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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

3. Date Incorporated or Qualified

02/10/1972

3a. Date of Last Report

04/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

43-0899374

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 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 607.0502 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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VP	BINDER, D.G.	R.R. #3 BOX 355	MEXICO MO	<input type="checkbox"/>
VP	AIKEN, M.C.	1805 BENNINGTON	MEXICO MO	<input type="checkbox"/>
VP	ROBERTS, GARY L.	219 E TEAL LAKE RD	MEXICO MO	<input type="checkbox"/>
VP	HAGAN, D. Y.	10 COUNTRY CLUB DRIVE	MEXICO MO	<input type="checkbox"/>
AS	ROBERTS, GARY L.	219 E TEAL LAKE RD	MEXICO MO	<input type="checkbox"/>
CP	HUMMER, P. F.	5 MELODY LANE	MEXICO MO	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
SEE ATTACHMENT FOR A COMPLETE LIST.					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 Gary L. Roberts* **GARY L. ROBERTS** 4/16/97 573-473-3626
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0627956

CR2E034 (9/96)

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

DIRECTORS

DIRECTORS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
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

OTHER OFFICERS - NOT DIRECTORS

OFFICERS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
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	219 E. Teal Lake Road, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
	Asst. Secy.		