

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

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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P23588 (7)

1. Corporation Name
CRUCIBLE MATERIALS CORPORATION



Principal Place of Business
575 STATE FAIR BLVD.
SOLVAY NY 13209

Mailing Address
P.O. BOX 977
SYRACUSE NY 13201-0977

3. Date Incorporated or Qualified 03/27/1989 3a. Date of Last Report 04/11/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 13-3179229		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.				Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D VENSEL, JOHN L.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	575 STATE FAIR BLVD	1.2 NAME	
STREET ADDRESS	SOLVAY NY 13209	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VTD JAGGERS, GENE P.	2.1 TITLE	
NAME	575 STATE FAIR BLVD	2.2 NAME	
STREET ADDRESS	SOLVAY NY 13209	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SD SIMMONS, HARVEY O.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	575 STATE FAIR BLVD	3.2 NAME	
STREET ADDRESS	SOLVAY NY 13209	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D LEE, GARY A	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12155 METRO PARKWAY, UNIT #1	4.2 NAME	
STREET ADDRESS	FT. MYERS FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D STEGER, JOSEPH A.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2624 CLIFTON AVE.	5.2 NAME	
STREET ADDRESS	CINCINNATI OH	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D GRADE, JEFFERY T.	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	13400 BISHOPS LANE	6.2 NAME	
STREET ADDRESS	BROOKFIELD WI 53005	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
		D BROOKS, ROBERT J.	
		3465 TREELINE DRIVE	
		MURRYSVILLE PA 15668	

14. I do 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, changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 1/30/97 (315)470-9000
Vice President - Finance & Treasurer

CR2E034 (9/96)