FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P20256 NC 2-15-96 (4) NAME & ADDRESS CHANGE

1. Corporation Name

~~INDRESCO INC.~~
HARBISON-WALKER REFRACTORIES COMPANY (formerly Indresco Inc.)

Principal Place of Business	Mailing Address
~~2121 SAN JACINTO~~	~~2121 SAN JACINTO~~
~~SUITE 2500~~	~~SUITE 2500~~
~~DALLAS TX 75201~~	~~DALLAS TX 75201~~
US	US

3. Date Incorporated or Qualified: 07/28/1988	3a. Date of Last Report: 03/17/1995
4. FEI Number: 75-1384259	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 ONE GATEWAY CENTER	26 ONE GATEWAY CENTER
Suite, Apt. #, etc: 22	Suite, Apt. #, etc: 27 C/O TAX DEPT
City & State: 23 PITTSBURGH, PA	City & State: 28 PITTSBURGH, PA
Zip: 24 15222 Country: 25 USA	Zip: 29 15222 Country: 30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. SEE ATTACHED LIST OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CCEO NAME: JACKSON, J L STREET ADDRESS: 2121 SAN JACINTO, SUITE 2500 CITY-ST-ZIP: DALLAS TX	☐ DELETE		1.1 TITLE: CHAIRMAN OF THE BOARD	☑ Change ☐ Addition
TITLE: EVPO NAME: LEESON, GENE E STREET ADDRESS: 2121 SAN JACINTO, SUITE 2500 CITY-ST-ZIP: DALLAS TX	☑ DELETE		2.1 TITLE	☐ Change ☐ Addition
TITLE: VC NAME: GARRISON, GARY G STREET ADDRESS: 2121 SAN JACINTO, SUITE 2500 CITY-ST-ZIP: DALLAS TX	☐ DELETE		3.1 TITLE: VPF - CFO	☑ Change ☐ Addition
TITLE: SVPF NAME: MIELKE, DONALD C STREET ADDRESS: 2121 SAN JACINTO, SUITE 2500 CITY-ST-ZIP: DALLAS TX	☐ DELETE		4.1 TITLE: EVP	☑ Change ☐ Addition
TITLE: VGC NAME: LOWDEN, SCOTT R STREET ADDRESS: 2121 SAN JACINTO, SUITE 2500 CITY-ST-ZIP: DALLAS TX	☑ DELETE		5.1 TITLE	☐ Change ☐ Addition
TITLE: SCC NAME: BARNETT, STEPHEN G STREET ADDRESS: 2121 SAN JACINTO, SUITE 2500 CITY-ST-ZIP: DALLAS TX	☐ DELETE		6.1 TITLE: VP & S	☑ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stephen S. Ross, V-P, Administration 4/24/96 412 562 6231

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

#P20256
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HARBISON-WALKER REFRACTORIES COMPANY

OFFICERS & DIRECTORS

Officers whose business address is:

P.O. Box 219022 (2121 San Jacinto St., Suite 2500, L.B. 31)
Dallas, Texas 75221

J.L. Jackson (John)	Chairman of the Board
Donald C. Mielke	Executive Vice President
Graham L. Adelman	Sr. Vice President and General Counsel
Gary Gordon Garrison	Vice President - Finance, Chief Financial Officer
Mark Carter	Vice President and Treasurer
S. G. Barnett	Vice President and Secretary
C. L. Ross	Assistant Treasurer
Holly McCool	Assistant Treasurer
Kenneth Fernandez	Assistant Secretary

<u>Harbison-Walker Refractories Company Directors</u>

Donald C. Mielke	Director
Graham L. Adelman	Director
J.L. Jackson	Director

Officers and Directors whose business address is:

One Gateway Center, Pittsburgh, PA 15222

Juan Bravo	President and Chief Operating Officer & Director
W. K. Brown	Vice President - Minerals and Mining
Gerry J. Gustas	Vice President - U.S. and Canada
J. P. Hutchinson	Vice President - International
J. S. Miller	Vice President - Technology
S. S. Ross	Vice President - Administration
Al Callet	Vice President - Human Resources