

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90064 008 ***150.00

UBR 2002 1

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD** ☐ Delete
 NAME **EHLMAN, JOHN W**
 STREET ADDRESS **1404 NEWTON DRIVE**
 CITY-ST-ZIP **CHAMPAIGN IL 61824**

TITLE **DP** ☐ Change ☒ Addition
 NAME **KIM RHEINGROVER**
 STREET ADDRESS **27 NOBLESTOWN ROAD**
 CITY-ST-ZIP **CARNEGIE, PA 15106**

TITLE **PD** ☒ Delete
 NAME **KURTZ, DAVID N**
 STREET ADDRESS **1404 NEWTON DRIVE**
 CITY-ST-ZIP **CHAMPAIGN IL 61824**

TITLE **AT** ☐ Change ☒ Addition
 NAME **JOHN H. DOHERTY**
 STREET ADDRESS **ONE COOKSON PLACE**
 CITY-ST-ZIP **PROVIDENCE, RI 02903**

TITLE **VPAS** ☒ Delete
 NAME **DINGLEY, MARK A**
 STREET ADDRESS **ONE COOKSON PLACE**
 CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE **AS** ☐ Change ☒ Addition
 NAME **PROVIDENCIA ORTIZ**
 STREET ADDRESS **ONE COOKSON PLACE**
 CITY-ST-ZIP **PROVIDENCE, RI 02903**

TITLE **EVPD** ☐ Delete
 NAME **MALHERBE, JEAN-PIERRE**
 STREET ADDRESS **MECHELSESTEENWEB, 455 B1**
 CITY-ST-ZIP **B-1950 KRAAINEM BELGIUM**

TITLE **AS** ☐ Change ☒ Addition
 NAME **JO ELLEN OJEDA**
 STREET ADDRESS **ONE COOKSON PLACE**
 CITY-ST-ZIP **PROVIDENCE, RI 02903**

TITLE **S** ☐ Delete
 NAME **SATINA, DONALD**
 STREET ADDRESS **27 NOBLESTOWN ROAD**
 CITY-ST-ZIP **CARNEGIE PA 15106**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **C** ☒ Delete
 NAME **HOWARD, STEPHEN L**
 STREET ADDRESS **1-11 JOHN ADAM STREET**
 CITY-ST-ZIP **LONDON, ENGLAND GB WC2N- 6HJ**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

JO ELLEN OJEDA
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 401-521-1000 Daytime Phone #

CR2E034 (9/01)

Doc # P18415
-102292

OFFICERS & DIRECTORS
OF
PREMIER REFRACTORIES, INC.

OFFICERS:

President, Kim Rheingrover, 27 Noblestown Road, Carnegie, PA 15106

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

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

Assistant Treasurer, John Doherty, One Cookson Place, Providence, RI 02903

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

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

Assistant Secretary, Jo Ellen Ojeda, 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

Kim Rheingrover, 27 Noblestown Road, Carnegie, PA 15106

(Reviewed January 10, 2002)