

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000480

FILED
Jan 29, 2010
Secretary of State

Entity Name: MAGNESITA REFRACTORIES CORPORATION

Current Principal Place of Business:

232 EAST MARKET STREET
YORK, PA 17405

New Principal Place of Business:

425 S. SALEM CHURCH RD
YORK, PA 17408

Current Mailing Address:

P.O. BOX 1189
YORK, PA 17405

New Mailing Address:

P.O. BOX 7708
YORK, PA 17404

FEI Number: 26-4188394

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: DOS SANTOS PEREIRA, RONALDO
Address: PRACA LOUIS ENSCH, 240, CIDADE INDUSTRIAL
City-St-Zip: CONTAGEM, MINAS GERAIS, BRAZ, MG BR

Title: VPT
Name: EMANUAL RODRIGUES, THIAGO
Address: PRACA LOUIS ENSCH, 240, CIDADE INDUSTRIAL
City-St-Zip: CONTAGEM, MINAS GERAIS, BRAZ, MG BR

Title: V
Name: MARIANI BITTENCOURT, LUIS
Address: PRACA LOUIS ENSCH, 240, CIDADE INDUSTRIAL
City-St-Zip: CONTAGEM, MINAS GERAIS, BRAZ, MG BR

Title: V
Name: FERREIRA DE PINHO, MAURICIO
Address: PRACA LOUIS ENSCH, 240, CIDADE INDUSTRIAL
City-St-Zip: CONTAGEM, MINAS GERAIS, BRAZ, MG BR

Title: AS
Name: MYERS, KELLY L
Address: 425 S. SALEM CHURCH RD
City-St-Zip: YORK, PA 17408 US

Title: VS
Name: PERROTTI ROSSATO, LUIS G
Address: PRACA LOUIS ENSCH, 240, CIDADE INDUSTRIAL
City-St-Zip: CONTAGEM, MINAS GERAIS, BRAZ, MG BR

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: KELLY L. MYERS

AS

01/29/2010

Electronic Signature of Signing Officer or Director

Date