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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32363

(4)

NORTH AMERICAN REFRACTORIES COMPANY

Principal Place of Business Mailing Address  1228 EUCLID AVE. 1228 EUCLID AVE. 500 HALLE BLDG. CLEVELAND OH 44115				3. Date Incorporated or Qualified 3a. Date of Last Report				
					12/27/1990	02/0	2/1996	,
· ·	Place of Business	2a. Mailing Address			4. FLI Number			plied for
Suite, Apt. #, etc.		26 Suite, Apt #, etc			31-0943770		\$8.75 A	t Applicable
22		27			5. Certificate of Status Desired		Fee Re	
City & Star	te	City & State			6. Election Campaign Financing		\$5.00	May Be
23		28			Trust Fund Contribution		Added t	
Zip	Country	Zφ.	Countr	у	8. This corporation has liability for			199.032,
24	25	nt Bookstared Agent	[30]		Liorida Statutes  10. Name and Address of New R		No	
	9. Name and Address of Curre	iit Registered Agent	81	L Name	10. Name and Address of New A	egistered A	Jein .	
	CORPORATION SYSTEM XX S. PINE ISLAND ROAD							
	NTATION FL 33324		82	Street Ad	ldress (P.O. Box Number is Not Accepta	ble)		
, ,	WITHION IE SOULY		83					
				Car			منتف المحا	Sauli
			84	City		FL	85 Zip C	AUCIO:
office or agent. I a	am familiar with, and accept the oblig	gations of, Section 607.0505, F	ites, me aboy authorized b Torida Statute	e named co y the corpor s.	orporation submits this statement for the ration's board of directors. I noreby acco	purpose or c	nanging its ntment as i	s registered registered
	Signature, typed or pented in one of registered ag			pert 6 speadoblines	pared when te (issling)	DAH		
12.	OFFICERS AN	ID DIRECTORS ☐ DITOÜ	13. 11.100	· -1	ADDITIONS/CHANGES TO OF L		DIRECTOR:	S IN 12 Addition
NAME	-QUISE, FRANK W.	£, j (200 l)	1.2 NAME	İ		L	Unange	[_] Withtini
STREET ADDRESS	1228 EUCLID AVE.			LADDRESS				
CITY-ST-ZIP	CLEVELAND OH		1.4 CITY	- (		-		
TITLE	Ī	DOMETE	2.1 \	". ("		V. U.	Change	Addition
NAME	WEHRLE, DAVID M.		2.2 NAME		. (	VGV		
STREET ADDRESS	1228 EUCLID AVE		23 SIRFE	LADDRESS	14	<b>,</b>		
CITY-ST-ZIP	CLEVELAND OH		2 4 CHY-	\$1 - 7(P	170			
TITLE	e	☐ DELLIE	3.1.11/11		Sel ATTAL		Change	Addition
NAME	TAYLOB, NORMAN G.		3.2 NAME					
STREET ADDRESS	1228 EUCLID AVE.		ar and a second	ADDRESS				
CITY-ST-ZIP	CLÉVELAND ON	The date of	34 CHY-	\$1 - 7IP			7	T-1 (2000)
TITLE	S CHIE IAV C	L_) DELETE	41][[[[			L	! Change	Addition
NAME DEDICAT ADDRESS	EHLE, JAY S. 1228 EUCLID AVE.		4.2 NAME					
STREET ADDRESS	CLEVELAND OH			LADORESS CL. 700				
CITY-ST-ZIP TITLE	V.	. □ DELFIE	4.4 CHY- 5.1 1:111	21 All.			Change	Addition
NAME	NIGHTINGALE, ROBERT B.	f. a second	5.2 NAME			L	, , cgo	Carl Assumed
STREET ADDRESS	1228 EUCKID AVE.		1	LADDRESS				
CITY-\$T-7IP	1228 EUCKID AVE. CLEVELAND OH		5.4 GP Y-					
TITLE		CO DELETE	6.1HIL	· · · †			Change	Addition
NAME			6.2 NAMI	]				
STREET ADDRESS			6.3 STREE	LADDRESS				
CITY - ST - ZIP			6.4 CRY-	S1 - ZIP				

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. 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 logal 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 if chapter on an attachment with an address.

CIGNATURE.

Millel

4/4/17

;R2E034 (9/96)

**FILED** 

Apr 16 1997 8:00am

Secretary of State

Updated January 7, 1997

### NORTH AMERICAN REFRACTORIES CO.

### LIST OF OFFICERS

The following individuals shall remain officers of the Corporation until their successors are elected and duly qualified:

Dietrich von Knoop Chairman of the Board Didier-Werke AG Abraham-Lincoln-Str. 1 D-65189, Wiesbaden Germany

Elected to Office: July 26, 1994

Jakob A. Mosser

President & C.E.O.

North American Refractories Co.
500 Halle Building
1228 Euclid Avenue
Cleveland, OH 44115

Elected to Office: January 1, 1997

Frank W. Guise
Vice President
North American Refractories Co.
500 Halle Building
1228 Euclid Avenue
Cleveland, OH 44115
Elected to Office: July 26, 1994

Larry D. Dilley
Vice President
North American Refractories Co.
500 Halle Building
1228 Euclid Avenue,
Cleveland, OH 44115
Elected to Office: July 26, 1994

Jay S. Ehle

Vice President & Secretary

North American Refractories Co.
500 Halle Building

1228 Euclid Avenue

Cleveland, Ohio 44115

Elected to Office: July 26, 1994

David M. Wehrle
Treasurer
North American Refractories Co.
500 Halle Building
1228 Euclid Avenue
Cleveland, Ohio 44115
Elected to Office: July 26, 1994

Robert B. Nightingale
Vice President
North American Refractories Co.
500 Halle Building
1228 Euclid Avenue
Cleveland, Ohio 44115
Elected to Office: July 26, 1994

Michael Kuschinsky
Vice President
North American Refractories Co.
500 Halle Building
1228 Euclid Avenue
Cleveland, OH 44115
Elected to Office: May 31, 1996

# **LIST OF OFFICERS (continued)**

Thomas J. Long
Vice President
North American Refractories Co.
500 Halle Building
1228 Euclid Avenue
Cleveland, OH 44115
Elected to Office: June 26, 1996

Updated March 14, 1997

#### NORTH AMERICAN REFRACTORIES CO.

## LIST OF DIRECTORS

The following individuals shall remain directors of the Corporation until their successors are elected and duly qualified:

Dietrich von Knoop (Director / Chairman) Didier-Werke AG Abraham-Lincoln-Str. 1 D-65189, Wiesbaden Germany

Elected to Office: March 11, 1996

Timothy Ley (Director)
Didier-Werke AG
Abraham-Lincoln-Str. 1
D-65189, Wiesbaden
Germany

Elected to Office: September 18, 1996

Jakob A. Mosser (Director / President)
North American Refractories Co.
500 Halle Building
1228 Euclid Avenue
Cleveland, OH 44115
(216) 621-5200
Elected to Office: January 1, 1997

Stephen Jarislowsky (Director)
Jarislowsky, Fraser & Co.
1110 Sherbrooke Street West
Suite 2609
Montreal, Quebec
Canada H3A 1G8

Elected to Office: March 11, 1996

# **LIST OF DIRECTORS - (continued)**

Herbert Baumgarten (Director)
Veitsch-Radex
Wien 4., Mommsengasse 35
A-1040 Wien, Postfach 143
Austria
Elected to Office: March 11, 1996

Berndt Wendl (Director) Veitsch-Radex Wien 4., Mommsengasse 35 A-1040 Wien, Postfach 143 Austria

Elected to Office: March 1, 1997

Walther von Wietzlow (Director)
Didier-Werke AG
Abraham-Lincoln-Str. 1
D-65189, Wiesbaden
Germany

Elected to Office: March 11, 1996