2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State
03-12-2001 90032 042 ***150.00

DOCUMENT # F98000003565

1. Entity 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

2. Principal Place of Business	3. Mailing Address
600 Grant Street	600 Grant Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Pittsburgh PA	City & State: Pittsburgh PA
Zip: 15219 Country: USA	Zip: 15219 Country: USA

4. FEI Number 43-1680037 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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	PCEO HUMMER, PAUL F 1 GREEN BLVD. MEXICO MO 65265	☒ Delete	P/CEO/D JAN Pieter MASSee 600 Grant Street Pittsburgh, PA 15219	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD COONEY, MICHAEL 1 GREEN BLVD. MEXICO MO 65265	☒ Delete	V FRANK J. Cordie 600 GRANT Street Pittsburgh, PA 15219	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VASD ROBERTS, GARY L 1 GREEN BLVD. MEXICO MO 65265	☒ Delete	T/S MARTIN Beschel 600 GRANT Street Pittsburgh, PA 15219	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EV AIKEN, MAX C 1 GREEN BLVD. MEXICO MO 65265	☒ Delete	Assistant Treasurer FRANCIS R. Doyle, Jr. 600 GRANT St. Pittsburgh, PA 15219	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HUNTER, ORVILLE JR. 1 GREEN BLVD. MEXICO MO 65265	☒ Delete	D JESS P. Hutchinson 600 GRANT Street Pittsburgh, PA 15219	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HAGAN, DANIEL G 1 GREEN BLVD. MEXICO MO 65265	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change	☐ Addition

CR2E034 (10/00)

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.

Francis R. Doyle, Jr

SIGNATURE: [signature] 03/09/2001 (412)562-6275
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #