

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 010 ***150.00

DOCUMENT # P20256

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1988

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COB
NAME JACKSON, J L
STREET ADDRESS 2121 SAN JACINTO, SUITE 2500
CITY-ST-ZIP DALLAS TX

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP
NAME ROSS, STEPHEN S
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH PA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VPF
NAME GARRISON, GARY G
STREET ADDRESS 2121 SAN JACINTO, SUITE 2500
CITY-ST-ZIP DALLAS TX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VPS
NAME BARNETT, STEPHEN G
STREET ADDRESS 2121 SAN JACINTO, SUITE 2500
CITY-ST-ZIP DALLAS TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

Date

412-562-6206

Daytime Phone #

CR2E034 (11/98)

HARBISON-WALKER REFRACTORIES (
 OFFICERS AND DIRECTORS

545592-90046-10
DOC# P20256

Officers and Directors whose business address _____
P. O. Box 219022 (2121 San Jacinto St., Suite 2500, L.B. 31)
Dallas, Texas 75221

Mark T. Carter	Vice President and Treasurer
Jeanette H. Quay	Vice President and Secretary
Al L. Williams	Vice President
James B. Alleman	Vice President
Graham L. Adelman	Vice President
Donna Ann Reeves	Vice President
Paul W. Fehlman	Assistant Treasurer
Holly J. McCool	Assistant Treasurer

Officers and Directors who business address is:
600 Grant Street, Pittsburgh PA 15219

Juan M. Bravo	President
John S. Miller	Vice President - U.S. and Canada
Jess P. Hutchinson	Vice President - International
Melvin G. Wees	Vice President - Technology
Kenneth C. Stackawitz, Jr.	Vice President - General Counsel
William R. Micale	Vice President - Finance

Directors:

Juan M. Bravo
Al Williams

2/8/99