2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23588

Entity Name: CRUCIBLE MATERIALS CORPORATION

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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575 STATE FAIR BLVD. 575 STATE FAIR BLVD.

SYRACUSE, NY 13209 PO BOX 977

SYRACUSE, NY 13201

Current Mailing Address: New Mailing Address:

575 STATE FAIR BLVD. 575 STATE FAIR BLVD. SYRACUSE, NY 13209 PO BOX 977

SYRACUSE, NY 13201

FEI Number: 13-3179229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION, FL 33224 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: PCEO (X) Change () Addition

Name: ROBBINS, DAVID W Name: ROBBINS, DAVID W

Address: 575 STATE FAIR BLVD. Address: 575 STATE FAIR BLVD. PO BOX 977

City-St-Zip: SYRACUSE, NY 13209 City-St-Zip: SYRACUSE, NY 13201

Title: VPFT () Delete Title: VPFT (X) Change () Addition

Name: LESTER, WILLIAM R Name: LESTER, WILLIAM R

 Address:
 575 STATE FAIR BLVD.
 Address:
 575 STATE FAIR BLVD. PO BOX 977

 City-St-Zip:
 SYRACUSE, NY 13209
 City-St-Zip:
 SYRACUSE, NY 13201

Title: VPOA () Delete Title: VPOA (X) Change () Addition Name: CARPENTER, LORNA E Name: CARPENTER, LORNA E

Address: 575 STATE FAIR BLVD. Address: 575 STATE FAIR BLVD. PO BOX 977

City-St-Zip: SYRACUSE, NY 13209 City-St-Zip: SYRACUSE, NY 13201

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Title: D () Delete Title: D (X) Change () Addition Name: VENSEL, JOHN L VENSEL, JOHN L

Address: 575 STATE FAIR BLVD. Address: 575 STATE FAIR BLVD. PO BOX 977

City-St-Zip: SYRACUSE, NY 13209 City-St-Zip: SYRACUSE, NY 13201

Title: D () Delete Title: D (X) Change () Addition

Name: CORRIERO, RICHARD S Name: CORRIERO, RICHARD S

Address: 575 STATE FAIR BLVD. Address: 575 STATE FAIR BLVD. PO BOX 977

City-St-Zip: SYRACUSE, NY 13209 City-St-Zip: SYRACUSE, NY 13201

Title: D () Delete Title: D (X) Change () Addition

Name: LEE, GARY A Name: YATES, DAVID G

Address: 575 STATE FAIR BLVD. Address: 575 STATE FAIR BLVD. PO BOX 977

City-St-Zip: SYRACUSE, NY 13209 City-St-Zip: SYRACUSE, NY 13201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. LESTER VPFT 02/08/2006