

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

95 APR 27 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 827461 (5)

1. Corporation Name

A.P. GREEN INDUSTRIES, INC.

Principal Place of Business

GREEN BLVD
MEXICO MO 65265

Mailing Address

GREEN BLVD
MEXICO MO 65265

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/10/1972

3a. Date of Last Report

05/01/1994

4. FEI Number

43-0899374

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

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 of office

(NOTE: Registered Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1. TITLE	☐ Change ☐ Addition
NAME	BINDER, D.G.	12. NAME	
STREET ADDRESS	R.R. #3 BOX 355	13. STREET ADDRESS	
CITY, ST, ZIP	MEXICO MO	14. CITY, ST, ZIP	
TITLE	VP	2. TITLE	☐ Change ☐ Addition
NAME	AIKEN, M.C.	22. NAME	
STREET ADDRESS	1805 BENNINGTON	23. STREET ADDRESS	
CITY, ST, ZIP	MEXICO MO	24. CITY, ST, ZIP	
TITLE	VP	3. TITLE	☐ Change ☐ Addition
NAME	ROBERTS, GARY L.	32. NAME	
STREET ADDRESS	219 E TEAL LAKE RD	33. STREET ADDRESS	
CITY, ST, ZIP	MEXICO MO	34. CITY, ST, ZIP	
TITLE	VP	4. TITLE	☐ Change ☐ Addition
NAME	HAGAN, D. Y.	42. NAME	
STREET ADDRESS	10 COUNTRY CLUB DRIVE	43. STREET ADDRESS	
CITY, ST, ZIP	MEXICO MO	44. CITY, ST, ZIP	
TITLE	AS	5. TITLE	☐ Change ☐ Addition
NAME	ROBERTS, GARY L.	52. NAME	
STREET ADDRESS	219 E TEAL LAKE RD	53. STREET ADDRESS	
CITY, ST, ZIP	MEXICO MO	54. CITY, ST, ZIP	
TITLE	CP	6. TITLE	☐ Change ☐ Addition
NAME	HUMMER, P. F.	62. NAME	
STREET ADDRESS	5 MELODY LANE	63. STREET ADDRESS	
CITY, ST, ZIP	MEXICO MO	64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 regular 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary L. Roberts

4-19-95

314-473-3626