

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23588

FILED
Feb 04, 2010
Secretary of State

Entity Name: CRUCIBLE MATERIALS CORPORATION

Current Principal Place of Business:

575 STATE FAIR BLVD.
SYRACUSE, NY 13209

New Principal Place of Business:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID W. ROBBINS

PCEO

02/04/2010

Electronic Signature of Signing Officer or Director

Date