

2000 UNIFORM BUSINESS REPORT (UBR)

4/3/00-90163-032-\$150.00-\$150.00

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DOCUMENT # P18415

1. Entity Name

PREMIER REFRACTORIES, INC.

FILED

00 APR 20 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

901 E. EIGHTH AVE.
#200
KING OF PRUSSIA PA 19406
US

Mailing Address

150 INTERSTATE PKWY N.
STE 110
ATLANTA GA 30339
US

2. Principal Place of Business

3. Mailing Address

c/o COOKSON AMERICA, INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ONE COOKSON PLACE

City & State

PROVIDENCE, RI

Zip

Country

02903

USA

4. FEI Number

14-1671486

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

8. 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.

LAURENCE K. KELTON
SPECIAL ASSISTANT SECRETARY

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/19/00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution:

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	TAYLOR, NORMAN G	
STREET ADDRESS	27 NOBLESTOWN RD	
CITY-ST-ZIP	CARNEGIE PA 15106	
TITLE	VT	☒ Delete
NAME	ALDRIDGE, DAVID	
STREET ADDRESS	150 INTERSTATE PKWY N	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	S	☒ Delete
NAME	EDWARDS, GARY	
STREET ADDRESS	150 INTERSTATE PKWY B	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	CD	☒ Delete
NAME	ELBAUM, STEVEN	
STREET ADDRESS	1790 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	TREASURER/DIRECTOR	☐ Change ☒ Addition
NAME	JOHN W. EHLMAN	
STREET ADDRESS	1404 NEWTON DRIVE	
CITY-ST-ZIP	CHAMPAIGN, IL 61824	
TITLE	PRESIDENT/DIRECTOR	☐ Change ☒ Addition
NAME	DAVID N. KURTZ	
STREET ADDRESS	1404 NEWTON DRIVE	
CITY-ST-ZIP	CHAMPAIGN, IL 61824	
TITLE	VICE PRESIDENT/ASST. SECRETARY	☐ Change ☒ Addition
NAME	MARK A. DINGLEY	
STREET ADDRESS	ONE COOKSON PLACE	
CITY-ST-ZIP	PROVIDENCE, RI 02903	
TITLE	EXECUTIVE V.P./DIRECTOR	☐ Change ☒ Addition
NAME	JEAN-PIERRE MALHERBE	
STREET ADDRESS	MECHELSESTEENWEB, 455 B1	
CITY-ST-ZIP	B-1950 KRAAINEM BELGIUM	
TITLE	SECRETARY	☐ Change ☒ Addition
NAME	DONALD SATINA	
STREET ADDRESS	27 NOBLESTOWN ROAD	
CITY-ST-ZIP	CARNEGIE, PA 15106	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

LS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/00

(401) 521-1000

CR2E034 (9/99)

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OFFICERS & DIRECTORS
OF
PREMIER REFRACTORIES, INC.

Attachment
C0050519
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OFFICERS:

Chairman, Stephen L. Howard, 1-11 John Adam Street, London WC2N 6HJ, England

President, David Kurtz, 1404 Newton Drive, P.O. Box 4014, Champaign, IL 61822

Executive Vice President, Jean-Pierre Malherbe, Mechelsesteenweg, 455 B1, B-1950 Kraainem, Belgium

Vice President, Louis Taylor, 1-11 John Adam Street, London WC2N 6HJ, England

Vice President, Glen McDonnell, 1-11 John Adam Street, London WC2N 6HJ, England

Vice President/Asst. Treasurer, Nick Hill, 1-11 John Adam Street, London WC2N 6HJ, England

Vice President/Asst. Secretary, Mark A. Dingley, One Cookson Place, Providence, RI 02903

Treasurer, John W. Ehlman, 1404 Newton Drive, P.O. Box 4014, Champaign, IL 61822

Secretary, Donald Satina, 27 Noblestown Road, Carnegie, PA 15106

DIRECTORS:

Jean-Pierre Malherbe, Mechelsesteenweg, 455 B1, B-1950 Kraainem, Belgium

John W. Ehlman, 1404 Newton Drive, P.O. Box 4014, Champaign, IL 61822

David Kurtz, 1404 Newton Drive, P.O. Box 4014, Champaign, IL 61822