

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

0572609 AT

DOCUMENT # F00000005522

1. Entity Name

VESUVIUS U S A CORPORATION

02-07-2002 90064 007 ***150.00

Principal Place of Business

Mailing Address

**ONE COOKSON PLACE
 PROVIDENCE RI 02903**

**ONE COOKSON PLACE
 PROVIDENCE RI 02903**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

37-0893657

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P. O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KURTZ, DAVID R 1401 NEWTON DRIVE CHAMPAIGN IL 61824-4014	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MALHERBE, JEAN-PIERRE MECHELSESTEENWEG, 455 B1, B-1950 KRAAINEM, BELGIUM	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COZZANI, GIAN-CARLOS MECHELSESTEENWEG, 455 B1, B-1950 KRAAINEM, BELGIUM	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD EHLMAN, JOHN 1401 NEWTON DRIVE CHAMPAIGN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SATINA, DONALD 27 NOBLESTOWN ROAD CARNEGIE PA 15106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NOVAK, GARY 661 WILLET ROAD BUFFALO NY 14218	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KIM RHEINGROVER 27 NOBLESTOWN ROAD CARNEGIE, PA 15106	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PROVIDENCIA ORTIZ ONE COOKSON PLACE PROVIDENCE, RI 02903	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JO ELLEN OJEDA ONE COOKSON PLACE PROVIDENCE, RI 02903	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JO ELLEN OJEDA
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JO ELLEN OJEDA, ASSISTANT SECRETARY

Date **1/18/02** Daytime Phone # **401-521-1000**

CR2E034 (9/01)

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OFFICERS/DIRECTORS OF
VESUVIUS U S A CORPORATION

OFFICERS:

President/CEO, Kim Rheingrover, 27 Noblestown Road, Carnegie, PA 15106

Exec. Vice President, Jean Pierre Malherbe, Mechelsesteenweg, 455 B1,
B-1950 Kraainem, Belgium

Secretary, Donald Satina, 27 Noblestown Road, Carnegie, PA 15106

Treasurer, John Ehlman, 1404 Newton Drive, Champaign, IL 61824

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

Assistant Secretary, Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903

DIRECTORS:

John W. Ehlman, 1404 Newton Drive, Champaign, IL 61824

Jean Pierre Malherbe, Mechelsesteenweg, 455 B1, B-1950 Kraainem, Belgium

Kim Rheingrover, 27 Noblestown Road, Carnegie, PA 15106