

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-07-2002 90064 008 ***150.00

UBR 2002 7 A1

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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 14-1671486	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD EHLMAN, JOHN W 1404 NEWTON DRIVE CHAMPAIGN IL 61824	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			DP KIM RHEINGROVER 27 NOBLESTOWN ROAD CARNEGIE, PA 15106
			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KURTZ, DAVID N 1404 NEWTON DRIVE CHAMPAIGN IL 61824	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			AT JOHN H. DOHERTY ONE COOKSON PLACE PROVIDENCE, RI 02903
			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS DINGLEY, MARK A ONE COOKSON PLACE PROVIDENCE RI 02903	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			AS PROVIDENCIA ORTIZ ONE COOKSON PLACE PROVIDENCE, RI 02903
			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD MALHERBE, JEAN-PIERRE MECHELSESTEENWEB, 455 B1 B-1950 KRAAINEM BELGIUM	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			AS JO ELLEN OJEDA ONE COOKSON PLACE PROVIDENCE, RI 02903
			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SATINA, DONALD 27 NOBLESTOWN ROAD CARNEGIE PA 15106	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HOWARD, STEPHEN L 1-11 JOHN ADAM STREET LONDON, ENGLAND GB WC2N- 6HJ	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> 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: JO ELLEN OJEDA ELLEN OJEDA, ASSISTANT SECRETARY 1/18/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 401-521-1000 Daytime Phone #

CR2E034 (9/01)

Dir # 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)