

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23588

FILED
Apr 09, 2009
Secretary of State

Entity Name: CRUCIBLE MATERIALS CORPORATION

Current Principal Place of Business:

575 STATE FAIR BLVD.
SYRACUSE, NY 13201

New Principal Place of Business:

575 STATE FAIR BLVD.
SYRACUSE, NY 13209

Current Mailing Address:

575 STATE FAIR BLVD.
PO BOX 977
SYRACUSE, NY 13201

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PCEO () Delete
Name: ROBBINS, DAVID W
Address: 575 STATE FAIR BLVD. PO BOX 977
City-St-Zip: SYRACUSE, NY 13201

Title: VPFT () Delete
Name: LESTER, WILLIAM R
Address: 575 STATE FAIR BLVD. PO BOX 977
City-St-Zip: SYRACUSE, NY 13201

Title: VPOA () Delete
Name: CARPENTER, LORNA E
Address: 575 STATE FAIR BLVD. PO BOX 977
City-St-Zip: SYRACUSE, NY 13201

Title: D () Delete
Name: VENSEL, JOHN L
Address: 575 STATE FAIR BLVD. PO BOX 977
City-St-Zip: SYRACUSE, NY 13201

Title: D () Delete
Name: CORRIERO, RICHARD S
Address: 575 STATE FAIR BLVD. PO BOX 977
City-St-Zip: SYRACUSE, NY 13201

Title: D () Delete
Name: YATES, DAVID G
Address: 575 STATE FAIR BLVD. PO BOX 977
City-St-Zip: SYRACUSE, NY 13201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROOKS, ROBERT
Address: 575 STATE FAIR BLVD. PO BOX 977
City-St-Zip: SYRACUSE, NY 13201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CRAMB, ALAN
Address: 575 STATE FAIR BLVD. PO BOX 977
City-St-Zip: SYRACUSE, NY 13201

I hereby certify that the information supplied with this filing does not qualify 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

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date