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 401-222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ______ 2005

| I NOFII CORI | ORALION ANNUAL REPORT FOR THE YEAR | 2005 | |
|-----------------------|-------------------------------------|------|---|
| Filing Period: Januar | y 1 - March 1 ● Filing Fee: \$50.00 | | |
| (FORM MUST BE TYPED | IN BIACK) | | |
| 1 Corporate ID No. | 2. Name of Corporation | | ٠ |

| 2. Name of Corporation 80697 AUSTIN POWDER COMPANY | | | | | | | |
|----------------------------------------------------|------------------------------------------------------------------------------------|----------------------|--------------------------------|---------------------------------------------------------------|-------------------------|-------------------------|--|
| | | | City BEACHWOOD | State OH | <i>Zιρ</i> 44122 | | |
| | 4. Business Phone No (216) 464-2400 | | 5. State of Incorporation Ohio | on | | 6 SIC Code | |
| i | 7 Brief Description of the Cha distr. of industrial ex 8. NAMES AND ADDRESSE | plosives and re | elated supplies | <i>MENT</i>)[] FILL IN SPACES BI | SFORE USING ATTA | CHMENTS | |
| \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | President Name David M. Gleason | | | Vice President Name Michael A. Gleason | | | |
| *** | Street Address 25800 Science Park | | | Street Address 25800 Science Pa | rk Drive | | |
| | City Beachwood | State OH | Zip 44122 | Cay 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 Pa | rk Drive | | |
| | Beachwood | State OH | ^{Zip} 44122 | Beachwood | State OH | Zip 44122 | |
| | 9. NAMES AND ADDRESSE Director Name David M. Gleason | S OF THE DIRECTO | S ("X" BOX FOR ATTACI | HMENT) THE FILL IN SPACES IN Director Name Michael A. Gleason | | ACHMENTS | |
| | Street Address 25800 Science Park | Drive | | Street Address 25800 Science Pa | rk Drive | | |
| :. | City Beachwood | State OH | Ζιρ 44122 | City Beachwood | State OH | 7.ιρ 44122 | |
| ••• | Director Name William Jack Davis | | | Director Name David P. True | | | |
| | Street Address Hwy. 58, N. Main St | reet | - | Street Address 25800 Science Pa | rk Drive | | |
| | Cuy Coeburn | State VA | Zıp | Cay Beachwood | State OH | <i>Σιρ</i> 44122 | |
| | 10. SHARES AUTHORIZED (AUTHORIZED SHARES | "X" BOX FOR ATTACH№ | (ENT) | 11. SHARES ISSUED ("X" ISSUED SHARES | BOX FOR ATTACHMEN | $n \square$ | |
| | Number of Shares | Class/Series | Par Value | Number of Shares | Class Series | Par Value | |
| | 5,000 | Common | 100 | 100 | Common | 100 | |
| 1 | 1,600 | Preferred | 1,200 | (| Preferred | 1,200 | |
| | This report must be signed | in ink by either the | President, Vice Pres | ident, Secretary, Assistant | Secretary, Treasure | er, Receiver or Trustee | |

| | Under penalty of perjury, I declare and affirm that I have examined | |
|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----|
| File Date FILED | this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. 3/19/04 | |
| Check No. MAR 0 3 2005 3835 7 | Signature of Officer Date Michael A. Gleason Print or Type Name of Officer | _ |
| FOR SECRETARY OF STATE USE ONLY | Vice President Title of Officer Form 630 127 | 01 |

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

Form 630 12/01

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
AUSTIN POWDER COMPANY 80697 3. Street Address Principal Business Office State Zip 25800 SCIENCE PARK DRIVE **BEACHWOOD** OH 44122 4. Business Phone No. 5. State of Incorporation 6. SIC Code (216) 464-2400 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 Vice President Name David M. Gleason Michael A. Gleason Street Address Street Address 25800 Science Park Drive 25800 Science Park Drive State Zip State Beachwood OH 44122 Beachwood OH 44122 Secretary Name Treasurer Name Street Address Street Address City State City State Z_{ip} 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ___ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name David M. Gleason Michael A. Gleason Street Address Street Address 25800 Science Park Drive 25800 Science Park Drive Beachwood OH 44122 Beachwood OH 44122 Director Name Director Name William Jack Davis David P. True Street Address Street Address Hwy. 58, N. Main Street 25800 Science Park Drive City Zip VA Coeburn Beachwood 44122 OH 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 ave examined

| Under penalty of perjury, I declare and affirm that I have this report, including any accompanying schedules are and that all statements contained herein are true and signature of Officer Signature of Officer Date Michael A. Gleason Print or Type Name of Officer Vice President Under penalty of perjury, I declare and affirm that I have this report, including any accompanying schedules are and that all statements contained herein are true and Signature of Officer Vice President | correct. |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| Tule of Officer | Form 630 1 |



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

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| INSTRUCTIONS |
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| (FORM MUST BE TYPED OR PRINT | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------|
| 1. Corporate ID No. 80597 | 2. Name of Corpora AUST!N PO | otion WDER COMPANY | | | |
| 3. Street Address Principal Business | | | City | State | Zip |
| 25800 Science Pa | ark Drive | 5. State of Incorporation | Beachwood | ОН | 44122 6. SIC Code |
| (216) 464-2400 7. Brief Description of the Character | of Business Conducted | OHIO | | | 0 |
| | | ives and related | supplies | | |
| 8. NAMES AND ADDRES. President Name | SES OF THE OFF | ICERS ("X" BOX FOR ATTACH | IMENT) FILL IN SPACES I | BEFORE USING ATTACH | MENTS |
| David M. Gleasor | n | | Michael A. G | ileason | |
| 25800 Science Pa | ark Drive | | | e Park Drive | |
| City | State | Zip | City | State | Zip |
| Beachwood | OH | 44122 | Beachwood Treasurer Name | ОН | 44122 |
| Douglas E. Stell Street Address | zer | | Douglas E. S | telzer | |
| 25800 Science Pa | ark Drive | | 2800 Science | Park Drive | |
| | | | | | |
| Sity | State | Zip | City | State | Zip |
| | ОН | 44122 | Beachwood | State OH S BEFORE USING ATTAC | 44122 |
| city Beachwood NAMES AND ADDRESS | OH SES OF THE DIRI | 44122 | Beachwood CHMENT) FILL IN SPACE | OH" S BEFORE USING ATTAC | 44122 |
| City Beachwood NAMES AND ADDRESS Director Name David M. Gleasor | OH SES OF THE DIRE | 44122 | Beachwood CHMENT) FILL IN SPACE Director Name Michael A. G | OH" s BEFORE USING ATTAC leason e Park Drive | 44122 |
| City Beachwood NAMES AND ADDRESS Director Name David M. Gleasor Greet Address 25800 Science Pa | OH SES OF THE DIRI In Bark Drive | 44122 ECTORS (*x* BOX FOR ATTA | Beachwood CHMENT) FILL IN SPACE Director Name Michael A. G Street Address 25800 Scienc | OH" s BEFORE USING ATTAC leason | 44122 |
| Beachwood NAMES AND ADDRESS Director Name David M. Gleasor Address 25800 Science Pa | OH SES OF THE DIRE Ork Drive State OH | 44122 ECTORS (*x* BOX FOR ATTA Zip | Beachwood CHMENT) FILL IN SPACE Director Name Michael A. G Street Address 25800 Science City Beachwood | OH S BEFORE USING ATTAC leason e Park Drive | 44122 |
| Beachwood NAMES AND ADDRESS Director Name David M. Gleasor David Science Pactry Beachwood Director Name William Jack Dav | OH SES OF THE DIRE OR Drive State OH | 44122 ECTORS (*x* BOX FOR ATTA Zip | Beachwood CHMENT) FILL IN SPACE Director Name Michael A. G Street Address 25800 Scienc City Beachwood Director Name David True | OH S BEFORE USING ATTAC leason e Park Drive State OH e Park Drive | 44122 HMENTS zip 44122 |
| Beachwood NAMES AND ADDRESS Director Name David M. Gleasor Greet Address 25800 Science Pacity Beachwood Director Name William Jack Dav Greet Address Hwy. 58, N. Main Coeburn | OH SES OF THE DIRI OH State OH Vis OStreet State VA | 44122 ECTORS (*x* BOX FOR ATTA Zip 44122 Zip | Beachwood CHMENT) FILL IN SPACE: Director Name Michael A. G Street Address 25800 Scienc City Beachwood Director Name David True Street Address 25800 Scienc City | OH S BEFORE USING ATTAC leason e Park Drive State OH e Park Drive | 44122 HMENTS Zip 44122 Zip |
| Beachwood P. NAMES AND ADDRESS Director Name David M. Gleasor Greet Address 25800 Science Pa City Beachwood Director Name William Jack Dav Greet Address Hwy. 58, N. Main | OH SES OF THE DIRI OH State OH Vis OStreet State VA | 44122 ECTORS (*x* BOX FOR ATTA Zip 44122 Zip | Beachwood CHMENT) FILL IN SPACE: Director Name Michael A. G Street Address 25800 Scienc City Beachwood Director Name David True Street Address 25800 Scienc | OH S BEFORE USING ATTAC leason e Park Drive OH e Park Drive State OH | 44122 HMENTS zip 44122 |
| Beachwood NAMES AND ADDRESS Director Name David M. Gleasor Street Address 25800 Science Pa City Beachwood Director Name William Jack Dav treet Address Hwy. 58, N. Main Coeburn O. SHARES AUTHORIZED | OH SES OF THE DIRI OH State OH Vis OStreet State VA | 44122 ECTORS (*x* BOX FOR ATTA Zip 44122 Zip | Beachwood CHMENT) FILL IN SPACE: Director Name Michael A. G Street Address 25800 Scienc City Beachwood Director Name David True Street Address 25800 Scienc City Beachwood 11. SHARES ISSUED (*x) | OH S BEFORE USING ATTAC leason e Park Drive OH e Park Drive State OH | 44122 HMENTS Zip 44122 Zip |
| Beachwood NAMES AND ADDRESS Director Name David M. Gleasor Street Address 25800 Science Pa City Beachwood Director Name William Jack Dav Street Address Hwy. 58, N. Main Coeburn O. SHARES AUTHORIZED UTHORIZED SHARES | OH SES OF THE DIRE OH State OH Vis OStreet State VA O (*X* BOX FOR ATTA | 44122 ECTORS (*x* BOX FOR ATTA Zip 44122 Zip Zip ACHMENT) Far Value | Beachwood CHMENT) FILLIN SPACE: Director Name Michael A. G Street Address 25800 Scienc City Beachwood Director Name David True Street Address 25800 Scienc City Beachwood 11. SHARES ISSUED (7X ISSUED SHARES | OH S BEFORE USING ATTAC leason e Park Drive State OH e Park Drive OH C BOX FOR ATTACHMENT) | 44122 HMENTS 21p 44122 7.1p 44122 |

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| File Date: | 2/3/03 | |
|-----------------|--------------------|--|
| Check No.: | 309836 | |
| Ву: | Su _ | |
| FOR SECRETARY C | E CTATE LICE AND U | |

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

1/23/03 Signature of Officer Date

Douglas Stelzer Print or Type Name of Officer

Treasurer/Secretary

Title of Officer - C

Farm 630 12M2



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

| PROFIT CORPORATION ANNUAL REP | ORT FOR THE YEAR 2002 STOP PIJASE REAL INSTRUCTION |
|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 1. Corporate ID No. 2. Name of Corporation 80697 AUSTIN POWDER COMPANY | |
| 3. Street Address Principal Business Office | City State Zip |
| 25800 Science Rack Dr. 1. Business Phone No. 5. State of Incorporation | Boachwood Ohio 44122 |
| (216) 464-2400 OHIO 7. Brief Description of the Character of Business Conducted in Rhode Island | 0 |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACH! President Name | MENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name |
| Dowid M. Gleason | Street Address |
| 25800 Dience Park Dr. | 25800 Science Park Dr. |
| Beachwood OH 44122 | Beachwood OH 44122 |
| Douglas Stelzer Siren Address | Douglas Stelzer |
| 25800 Science Park Dr. | : 25800 Science Park Dr. |
| Beachwood OH 44122 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTAC | Beachwood OH H4122 |
| Director Name | CHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name |
| David M. Gleeson | Michael A. Gleason |
| 25800 Science Park Dr. | 25800 Science Park Dr. |
| Beachwood OH H4122 | Director Name |
| William Jack Davis | David True |
| city 58, N. Main Street | 25800 Dcience Hark Or. |
| Coeburn VA | Beachund OH 44122 |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) |
| Number of Shares Class/Series Par Value | SSUED SHARES Number of Shares Class/Series Par Value |
| 5,000 COMM \$100.00 PAR VALUE, 1,600 PREF \$1,200.00 PAR VALUE | Number of Shares Class/Series Par Value |
| | 100 Common \$ 100 |
| | |
| This report must be signed in ink by either the President, Vice Pr | esident, Secretary, Assistant Secretary, Treasurer, Receiver or Truster |
| 18818 1891 DOMA BOUR BOUR 1800 1804 | , |



| File Date: 3/4/02 | |
|---------------------------------|--|
| Check No.: 277157 | |
| 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 forcein are true and correct.

| _ 13/0/1 | | 1 | lialoa |
|---------------------|-------------|------|--------|
| Signature of Whicer | Z, , | Date | |
| POLSION | 1 () () 7 | 0 | |

Print or Type Nume of Officer

Title of Officer

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

2001



| Filling Period: January 1-March 1 • Filling Fee: \$50.00 | PORT FOR THE | YEAR ZOOI | STUR PLEASE REAL INSTRUCTION |
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| (FORM MUST BE TYPED IN BLACK) | | | IASTAULIO. |
| 1. Corporate ID No. 2. Name of Corporation AUSTIN POWDER COMPANY | | | |
| 3. Street Address Principal Business Office | City | State | Zip |
| 1. Business Phone No. S. State of Incorporation OHIO | Boschwood | Onio | 8. 21C COR |
| 7. Brief Description of the Character of Rusiness Conducted in Rhode Island | | | |
| Cist. of industrial explosives 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTAC President Name | and related HMENT) FILL IN SPACES BE Vice President Name | う〜p p l e さ FORE USING ATTACHM | MENTS |
| Dowid M. Gleason | Michael Street Address | | |
| 25800 Duence Park Drive | _35800 Del | State | Zip |
| Beachwood OH 44122 | Beachwood Treasurer Name | OH | 44123 |
| James C. Bold + | James C | · 3019+ | |
| 25800 Darence Park Deive | 25800 Dele | ence Paek | ZIp |
| Deachwood OH 44122 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTA Director Name ** | Beachwood ACHMENT) FILL IN SPACES E Director Name | O 14 BEFORE USING ATTACI | HWENTS AAIDS |
| Sueet Address d M. Gleason | Michael Street Address | A. Gleas | 30m |
| 25800 Doience Pack Drive | 1000 J5800) | cience Par | k. Drive |
| Director Name 44129 | Beach wood | 4: OH | 44125 |
| William Jack Davis | Street Addiess | True | |
| City 52. N. Main Street | 25800 C | ocience Pae | Lk De. |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES | Beach wood 11. SHARES ISSUED ('X') BSUFFI SHARES | . OH | पपात्रे |
| Number of Shares Class/Series Par Value | Number of Shares | Class/Series | Par Value |
| 6,600 . | 100 | Common | , \$ 100 |
| · • • • • • • • • • • • • • • • • • • • | -0- | Commor Preferred | \$ 1,200 |
| his report must be signed in ink by either the President, Vice I | President, Secretary, Assista | nt Secretary, Treasure | r, Receiver or Trusto |
| A NORMA SOME CONTRACTOR OF THE STATE SOME PROPERTY OF THE STATE OF THE | | | |
| | | | |



| File Date: | 6-3-01 | |
|--------------|----------------------|--|
| Check No.: | 252007 | |
| Ву: | 2e | |
| FOR SECRETAR | OV OF STATE HEE 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 hie true and correct. Signature of Officer Date Print or Type Name of Officer Tile of Officer



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-

STOP PI WI, RI, MI INSTRUCTIONS

| remaining | - Fitting FEE: \$50.00 |
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| (FORM MUST BE TYPED IN BLACK) | |

| 1. Corporate ID No. | 2. Name of Corporation | | | | |
|-------------------------------------------------------------|------------------------------------|------------------------------------------|-------------------------------------------------|------------------------------|-----------------------------|
| 80697 3. Street Address Principal Business C | Office AUSTIN POWD | ER COMPANY | City | State | 7/2 |
| 25800 Science Par 4. Business Phone No. | | 5. State of Incorporation | Beachwood | Ohio | Zip 44122 6. SIC Code |
| (216)464-2400 7. Brief Description of the Character of | of Business Conducted in Rh | OHIO | | | 2892 |
| distr. of industr 8. NAMES AND ADDRESS President Name | ial explosives ES OF THE OFFICE | and related st RS ("X" BOX FOR ATTACE | | BEFORE USING ATTACH | MENTS |
| David M. Gleason Street Address | | | Michael A. G | leason | |
| 25800 Science Parl | k Drive | Zip | 25800 Science | e Park Drive | Zip |
| Beachwood Secretary Name | ОН | 44122 | Beachwood Treasurer Name | OH | 44122 |
| Vichael E. Puhala Street Address | | | James: C. Bolo | it | |
| 25800 Science Parl | k Drive State | Zīp | 25800 Science | e Park Drive | Zip |
| Beachwood 9. NAMES AND ADDRESS Director Name | OH ES OF THE DIRECT | 44122 ORS ("X" BOX FOR ATTA | Beachwood CHMENT) FILL IN SPACE Director Name | OH s before using attaci | 44122 |
| David M. Gleason Street Address | | | Michael A. G. | leason | |
| 25800 Science Park | C Drive | Zip | 25800 Science | Park Drive | Zip |
| Beachwood Director Name | OH . | . 44122 | Beachwood | OH | 44122 |
| William Jack Davis | . | | David P. True | • | |
| Hwy. 58, N. Main S | street State | Zip | 25800 Science | Park Drive | Zip |
| COEDUMN 10. SHARES AUTHORIZED AUTHORIZED SHARES | VA (*X* BOX FOR ATTACHN | · AENT) | Beachwood 11. SHARES ISSUED (*) | OH (* box for attachment) | 44122 |
| 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 | i in ink by either t | he President, Vice P | resident, Secretary, Assis | | r, Receiver or Truste |
| 1.00.00.00.00 | | | | | |
| | | | | | |

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5/1/00

Check No.:

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.

Signature of Officer

Treasurer

Treasurer



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

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| PLEASE READ INSTRUCTIONS | |
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| (FORM MUST BE TYPED IN BE | LACK) | | | | |
|-------------------------------------|--------------------------|---------------------------|-----------------------------------|--------------------------|-----------------------------------------|
| 1. Corporate ID No. | 2. Name of Corporat | | | · | |
| 80697 | AUSTIN POV | VDER COMPANY | | | |
| 3. Street Address Principal Rusines | ss Office | | City | State | Zip |
| 25800 Science Pa | rk Drive | | Beachwood | 064- | • |
| 4. Rusiness Phone No. | | 5. State of Incorporation | Dogonwood | Ohio | . 44122 _ |
| (216) 464- | | OHIO | | | |
| 7. Brief Description of the Charact | | | | | 2892 |
| distr. of | industrial exp | losives and rela | ted supplies | | |
| 8. NAMES AND ADDRE | SSES OF THE OFFIC | CERS ("X" BOX FOR ATTAC | IMENT) (FILL IN SPACES | BEFORE USING ATTACH | MENTS |
| THE STREET IN BINE | | | Vice President Name | | |
| David M. G | leason | | . Michael A. G | leason | |
| Street Address | | | Street Address | | · -· |
| 25800 Scien | ace Park Drive | | : 25800 Scienc | e Park Drive | |
| City _ | State | Zip | City | State | Zip |
| Beachwood | ОН | 44122 | Beachwood | ОН | ໃນໄປເວລ |
| Secretary Name | | ***** | Treasurer Name | | |
| Michael E. | Puhala | | James C. Bol | dt | |
| Street Address | | | Street Address | • | • |
| | ice Park Drive | | 25800 Science | e Park Drive | |
| City | State | Zip | City | State | . Zip |
| Beachwood | ОĤ | 44122 | Beachwood CHMENT) + FILL IN SPACE | OH | 44122 |
| 9. NAMES AND ADDRES | SSES OF THE DIREC | CTORS ("X" BOX FOR ATTA | CHMENT) FILL IN SPACE | S BEFORE USING ATTAC | HMENTS |
| | | | Director Name | | - · · · · · · · · · · · · · · · · · · · |
| David M. Gl | .eason | | Michael A. G | leason | |
| | | | Street Address | , | |
| 25800 Scien | ce Park Drive | | 25800 Science | e Park Drive | |
| • | State | Zip | City | 1 State | 7 Zip |
| Beachwood Director Name | . OH | 44122 | Beachwood | ОН | 44122 |
| | | | . Director Name | | |
| William Jac Street Address | k Davis | | David P. True | e | |
| | M | | Street Address | • | • |
| _ nwy. oo, N. | Main Street | • | . 25800 Science | e Park Drive | _ |
| Coeburn | Pinte | Zip | Liny | State | T Zip |
| 10. SHARES AUTHORIZE | VA | | Beachwood_ | OH | 44122 |
| AUTHORIZED SHARES | ID CAT BOX FOR ATTAC | CHMENT) - | 11. 3HARES 133UED (*X | (* BOX FOR ATTACHMENT) | |
| Number of Shares | Class/Series | • | ISSUED SHARES | • | |
| - Of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 5,000 | Common | ė 100 | | | |
| 7,000 | Common | \$ 100 | . 100 | Common | \$ 100 . |
| 1,600 | Preferred | ¢1 200 | _ | | |
| - | • | \$1,200 | L | Preferred_ | \$1,200 |
| This report must be sign | ed in ink by eithe | r the President, Vice P | resident, Secretary, Assist | tant Secretary, Treasure | r, Receiver or Trustee |
| | | | ,, | | ., or musice |
| 1 132101 | ISIN BOUR CITE IBIN 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 helein are true and correct.

James C. Boldt

Print or Type Name of Officer

Treasurer

Title of Officer



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



PROFIT CORPORATION ANNUAL REPORT FOR THE

2. Name of Corporation DER COMPANY

| | ,, . | - | rung ree. | # 30.00 |
|------|------|-------|-----------|----------------|
| | | | | |

| (FORM MUST B | E TYPED |) IN BLACK |) |
|--------------------|---------|------------|---|
| 1. Corporate II) N | 80697 | | 2 |

City

| 3. Street Address Principal Busine | ess Office | | City | State | Zip |
|------------------------------------------------------|-----------------------------|---------------------------|-----------------------------------------------|------------------|----------------------|
| 25800 Science P. 4. Business Phone No. | ark Drive | 5. State of Incorporation | Beachwood | Mhio | 44122 6. SIC Code |
| (216) 464-2400 7. Brief Description of the Charac | ter of Business Conducted 1 | OHIO ' | | | 2892 |
| distr. of idnus | trial explosiv | es and related | supplies | | |
| 8. NAMES AND ADDRE | ESSES OF THE OFFI | CERS ("X" BOX FOR ATTA | CHMENT) | | |
| President Name David M. Gleason | | | Vice President Name Michael A. G | leason | |
| Street Address 25800 Science Pa | ark 'Dfive | | Street Address 25800 Science | e Park Drive | |
| City | State | Zip | City | State | Zip |
| Beachwood | Ohio | 44122 | Beachwood | Ohio | 4412 |
| Secretary Name Michael E. Puha Street Address | la | • | Treasurer Name James C. Bolo Street Address | ** ** * * * **** | |
| 25800 Science Pa | ark Drive | | 25800 Science | e Park Drive | |

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

State

Director Name

David M. Gleason Michael A. Gleason Street Address

Street Address

25800 Science Park Drive 25800 Science Park Drive City Zip City

Beachwood Ohio 44122 Beachwood Ohio 44122 Director Name Director Name

Street Address

William Jack Davis David P. True Street Address

Hwy. 58, N. Main Street

25800 Science Park Drive City State Zio City

Coeburn 44122 Virginia Beachwood Ohio

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

AUTHORIZEI) SHARES ISSUED SHARES

Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 5,000 Common 100 100 100 Common

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



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.

2-6-98

James C. Boldt

25800 Science Park Drive

State

Ohio

Print or Type Name of Officer

Treasurer

Title of Officer



Date

44122



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 | I-March 1 | • | Filing | Fce: | \$50.00 |
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(FORM MUST BE TYPED IN RLACK)

1. Corporate ID No. 80697

2. Name of Corporation
AUSTIN POWDER COMPANY

3. Street Address Principal Business Office City State Zip 25800 Science Park Drive Beachwood Ohio 44122 4. Business Phone No. 5. State of Incorporation 6. SIC Code (216) 464-2400 OHIO 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 Vice President Name David M. Gleason Michael A. Gleason Street Address Street Address 25800 Science Park Drive 25800 Science Park Drive State City Beachwood Ohio 44122 Beachwood Ohio 44122.... , Secretary Name Michael E. Puhala James C. Boldt Street Address Street Address 25800 Science Park Drive 25800 Science Park Drive City State ZIp City Zio Beachwood Ohio 44122 Beachwood Ohio 44122 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name David M. Gleason Michael A. Gleason Street Address Street Address 25800 Science Park Drive 25800 Science Park Drive City Beachwood 44122 ... Ohio Beachwood Ohio 44122 Director Name Director Name William Jack Davis David P. True Street Address Street Address Hwy. 58, N. Main Street 25800 Science Park Drive City State City State Zip Coeburn Virginia 24230 Beachwood Ohio 44122 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED SHARES Number of Shares Class/Serles Par Value Number of Shares Class/Series Par Volue

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

100

1,200



Common

Preferred

5,000

1,600

File Date: 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 and correct.

Common

Preferred

Signature

mes C. Boldt Print or Typ Name of Officer

Treasurer

Title of Officer

100

-0-



100

1,200

Date

T CORPORATION

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

| REFLAMORES FROM DATE OF THE OFFICERS WAS RESOURCED BANK Drive Beach Wood Ohio 44122 25800 Science Park Drive Beach Wood Ohio 2892 FORESTRAIN NO. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | PORATE ID NO. | | PLEASE TYPE OR PR | INT IN BLACK INK. | | |
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| Company Comp | 25800 Science Par | rk Drive | 5 STATE OF INCORPORATION | Beachwood | Ohio | 1 |
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File Date:

Check No:

Ву:

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

2-15-96

Title of Officer

AUSTIN POWDER COMPANY



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



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

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.

| SCE attached STREET ADDRESS CITY/STATE STREET ADDRESS CITY/STATE THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CITY/STATE THE NAME SOF THE DIRECTORS ARE: STREET ADDRESS CITY/STATE THE NAME SCE attached STREET ADDRESS CITY/STATE THYPOTOR NAME STREET ADDRESS CITY/STATE THYPOTOR NAME STREET ADDRESS CITY/STATE THYPOTOR NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares Class / Senes S, 000 Common 1, 600 Preferred DateApril 2,19 95 By: | Corporate ID: | 0697 | | Annual Report for the year: | | | |
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| Business entity organized under the laws of the State of _Ohio_ 2.5800_Science Park Drive_ 2.5800_Science Park Drive_ 1.5800_Science Park Drive_ 1.5800_Scie | | AUSTIN POWDER | COMPANY | Timed Report to the | , cui | | |
| Phone: (216) 464-2400 | Business entity organized und For foreign entity, address and 25800 Science | er the laws of the State of: Oh telephone number of principal office Park Drive | e: | [X] Business Corp | check one); coration (See RIGL Chapter 7-1.1) | | |
| PHONE: | Phone: (216) 464-24 Address and telephone of the p Island (Provide street address none | orincipal office of business entity in - Not P.O. Box): | Rhode | Distributo and_relate | r_of_industrial_explo d_supplies | sives——— | |
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| Form 31 1/95 | DateApril 2, | , 19_ <u>95</u> | Jau | mes C. Boldi | | | |
| DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS. | Form 31 1/95 | | 117 | | | | |
| PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect. Form 9 must be filed. | —————————————————————————————————————— | DESIGNATED REGIS | TERED AGE | NT FOR SERVICE (| OF PROCESS: | | |

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

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