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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BMI Refractory Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tyler T. Ray

(Name of Person)

Cookson America, Inc.

(Firm/Company)

One Cookson Place

(Address)

Providence, RI 02903

(City/State and Zip code)

For further information concerning this matter, please call:

Tyler T. Ray

(Name of Person)

at ( 401 ) 752-2221

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. BMI Refractory Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 25-1809229

(FEI number, if applicable)

4. April 17, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 27 Noblestown Road, Carnegie, PA 15106

(Principal office address)

One Cookson Place, Providence, RI 02903

(Current mailing address)

8. Manufacture and sale of chemical and refractory materials

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

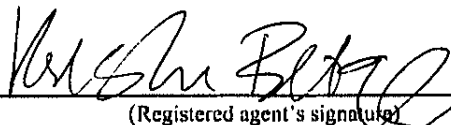
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

Kristen Betzger  
Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: Gary Novak

Address: 250 Park West Drive

Pittsburgh, PA 15275

Director: John W. Ehlman

Address: 1404 Newton Drive

Champaign, IL 61824

**B. OFFICERS**

President: Gary Novak

Address: 250 Park West Drive

Pittsburgh, PA 15275

Vice President: Jean-Pierre Malherbe

Address: Mechelsesteenweg, 455B1

Kraainem, Belgium B-1950

Secretary: Donald M. Satina

Address: 250 Park West Drive, Pittsburgh, PA 15275

Treasurer: John W. Ehlman

Address: 1404 Newton Drive, Champaign, IL 61824

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Tyler T. Ray 3-26-07

(Signature of Director or Officer listed in number 12 of the application)

14. Tyler T. Ray, Assistant Secretary

(Typed or printed name and capacity of person signing application)

**OFFICER AND DIRECTOR LIST FOR BMI REFRACTORY SERVICES, INC.  
ATTACHMENT**

**OFFICERS**

<b>Office</b>	<b>Name</b>	<b>Address</b>
<b>President</b>	<b>Gary Novak</b>	<b>250 Park West Drive, Pittsburgh, PA 15275</b>
<b>Executive Vice President</b>	<b>Jean-Pierre Malherbe</b>	<b>Mechelsesteenweg, 455B1, B- 1950 Kraainem, Belgium</b>
<b>Secretary</b>	<b>Donald M. Satina</b>	<b>250 Park West Drive, Pittsburgh, PA 15275</b>
<b>Treasurer</b>	<b>John W. Ehlman</b>	<b>1404 Newton Drive, Champaign, IL 61824</b>
<b>Assistant Secretary</b>	<b>William S. Gorgone</b>	<b>One Cookson Place, Providence, RI 02903</b>
<b>Assistant Secretary</b>	<b>Tyler T. Ray</b>	<b>One Cookson Place, Providence, RI 02903</b>
<b>Assistant Treasurer</b>	<b>Joseph M. Creighton</b>	<b>One Cookson Place, Providence, RI 02903</b>

**DIRECTORS**

<b>Office</b>	<b>Name</b>	<b>Address</b>
<b>Director</b>	<b>Jean-Pierre Malherbe</b>	<b>Mechelsesteenweg, 455B1, B- 1950 Kraainem, Belgium</b>
<b>Director</b>	<b>John W. Ehlman</b>	<b>1404 Newton Drive, Champaign, IL 61824</b>
<b>Director</b>	<b>Gary Novak</b>	<b>250 Park West Drive, Pittsburgh, PA 15275</b>

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**MARCH 9, 2007**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**BMI REFRACTORY SERVICES, INC.**

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**