

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827461 (5)
1. Corporation Name
A.P. GREEN INDUSTRIES, INC.

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Principal Place of Business
GREEN BLVD
MEXICO MO 65265

Mailing Address
GREEN BLVD
MEXICO MO 65265

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified 02/10/1972
3a. Date of Last Report 04/27/1995
4. FEI Number 43-0899374
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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

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 607.0507 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 607.0506, Florida Statutes.

SIGNATURE

Signature of person or persons who are authorized to sign this statement

Date of Signature

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	BINDER, D.G.	
STREET ADDRESS	R.R. #3 BOX 355	
CITY-STATE-ZIP	MEXICO MO	
TITLE	VP	☐ DELETE
NAME	AIKEN, M.C.	
STREET ADDRESS	1805 BENNINGTON	
CITY-STATE-ZIP	MEXICO MO	
TITLE	VP	☐ DELETE
NAME	ROBERTS, GARY L.	
STREET ADDRESS	219 E TEAL LAKE RD	
CITY-STATE-ZIP	MEXICO MO	
TITLE	VP	☐ DELETE
NAME	HAGAN, D. Y.	
STREET ADDRESS	10 COUNTRY CLUB DRIVE	
CITY-STATE-ZIP	MEXICO MO	
TITLE	AS	☐ DELETE
NAME	ROBERTS, GARY L.	
STREET ADDRESS	219 E TEAL LAKE RD	
CITY-STATE-ZIP	MEXICO MO	
TITLE	CP	☐ DELETE
NAME	HUMMER, P. F.	
STREET ADDRESS	5 MELODY LANE	
CITY-STATE-ZIP	MEXICO MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not exist, 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 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.

SIGNATURE: X

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY L. ROBERTS

4/3/96

573-473-3626

CR2E034 (12/95)

A.P. GREEN INDUSTRIES, INC.
SCHEDULE OF DIRECTORS AND OFFICERS

DIRECTORS

<u>DIRECTORS</u>	<u>OFFICE HELD</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Paul F. Hummer	Chairman/ CEO/President	5 Melody Lane, Mexico, MO 65265	Green Blvd., Mexico, MO 65265
Patrick J. O'Bryan		125 S. Franklin Street, Chicago, IL 60606	125 S. Franklin Street, Chicago, IL 60606
Daniel R. Toll		4066 Broadmoor Circle, Naperville, IL 60564	135 S. LaSalle St., Chicago, IL 60603
Donald E. Lasater		751 Cella Road, St. Louis, MO 63124	7811 Carondelet Ave., St. Louis, MO 63105
William F. Morrison		405 W. Gardner Ct., Marion, IN 46952	301 S. Adams, Marion, IN 46952

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OTHER OFFICERS - NOT DIRECTORS

<u>OFFICERS</u>	<u>OFFICE HELD</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Max C. Aiken	Exec. V.P.	1805 Bennington, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
David G. Binder	V-President	Route 3, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Daniel Y. Hagan	V-President	10 Country Club Drive, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Orville Hunter, Jr.	V-President	816 Bucks Run, Columbia, MO 65201	Green Blvd, Mexico, MO 65265
Michael B. Cooney	Sr. V.P./Secy.	330 Jefferson Road, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Jurgen H. Abels	V-President	2404 Bluff Blvd., Columbia, MO 65201	Green Blvd, Mexico, MO 65265
Ron L. Bramblett	V-President	Route 3, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Frank J. Cordie	V-President	8623 Pebble Creek Ct, Montgomery, AL 36116	Green Blvd, Mexico, MO 65265
John L. Kelsey	V-President	8550 Barry Road, Columbia, MO 65201	Green Blvd, Mexico, MO 65265
Gary L. Roberts	VP/Treas/CFO Asst. Secy.	219 E. Teal Lake Road, Mexico, MO 65265	Green Blvd, Mexico, MO 65265

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