

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91520 005 ***150.00

DOCUMENT # P20256

1. Entity 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****434646**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1384259

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
EDF	CHENG, HELEN	600 GRANT STREET	PITTSBURGH PA 15219	☒
S	STACKAWITZ, K C JR	600 GRANT STREET	PITTSBURGH PA 15219	☒
PD	MILLER, JOHN S	600 GRANT STREET	PITTSBURGH PA 15219	☒
D	HUTCHINSON, JESS P	600 GRANT STREET	PITTSBURGH PA 15219	☒
DT	DOYLE, FRANCIS R JR	600 GRANT STREET	PITTSBURGH PA 15219	☒
D	STEPHEN, FRANCES	600 GRANT STREET	PITTSBURGH PA 15219	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PRESIDENT AND SECRETARY	JON A. ALLEGRETTI	600 GRANT STREET	PITTSBURGH, PA 15219	☒	☒
CHIEF OPERATING OFFICER	GUENTER KARHUT	600 GRANT STREET	PITTSBURGH, PA 15219	☒	☒
CFO AND TREASURER	GABRIEL FAIMANN	600 GRANT STREET	PITTSBURGH, PA 15219	☐	☒
				☐	☐
				☐	☐
				☐	☐

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:

JON A. ALLEGRETTI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/2002

Date

(412) 562-6674

Daytime Phone #

CR2E034 (9/01)

Attachment

P 20256

434646

HARBISON-WALKER REFRACTORIES COMPANY
OFFICERS AND DIRECTORS

Officers and Directors whose business address is: 600 Grant St., 51st Floor,
Pittsburgh, PA 15219

Jon A. Allegretti – President and Secretary

Guenter Karhut – Chief Operating Officer

Gabriel Faimann – CFO and Treasurer