

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 810763

1. Corporation Name

EAGLE-PICHER INDUSTRIES, INC.

Principal Place of Business

250 E. FIFTH STREET
SUITE 500
CINCINNATI OH 45202
US

Mailing Address

P.O BOX 779
CINCINNATI OH 45201
US

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90108 021 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1956

4. FEI Number

31-0268670

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing -
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

V
NAME HALL, DAVID
STREET ADDRESS 8200 BRILL RD.
CITY-ST-ZIP CINCINNATI OH

TITLE ☐ DELETE

CD
NAME WYLER, JOEL P.
STREET ADDRESS 8 KONIJNENLAAN
CITY-ST-ZIP 2243 ER WASSENAAR NE

TITLE ☐ DELETE

T
NAME NEELY, HARRY A.
STREET ADDRESS 459 TAM O'SHANter COURT
CITY-ST-ZIP CINCINNATI OH

TITLE ☐ DELETE

D
NAME PETRY, THOMAS E
STREET ADDRESS 4 LEXINGTON CIR
CITY-ST-ZIP TERACE PARK OH

TITLE ☐ DELETE

PD
NAME RIJSSSENAARS, ANDRIES
STREET ADDRESS 3021 ONONTA AVENUE
CITY-ST-ZIP CINCINNATI OH 45226

TITLE ☐ DELETE

SEE ATTACHED LIST

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

EAGLE-PICHER INDUSTRIES, INC.

SIGNATURE: By: *David N. Evans* David N. Evans, Vice President 2/11/99 513-629-2448

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0524681

234051-70108-21
810763

EAGLE-PICHER INDUSTRIES, INC.
250 E. Fifth Street, P.O. Box 779
Cincinnati, Ohio 45201

NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

		<u>Term Expires</u>
Andries Ruijsseenaars 3021 Ononta Avenue Cincinnati, OH 45226	President, Chief Executive Officer and Director	Indefinite
Wayne R. Wickens 7470 Pinehurst Cincinnati, OH 45255	Senior Vice President	
Carroll D. Curless 2117 Beechcreek Lane Cincinnati, OH 45233	Vice President & Controller	
Michael E. Aslanian 250 E. Fifth Street Cincinnati, OH 45202	Group Vice President	
Gary M. Freytag 5820 Windsong Court Cincinnati, OH 45243	Treasurer	
David G. Krall 6265 Hunters Trail Cincinnati, OH 45243	Vice President, General Counsel and Secretary	
David N. Evans 9802 Tollgate Lane Cincinnati, OH 45242	Vice President & Director of Taxes	
David E. Wilson 2990 Tree Knoll Court Cincinnati, OH 45244	Vice President	
Marc L. Greenberg 11681 Cedarview Drive Cincinnati, OH 45249	Assistant General Counsel	
Joel P. Wyler Berkenrijs 8 Konijnenlaan 2243 ER Wassenaar The Netherlands	Chairman of the Board and Director	Indefinite
Thomas E. Petry Four Lexington Circle Terrace Park, OH 45174	Director	Indefinite