

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P20256** (4)
1. Corporation Name
HARBISON-WALKER REFRACTORIES COMPANY



Principal Place of Business 600 GRANT STREET % TAX DEPT PITTSBURGH PA 15219 US	Mailing Address 600 GRANT STREET % TAX DEPT PITTSBURGH PA 15219 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 07/28/1988 4. FEI Number 75-1384259 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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No
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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
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COB	☐ DELETE
NAME	JACKSON, J L	
STREET ADDRESS	2121 SAN JACINTO, SUITE 2500	
CITY-ST-ZIP	DALLAS TX	
TITLE	VP	☐ DELETE
NAME	ROSS, STEPHEN S	
STREET ADDRESS	600 GRANT STREET	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	VPF	☐ DELETE
NAME	GARRISON, GARY G	
STREET ADDRESS	2121 SAN JACINTO, SUITE 2500	
CITY-ST-ZIP	DALLAS TX	
TITLE	EVP	☒ DELETE
NAME	MIELKE, DONALD C	
STREET ADDRESS	2121 SAN JACINTO, SUITE 2500	
CITY-ST-ZIP	DALLAS TX	
TITLE	VPS	☐ DELETE
NAME	BARNETT, STEPHEN G	
STREET ADDRESS	2121 SAN JACINTO, SUITE 2500	
CITY-ST-ZIP	DALLAS TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)

HARBISON-WALKER REFRACTORIES COMPANY

OFFICERS & DIRECTORS

Officers and Directors whose business address is:

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

Graham Adelman	Sr. Vice President, General Counsel, Secretary and Director
Gary Gordon Garrison	Vice President - Finance, Chief Financial Officer & Director
Mark Carter	Vice President and Treasurer
Holly McCool	Assistant Treasurer
Kenneth Fernandez	Assistant Secretary
William Heckel	Assistant Secretary

Officers and Directors whose business address is:

600 Grant Street, Pittsburgh, PA 15219

Juan Bravo	President, Chief Operating Officer and Director
William Brown	Vice President - Minerals Group
Jess Hutchinson	Vice President - International
John Miller	Vice President - North American Operations
Stephen Ross	Vice President - Administration