

F980000003565

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002569631--0
-06/23/98--01065--002
*****70.00 *****70.00

A.P. Green Refractories, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Fictitious Name
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ UCC-1 Financing Statement
☐ Photo Copies
☒ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Limited Liability Company
☐ Other
☐ Change of R.A.
☐ UCC-3 Filing
☐ CUS
☐ After 4:30
☒ Pick Up

RECEIVED
38 JUN 23 AM 11:34
DIVISION OF CORPORATION

FILED
38 JUN 23 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

6/23

Hope

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. A.P. GREEN REFRACTORIES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 43-1680037

(FEI number, if applicable)

4. May 26, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1 Green Boulevard, Mexico, Missouri 65265

(Current mailing address)

8. The Manufacturing & sale of refractories.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

J.L. MILES ASST SECY.

(Type Name and Title of Officer)

FILED
98 JUN 23 PM 12:41
CLERK OF STATE
TALLAHASSEE FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul F. Hammer

Address: Green Blvd
Mexico MO 65265

Vice Chairman: _____

Address: _____

Director: ~~Paul F. Hammer~~ Michael B. Consey

Address: 1 Green Boulevard
Mexico, Missouri 65265

Director: Gary L. Roberts

Address: 1 Green Boulevard
Mexico, Missouri 65265

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
98 JUN 23 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Michael Cooney,

(Typed or printed name and capacity of person signing application)

VP and Secretary

FILED

98 JUN 23 PM 12:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**A.P. GREEN REFRACTORIES, INC.
SCHEDULE OF DIRECTORS AND OFFICERS**

DIRECTORS

DIRECTORS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
Paul F. Hummer	President & CEO	5 Melody Lane, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Michael B. Cooney	VP & Sec'y	330 Jefferson Road, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Gary L. Roberts	VP-Treasurer & Asst. Sec'y	219 E. Teal Lake Road, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265

OTHER OFFICERS - NOT DIRECTORS

Max C. Alken	Exec. VP	1805 Bennington, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Orville Hunter, Jr.	V-President	816 Bucks Run, Columbia, MO 65201	1 Green Blvd., Mexico, MO 65265
Daniel Y. Hagan	V-President	10 Country Club Drive, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Jurgen H. Abels	V-President	2404 Bluff Blvd., Columbia, MO 65201	1 Green Blvd., Mexico, MO 65265
Ron L. Bramblett	V-President	Route 3, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Frank J. Cordie	V-President	8623 Pebble Creek Ct, Montgomery, AL 3611	1 Green Blvd., Mexico, MO 65265
John L. Kelsey	V-President	8550 Barry Road, Columbia, MO 65201	1 Green Blvd., Mexico, MO 65265

TALLAHASSEE FLORIDA
SECRETARY OF STATE

98 JUN 23 PM 12:41

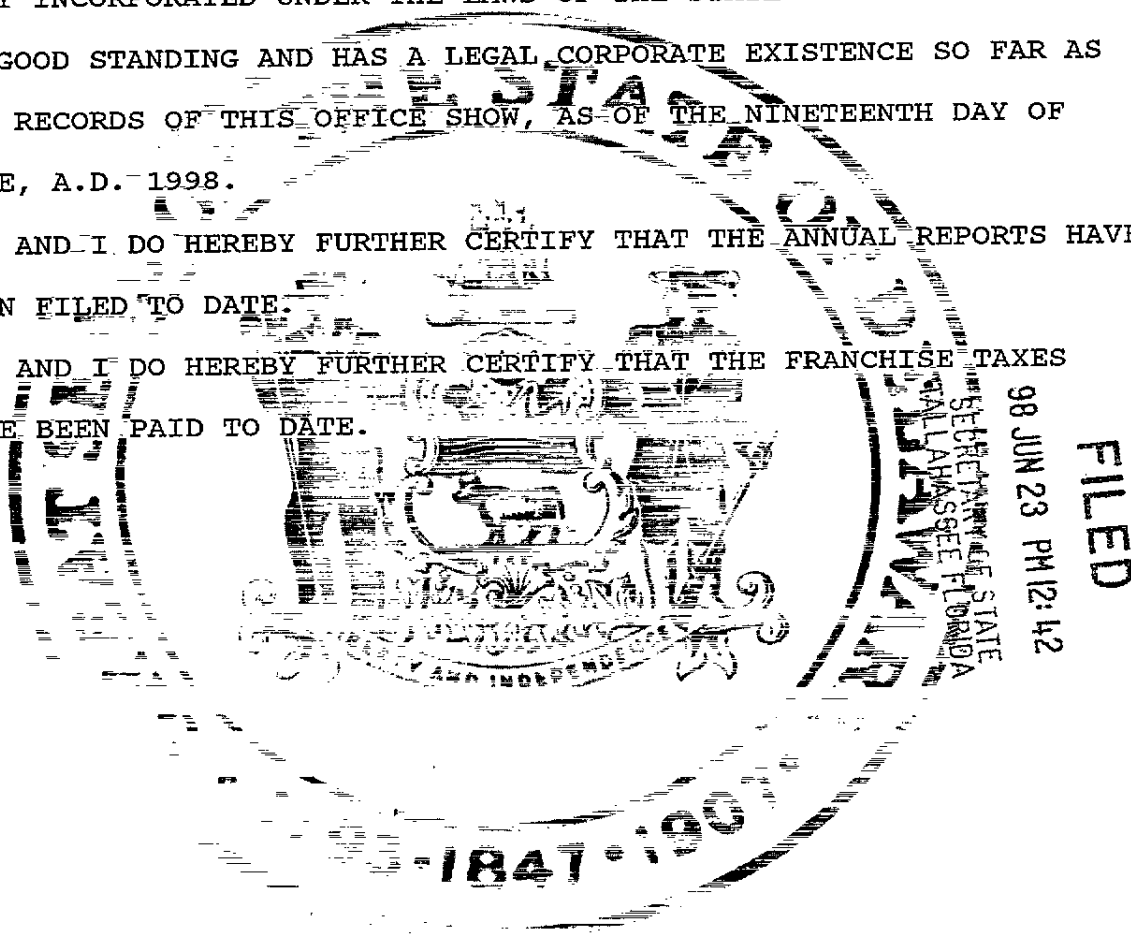
FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A.P. GREEN REFRACTORIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED

98 JUN 23 PM 12:42



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9149870

DATE:

06-19-98

2406034 8300

981238196