

No. C 75178

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Mar 31, 2001
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

TDY INDUSTRIES, INC.
ALLEGHENY TELEDYNE, INC.
~~100 SIX PPG PL~~ 1000 Six PPG Place
PITTSBURGH, PA 15222

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED SCHEDULE


5. Organized Under the Laws of:

CALIFORNIA
C 75178

6.

Signature

Name (Typed or Printed)


Louis L. STADLE

Date

1-19-01

Title:

~~None~~ Mgr. State Taxes

Issued 01/02/2001

Do Not Tape or Staple

TDY INDUSTRIES, INC.
FEDERAL EMPLOYER IDENTIFICATION NUMBER: 95-2316679
SCHEDULE OF OFFICERS AND DIRECTORS

EFFECTIVE: APRIL 2000

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>SOCIAL SECURITY NUMBER</u>
Robert P. Bozzone	President and Chief Executive Officer	311 Hillcrest Drive Lower Burrell, PA 15068	[REDACTED]
Richard J. Harshman	Vice President, Controller and Acting Chief Financial Officer and Director	165 Thousand Oak Drive Pittsburgh, PA 15241	[REDACTED]
James L. Murdy	Executive Vice President	2670 Merry Oak Lane Pittsburgh, PA 15241-2953	[REDACTED]
Jon D. Walton	Senior Vice President, General Counsel and Secretary and Director	137 Hoodridge Drive Pittsburgh, PA 15228	[REDACTED]
Jack W. Shilling	President - High Performance Metals Group	3108 Deerfield Ln. Murrysville, PA 15668	[REDACTED]
Douglas A. Kittenbrink	Executive Vice President - Allegheny Ludlum Corporaion	1275 Fox Chapel Road Pittsburgh, PA 15238	[REDACTED]
Terry L. Dunlap	Vice President -e-Business	15 Sweet Water Court Pittsburgh, PA 15238	[REDACTED]
Dale. G. Reid	Vice President-Controller	2477 Wedgewood Drive Wexford, PA 15090	[REDACTED]
Robert S. Park	Vice President - Treasurer	1341 Terrace Drive Pittsburgh, PA 15238	[REDACTED]
David G. Vietmeier	Vice President - Procurement	148 Thousand Oaks Drive Pittsburgh, PA 15241	[REDACTED]
Mary W. Snyder	Assistant Secretary	2619 Lansdale Drive Wexford, PA 15090	[REDACTED]
Scott E. Westwood	Assistant Secretary	604 Davis Lane Sewickley, PA 15143	[REDACTED]
Frederick C. Hartman	Assistant Secretary	6142 Lansdale Drive Wexford, PA 15090	[REDACTED]
Mary Beth Luksik	Assistant Secretary	110 Joyce Drive McMurray, PA 15317	[REDACTED]
Stephen W. Boocock	Assistant Treasurer	2625 Woodmont Lane Wexford, PA 15090	[REDACTED]

The Business Address of All Officers and Directors is: 1000 Six PPG Place
Pittsburgh, Pennsylvania 15222-5479