

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91520 006 ***150.00

DOCUMENT # F98000003565

1. Entity Name

A.P. GREEN REFRACTORIES, INC.

Principal Place of Business

**600 GRANT STREET
 PITTSBURGH PA 15219**

Mailing Address

**600 GRANT STREET
 PITTSBURGH PA 15219**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2002 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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCED
 MASSEE, JAN P
 600 GRANT STREET
 PITTSBURGH PA 15219** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 CORIDE, FRANK J
 600 GRANT STREET
 PITTSBURGH PA 15219** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TS
 BESCHEL, MARTIN
 600 GRANT STREET
 PITTSBURGH PA 15219** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AT
 DOYLE, FRANCIS R JR.
 600 GRANT ST.
 PITTSBURGH PA 15219** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 HUCHINSON, JESS P
 600 GRANT ST.
 PITTSBURGH PA 15219** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PAND S
 JON A. ALLEGRETTI
 600 GRANT STREET
 PITTSBURGH, PA. 15219** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**G.O.O. (CHIEF OPERATING OFFICER)
 GUENTER KARHUT
 600 GRANT STREET
 PITTSBURGH, PA. 15219** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO AND T
 GABRIEL FAIMANN
 600 GRANT STREET
 PITTSBURGH, PA. 15219** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 JON A. ALLEGRETTI
 600 GRANT STREET
 PITTSBURGH, PA. 15219** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 GUENTER KARHUT
 600 GRANT STREET
 PITTSBURGH, PA. 15219** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 GABRIEL FAIMANN
 600 GRANT STREET
 PITTSBURGH, PA. 15219** ☒ Change ☐ Addition

CR2E034 (9/01)

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.

SIGNATURE:

JON A. ALLEGRETTI
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/2002

Date

(412)562-6674

Daytime Phone #

Attachment

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434645-

A.P. GREEN-REFRACTORIES COMPANY
OFFICERS AND DIRECTORS

Officers and Directors whose business address is: 600 Grant St., 51st Floor,
Pittsburgh, PA 15219

Jon A. Allegretti – President and Secretary

Guenter Karhut - Chief Operating Officer

Gabriel Faimann - CFO and Treasurer