


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

10/3

FILED

04 JUL 27 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P23588	
1. Entity Name Crucible Materials Corporation	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 575 State Fair Boulevard Suite, Apt. #, etc.	3. Mailing Address 575 State Fair Boulevard Suite, Apt. #, etc.
City & State Solvay, New York	City & State Solvay, New York
Zip 13209	Country U.S.A.

DO NOT WRITE IN THIS SPACE

04

4. FEI Number 13-3179229	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) c/o CT Corporation System	
8751 West Broward Boulevard	
City Plantation	FL Zip Code 33224

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Will R. [Signature] *V.P. Finance - Treasurer*

7/12/04

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E0348 (12/02)

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Will R. [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/04

Date

Daytime Phone #

fb

10.

Officers: David W. Robbins, President and Chief Operating Officer
William R. Lester, Vice President-Finance and Treasurer
Lorna E. Carpenter, Vice President of Administration

Directors: John L. Vensel
David W. Robbins
Richard S. Corriero
Gary A. Lee
Joseph A. Steger
Robert J. Brooks
David G. Yates

Address for all of the above Officers and Directors:

575 State Fair Boulevard
Solvay, New York 13209



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820823 4306349

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 558.75

ORDER DATE : July 26, 2004

ORDER TIME : 11:05 AM

ORDER NO. : 820823-005

CUSTOMER NO: 4306349

CUSTOMER: Ann Criss, Legal Asst
Kirkpatrick & Lockhart
535 Smithfield Street

Pittsburgh, PA 15222

ANNUAL REPORT FILING

NAME: CRUCIBLE MATERIALS CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____

RECEIVED
04 JUL 27 PM 12:41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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