FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State
05-10-1999 90243 006 ***150.00

DOCUMENT # F98000003565

1. Corporation Name
A.P. GREEN REFRACTORIES, INC.

Principal Place of Business	Mailing Address
1 GREEN BOULEVARD MEXICO MO 65265	~~1 GREEN BOULEVARD MEXICO MO 65265~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 06/23/1998
4. FEI Number: 43-1680037 — ☐ Applied For ☐ Not Applicable
5. Certifcate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes No

2. Principal Place of Business	2a. Mailing Address
21	26 C/O HARBISON WALKER REFRACTORIES
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc. ATTN: TAX DEPT. 600 GRANT ST
23 City & State	28 City & State PITTSBURGH PA
24 Zip / 25 Country	29 Zip 15219 / 30 Country USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	HUMMER, PAUL F	
STREET ADDRESS	1 GREEN BLVD.	
CITY-ST-ZIP	MEXICO MO 65265	
TITLE	VSD	☐ DELETE
NAME	COONEY, MICHAEL	
STREET ADDRESS	1 GREEN BLVD.	
CITY-ST-ZIP	MEXICO MO 65265	
TITLE	VASD	☐ DELETE
NAME	ROBERTS, GARY L	
STREET ADDRESS	1 GREEN BLVD.	
CITY-ST-ZIP	MEXICO MO 65265	
TITLE	EV	☐ DELETE
NAME	AIKEN, MAX C	
STREET ADDRESS	1 GREEN BLVD.	
CITY-ST-ZIP	MEXICO MO 65265	
TITLE	V	☐ DELETE
NAME	HUNTER, ORVILLE JR.	
STREET ADDRESS	1 GREEN BLVD.	
CITY-ST-ZIP	MEXICO MO 65265	
TITLE	V	☐ DELETE
NAME	HAGAN, DANIEL G	
STREET ADDRESS	1 GREEN BLVD.	
CITY-ST-ZIP	MEXICO MO 65265	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME	SEE ATTACHED	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (11/98)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] — 4-28-99 — 412-562-6206
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

537938-90243-6
F98000003565

A. P. GREEN REFRACTORIES, INC.
OFFICERS AND DIRECTORS

Officers and Directors whose business address is:
P. O. Box 219022 (2121 San Jacinto St., Suite 2500, L.B. 31)
Dallas, Texas 75221

Mark T. Carter	Vice President and Treasurer
Jeanette H. Quay	Vice President and Secretary
Al L. Williams	Vice President
James B. Alleman	Vice President
Graham L. Adelman	Vice President
Donna Ann Reeves	Vice President
George W. Pasley	Director
Paul W. Fehlman	Assistant Treasurer
Holly J. McCool	Assistant Treasurer
Michael L. Gilliland	Assistant Secretary

Officers and Directors who business address is:
600 Grant Street, Pittsburgh PA 15219

Juan M. Bravo	President
John S. Miller	Vice President - U.S. and Canada
Jess P. Hutchinson	Vice President - International
William R. Micale	Vice President - Finance

Directors:

Juan M. Bravo
Graham L. Adelman
George W. Pasley

2/8/99