

Corporate Information

Board of Directors

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

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

Lloyd Frank
Of Counsel
Troutman Sanders LLP

Steven T. Warshaw
Former 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
Executive Vice President,
Secretary and General Counsel

P. Matthew Farabaugh
Vice President and Controller

Appointed Vice Presidents

Patrick T. Crowley
Vice President of Research and
Development

David R. Dahlquist
Vice President of Business Development

Anthony W. DiGaudio
Vice President of Marketing and Sales

Margaret M. Kendrick
Vice President of Operations

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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 11:00 a.m. on Tuesday, July 21, 2009 at the offices of Park Electrochemical Corp., 48 South Service Road, Melville, 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 August 20, 2008. Certifications by the Chief Executive Officer and Vice President and Controller 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 March 1, 2009.

Web Site
www.parkelectro.com

Subsidiaries

Nelco Products, Inc.
Fullerton, California
Nelco Products Pte. Ltd.
Jurong, Singapore
Nelco Technology (Zhuhai FTZ) Ltd.
Zhuhai, China
Neltec, Inc.
Tempe, Arizona
Neltec SA
Lannemezan, France
Park Advanced Composite Materials, Inc.
Waterbury, Connecticut
Park Aerospace Structures Corp.
Lynnwood, Washington
Park Aircraft Technologies Corp.
Newton, Kansas