

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2003 8:00 am
Secretary of State

02-06-2003 90059 002 ***150.00

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1. Entity Name
VESUVIUS U S A CORPORATION



Principal Place of Business
**ONE COOKSON PLACE
PROVIDENCE RI 02903**

Mailing Address
**ONE COOKSON PLACE
PROVIDENCE RI 02903**

2. Principal Place of Business
1404 Newton Drive

3. Mailing Address
One Cookson Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Champaign, IL

City & State
Providence, RI

4. FEI Number
37-0893657

Applied For
Not Applicable

Zip Country
61824 USA

Zip Country
02903 USA

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE-NAME STREET ADDRESS CITY-ST-ZIP	PD REHEMINGROVER, KIM 27 NOBLESTOWN CARNEGIE PA 15106	<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 checked="" 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 PROVIDENCIA, ORTIZ ONE COOKSON PLACE PROVIDENCE RI 02903	<input checked="" type="checkbox"/> Delete

TITLE-NAME STREET ADDRESS CITY-ST-ZIP	President/Director Mark K. Fishler 1404 Newton Drive Champaign, IL 61824	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE-NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary 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	Assistant Treasurer John H. Doherty 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jo Ellen Ojeda, Asst. Secretary 2/06/03 401.521.1000

Date

Daytime Phone #

CR2E034 (10/02)