

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90019 015 ***550.00

0134423 AT

DOCUMENT # P32363

1. Entity Name

NORTH AMERICAN REFRACTORIES COMPANY



Principal Place of Business

1228 EUCLID AVE.
 500 HALLE BLDG.
 CLEVELAND OH 44115

Mailing Address

1228 EUCLID AVE.
 500 HALLE BLDG.
 CLEVELAND OH 44115

2. Principal Place of Business

600 Grant Street
 Suite, Apt. #, etc.
 51st Floor - USX Tower

City & State
 Pittsburgh, PA

Zip Country
 15219 Allegheny

3. Mailing Address

600 Grant Street
 Suite, Apt. #, etc.
 51st Floor - USX Tower

City & State
 Pittsburgh, PA

Zip Country
 15219 Allegheny



DO NOT WRITE IN THIS SPACE

4. FEI Number

31-0943770

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
 NAME VON KNOOP, DIETRICH
 STREET ADDRESS DIDIER-WERKE AG, ABRAHAM-LINCOLN-STR. 1
 CITY-ST-ZIP WIESBADEN GE

TITLE PCEO ☒ Delete
 NAME MOSSER, JAKOB A
 STREET ADDRESS 500 HALLE BLDG., 1228 EUCLID AVE
 CITY-ST-ZIP CLEVELAND OH

TITLE VP ☒ Delete
 NAME GUISE, FRANK W
 STREET ADDRESS 500 HALLE BLDG., 1228 EUCLID AVE.
 CITY-ST-ZIP CLEVELAND OH

TITLE S ☒ Delete
 NAME STEATMAN, JOHN
 STREET ADDRESS 1228 EUCLID AVE.
 CITY-ST-ZIP CLEVELAND OH

TITLE VP ☒ Delete
 NAME DILLEY, LARRY D
 STREET ADDRESS 500 HALLE BLDG., 1228 EUCLID AVE.
 CITY-ST-ZIP CLEVELAND OH

TITLE T ☒ Delete
 NAME WOOD, KAREN
 STREET ADDRESS 500 HALLE BLDG., 1228 EUCLID AVE.
 CITY-ST-ZIP CLEVELAND OH

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
 NAME Edmar Allitsch
 STREET ADDRESS 600 Grant Street, 51st Floor USX Tower
 CITY-ST-ZIP Pittsburgh, PA 15219

TITLE D ☒ Change ☐ Addition
 NAME Carl Apel
 STREET ADDRESS 600 Grant Street, 51st Floor USX Tower
 CITY-ST-ZIP Pittsburgh, PA 15219

TITLE D ☒ Change ☐ Addition
 NAME John A. Kaniuk
 STREET ADDRESS 600 Grant Street, 51st Floor USX Tower
 CITY-ST-ZIP Pittsburgh, PA 15219

TITLE P ☒ Change ☐ Addition
 NAME Edmar Allitsch
 STREET ADDRESS 600 Grant Street, 51st Floor USX Tower
 CITY-ST-ZIP Pittsburgh, PA 15219

TITLE S ☒ Change ☐ Addition
 NAME Michael A. Schalk
 STREET ADDRESS 600 Grant Street, 51st Floor USX Tower
 CITY-ST-ZIP Pittsburgh, PA 15219

TITLE T ☒ Change ☐ Addition
 NAME Carl Apel
 STREET ADDRESS 600 Grant Street, 51st Floor USX Tower
 CITY-ST-ZIP Pittsburgh, PA 15219

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Signature)
 SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(412) 562-6301

CR2E034 (5/01)