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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # **F98000003565**1. Corporation Name

A.P. GREEN REFRACTORIES, INC.

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90243 006 ***150.00

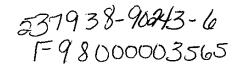


Principal Place of Business	Mailing Address		- 1 1001100 11:8 (8:8) 1011(801)1 09:11 80111	BB(11 #B1BB #14b) B11LB B14B) B11L 18Bf
1 GREEN BOULEVARD	1 GREEN BOULEVARD			
MEXICO MO 65265	MEXICO MO 65265		DO NOT WRITE IN	THIS SPACE
	•		3. Date Incorporated or Qualifed	
District Physics	2a. Mailing Address C. O	_	06/23/1998 4. FEI Number	Applied For
2. Principal Place of Business	26 HARBISON WALKER	REFRALTORIES	43-1680037	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc. Arnu :		_	\$8.75 Additional
22	27 600 GRA		5. Certificate of Status Desired	Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23	28 ρΙπsrurb		Trust Fund Contribution	Added to Fees
Zip Country		Country USA	8. This corporation owes the current year	ar Intangible ☐ Yes No
24 25 25 25 26 Address of Cur			Personal Property Tax. 10. Name and Address of New Register	
9. Name and Address of Current Registered Agent 81				
C T CORPORATION SYSTEM		82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
1200 SOUTH PINE ISLAND ROAD		51 Street Addre	ess (P.O. Box Number is Not Acceptable)	
PLANTATION FL 33324		83		
		84 City		85 Zip Code
				FL ``
 Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Statement. I am familiar with, and accept the obligation. 	ate of Florida. Such change was author	rized by the corporatio	pration submits this statement for the purposin's board of directors. I hereby accept the a	ppointment as registered
SIGNATURE Signature, typed or printed name of registered	agent and title if applicable. (NOTE: Regis	stered Agent signature required	when reinstating) DAT	E
		13.	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN 12
TITLE \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME HOMMER, PAUL F	/	1.2 NAME		
STREET ADDRESS 1 GREEN BLVD.		1.3 STREET ADDRESS		
CITY-ST-ZIP MEXICO MO 65265	_ 	1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE VSD	/ -	2.1 TITLE		
NAME COONEY, MICHAEL STREET ADDRESS 1 GREEN BLVD.	/	2.2 NAME 2.3 STREET ADDRESS		
MENIOD HO CEOPE	/	2.4 CITY-ST-ZIP		
TITLE VASD		3.1 TITLE		☐ Change ☐ Addition
NAME ROBERTS, GARY L	/	3.2 NAME 🙏	DEE ATTACHED	
STREET ADDRESS 1 GREEN BLVD.	/	3.3 STREET ADDRESS	NEC MINCHED	
CITY-ST-ZIP MEXICO MO 65265		3.4. CITY-ST-ZIP		
TITLE EV	_	4.1 TITLE		Change Addition
NAME AIKEN," MAX C	\	4.2 NAME		1
STREET ADDRESS 1 GREEN BLVD.	\	4.3 STREET ADDRESS		
CITY-ST-ZIP MEXICO MO 65295		4.4 CITY-ST-ZIP		☐ Change ☐ Addition
NAME HUNTER, ORVILLE JR.	\	5.1 TITLE 5.2 NAME		
STREET ADDRESS 1 GREEN BLVD.	\	5.3 STREET ADDRESS		
CITY-ST-ZIP MEXICO MO 65265	\ 1	5.4 CITY-ST-ZIP		
TITLE V		6.1 TITLE		☐ Change ☐ Addition
NAME HAGAN, DANIEL G	\	6.2 NAME		
STREET ADDRESS 1 QREEN BLVD.	N. C.	6.3 STREET ADDRESS		
CITY-ST-ZIP MEXICO MO 65265		6.4 CITY-ST-ZIP		

CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

<u>Directors:</u>

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