

2016 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

Officer/Director Detail :**Title** EXECUTIVE VICE PRESIDENT - FLOW
CONTROL**Name** REYES ORDAZ, LUIS ALBERTO**Address** 250 PARK WEST DRIVE**City-State-Zip:** PITTSBURGH PA 15275**Title** ASSISTANT SECRETARY**Name** SATINA, DONALD**Address** 250 PARK WEST DRIVE**City-State-Zip:** PITTSBURGH PA 15275**Title** DIRECTOR**Name** PETRICK, JACK**Address** 250 PARK WEST DRIVE**City-State-Zip:** PITTSBURGH PA 15275**Title** SECRETARY**Name** DEL COTTO, STEVEN**Address** 250 PARK WEST DRIVE**City-State-Zip:** PITTSBURGH PA 15275**Title** DIRECTOR AND TREASURER**Name** KELLY, WILLIAM**Address** 20200 SHELDON ROAD**City-State-Zip:** CLEVELAND OH 44142**Title** PRESIDENT AND CHIEF EXECUTIVE
OFFICER**Name** COWIE, GLENN**Address** 20200 SHELDON ROAD**City-State-Zip:** CLEVELAND OH 44142**Title** DIRECTOR**Name** FEGER, RANDY**Address** 250 PARK WEST DRIVE**City-State-Zip:** PITTSBURGH PA 15275**Title** ASSISTANT TREASURER**Name** BEUKEMA, CHAD**Address** 1404 NEWTON DRIVE**City-State-Zip:** CHAMPAIGN IL 61822

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****04/05/2016**

Electronic Signature of Signing Officer/Director Detail

Date