## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005522

**Entity Name: VESUVIUS U S A CORPORATION** 

**Current Principal Place of Business:** 

1404 NEWTON DRIVE CHAMPAIGN. IL 61822

**Current Mailing Address:** 

VESUVIUS USA CORPORATION 250 PARK WEST DRIVE PITTSBURGH, PA 15275 US

FEI Number: 37-0893657 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

**FILED** Mar 31, 2015

**Secretary of State** 

CC5343901004

Officer/Director Detail:

**EXECUTIVE VICE PRESIDENT - FLOW** Title Title DIRECTOR AND TREASURER

CONTROL Name

Name REYES ORDAZ, LUIS ALBERTO Address 20200 SHELDON ROAD

250 PARK WEST DRIVE Address CLEVELAND OH 44142 City-State-Zip:

City-State-Zip: PITTSBURGH PA 15275

PRESIDENT AND CHIEF EXECUTIVE Title Title ASSISTANT SECRETARY

**OFFICER** 

KELLY, WILLIAM

Name COWIE. GLENN Name SATINA, DONALD

Address 20200 SHELDON ROAD 250 PARK WEST DRIVE Address City-State-Zip: CLEVELAND OH 44142

City-State-Zip: PITTSBURGH PA 15275

Title DIRECTOR Title **DIRECTOR** Name FEGER, RANDY Name PETRICK, JACK

Address 250 PARK WEST DRIVE Address 250 PARK WEST DRIVE

City-State-Zip: PITTSBURGH PA 15275 City-State-Zip: PITTSBURGH PA 15275

Title ASSISTANT TREASURER Title **SECRETARY** 

Name BEUKEMA, CHAD Name DEL COTTO, STEVEN Address 1404 NEWTON DRIVE 250 PARK WEST DRIVE Address City-State-Zip: CHAMPAIGN IL 61822 City-State-Zip: PITTSBURGH PA 15275

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN DEL COTTO **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

03/31/2015 Date