

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005522

FILED
Jan 04, 2011
Secretary of State

Entity Name: VESUVIUS U S A CORPORATION

Current Principal Place of Business:

1404 NEWTON DRIVE
CHAMPAIGN, IL 61822

New Principal Place of Business:

Current Mailing Address:

C/O COOKSON AMERICA, INC.
ONE COOKSON PLACE
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 37-0893657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: NOVAK, GARY
Address: 250 PARK WEST DRIVE
City-St-Zip: PITTSBURGH, PA 15275 US

Title: VPD
Name: REYES ORDAZ, LUIS ALBERTO
Address: 250 PARK WEST DRIVE
City-St-Zip: PITTSBURGH, PA 15275 US

Title: AS
Name: GORGONE, WILLIAM S
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903 US

Title: T
Name: KELLY, WILLIAM
Address: 20200 SHELDON ROAD
City-St-Zip: CLEVELAND, OH 44142 US

Title: AS
Name: SATINA, DONALD
Address: 250 PARK WEST DRIVE
City-St-Zip: PITTSBURGH, PA 15275 US

Title: AT
Name: CREIGHTON, JOSEPH M
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903 US

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: WILLIAM GORGONE

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date