office:
25800 Science Park Drive
Beachwood, OH 44122

Phone: (216) 464-2400

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
none

Phone: ()

Business Entity is (check one):

[X] Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Distributor of industrial explosives
and related supplies

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

see attached

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

see attached

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

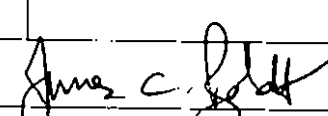
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
5,000	Common
1,600	Preferred

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

Number of Shares	Class / Series
100	Common
-0-	Preferred

Date April 2, 1995

By: 
James C. Boldt
PRINT OR TYPE NAME OF OFFICER SIGNING
Treasurer
TITLE OF OFFICER SIGNING

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
125 DYER STREET
PROVIDENCE RI 02903

PAID

EX 10 1995
77029652
SECRETARY OF STATE