

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003565

Entity Name: A.P. GREEN REFRACTORIES, INC.

Current Principal Place of Business:

1305 CHERRINGTON PARKWAY
SUITE 100
MOON TOWNSHIP, PA 15108

Current Mailing Address:

1305 CHERRINGTON PARKWAY
SUITE 100
MOON TOWNSHIP, PA 15108 US

FEI Number: 43-1680037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name DELO, STEPHEN M
Address 1305 CHERRINGTON PARKWAY
 SUITE 100
City-State-Zip: MOON TOWNSHIP PA 15108

Title DIRECTOR
Name NOCK, JESSICA L
Address 1305 CHERRINGTON PARKWAY
 SUITE 100
City-State-Zip: MOON TOWNSHIP PA 15108

Title TREASURER
Name WINFIELD, FRANCES R
Address 1305 CHERRINGTON PARKWAY
 SUITE 100
City-State-Zip: MOON TOWNSHIP PA 15108

Title SECRETARY, DIRECTOR
Name SCHALK, MICHAEL A
Address 1305 CHERRINGTON PARKWAY
 SUITE 100
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP
Name JACKSON, CAROL R
Address 1305 CHERRINGTON PARKWAY
 SUITE 100
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP
Name HALL, DOUGLAS A
Address 1305 CHERRINGTON PARKWAY
 SUITE 100
City-State-Zip: MOON TOWNSHIP PA 15108

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: MICHAEL A SCHALK

SECRETARY

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date