

Corporate Information

Board of Directors

Mark S. Ain
*Chief Executive Officer and
Chairman of the Board
Kronos Incorporated*

Dale Blanchfield
*Former President of Electronics Division
of The Bureau of Engraving Inc.*

Anthony Chiesa
*Former Vice President
Park Electrochemical Corp.*

Lloyd Frank
*Of Counsel
Troutman Sanders LLP*

Brian E. Shore
*Chairman of the Board
Park Electrochemical Corp.*

Steven T. Warshaw
*President, Chief Executive Officer
and Chairman of the Board
M Cubed Technologies, Inc.*

Corporate Officers

Brian E. Shore
President and Chief Executive Officer

Stephen E. Gilhuley
*Senior Vice President
Secretary and General Counsel*

Emily J. Groehl
*Senior Vice President
Sales*

John Jongebloed
*Senior Vice President
Global Logistics*

Steven P. Schaefer
*Senior Vice President
Marketing*

Murray O. Stamer
*Senior Vice President and
Chief Financial Officer*

Gary M. Watson
*Senior Vice President
Engineering and
Senior Vice President
Asian Business Unit*

James W. Kelly
*Vice President
Taxes and Planning*

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Executive Offices

Park Electrochemical Corp.
48 South Service Road
Melville, New York 11747
631-465-3600

Annual Meeting

The Annual Meeting of Stockholders will be held at 10:00 a.m. on Wednesday, July 20, 2005 at The Bank of New York, One Wall Street, New York, New York.

Form 10-K

A copy of the Company's Form 10-K, as filed with the Securities and Exchange Commission, may be obtained by any stockholder, without charge, by writing to the Corporate Secretary at the Executive Offices.

Principal Outside Counsel

Skadden, Arps, Slate,
Meagher & Flom, LLP
New York, New York

Transfer Agent and Registrar

Registrar and Transfer Company
10 Commerce Drive
Cranford, New Jersey 07016
908-497-2300

Stock Listing

New York Stock Exchange
Trading Symbol: PKE

The NYSE requires that the chief executive officer of each listed company certify annually that he or she is not aware of any violation by the company of the NYSE's Corporate Governance listing standards. Such certification was made by the Company on November 23, 2004. Certifications by the Chief Executive Officer and Chief Financial Officer of the Company pursuant to section 302 of the Sarbanes-Oxley Act of 2002 have been filed as exhibits to the Company's Form 10-K Annual Report for the fiscal year ended February 27, 2005.

Web Site

www.parkedro.com

Subsidiaries

FiberCote Industries, Inc.
Waterbury, Connecticut

Nelco Products, Inc.
Fullerton, California

Nelco Products Pte. Ltd.
Jurong, Singapore

Nelco Technology (Zhuhai FTZ) Ltd.
Zhuhai, China

Neltec Europe SAS
Mirebeau, France

Neltec, Inc.
Tempe, Arizona

Neltec SA
Lannemezan, France

New England Laminates Co., Inc.
Newburgh, New York