

2001 UNIFORM BUSINESS REPORT (UBR)

2/4

FILED
Mar 02, 2001 8:00 am
Secretary of State

02-05-2001 90124 015 ***150.00

DOCUMENT # P18415

1. Entity Name

PREMIER REFRACTORIES, INC.

Principal Place of Business

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

Mailing Address

% COOKSON AMERICA, INC.
ONE COOKSON PLACE
PROVIDENCE RI 02903
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

City **FL** Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	TD EHLMAN, JOHN W 1404 NEWTON DRIVE CHAMPAIGN IL 61824	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KURTZ, DAVID N 1404 NEWTON DRIVE CHAMPAIGN IL 61824	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS DINGLEY, MARK A ONE COOKSON PLACE PRINCETON RI 02903	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD MALHERBE, JEAN-PIERRE MECHELSESTEENWEB, 455 B1 B-1950 KRAAINEM BELGIUM	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SATINA, DONALD 27 NOBLESTOWN ROAD CARNEGIE PA 15106	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN STEPHEN L. HOWARD 1-11 JOHN ADAM STREET LONDON WC2N 6HJ, ENGLAND	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT LOUIS TAYLOR 1-11 JOHN ADAM STREET LONDON WC2N 6HJ, ENGLAND	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT GLEN MCDONNELL 1-11 JOHN ADAM STREET LONDON WC2N 6HJ, ENGLAND	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT/ASST. TREAS. NICK HILL 1-11 JOHN ADAM STREET LONDON WC2N 6HJ, ENGLAND	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY PROVIDENCIA ORTIZ ONE COOKSON PLACE PROVIDENCE, RI 02903	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

Providencia Ortiz ASST. SECRETARY
PROVIDENCIA ORTIZ

Date

1/ /01

401-521-1000

Daytime Phone #

CR2E034 (10/00)

Attachment
D# P18415
64232

OFFICERS & DIRECTORS
OF
PREMIER REFRACTORIES, INC.

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

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

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