SIGNATURE: STEVEN DEL COTTO

Electronic Signature of Signing Officer/Director Detail

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 02, 2018 Secretary of State CC3448834479

Certificate of Status Desired: No

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

Officer/Director Detail :

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

Continues on page 2

SECRETARY

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.

04/02/2018

Date

Date

Officer/Director Detail Continued :

Title	ASST. TREASURER
Name	SINAGRA, MICHELE
Address	VESUVIUS USA CORPORATION 250 PARK WEST DRIVE
City-State-Zip:	PITTSBURGH PA 15275