2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32363

FILED Mar 26, 2010 Secretary of State

Entity Name: NORTH AMERICAN REFRACTORIES COMPANY

Current Principal Place of Business: New Principal Place of Business:

400 FAIRWAY DR. 400 FAIRWAY DR.

MOON TOWNSHIP, PA 151082190 MOON TOWNSHIP, PA 151083190

Current Mailing Address: New Mailing Address:

400 FAIRWAY DR. 400 FAIRWAY DR. ATTN: TAX DEPT. ATTN: TAX DEPT.

MOON TOWNSHIP, PA 151082190 MOON TOWNSHIP, PA 151083190

FEI Number: 31-0943770 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 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: PSD

 Name:
 ALLEGRETTI, JON A

 Address:
 400 FAIRWAY DRIVE

 City-St-Zip:
 MOON TOWNSHIP, PA 15108

Title: TD

 Name:
 FAIMANN, GABRIEL

 Address:
 400 FAIRWAY DRIVE

 City-St-Zip:
 MOON TOWNSHIP, PA 15108

Title: CEOD

 Name:
 KARHUT, GUENTER

 Address:
 400 FAIRWAY DRIVE

 City-St-Zip:
 MONN TOWNSHIP, PA 15108

Title:

Name: SCHALK, MICHAEL A
Address: 400 FAIRWAY DRIVE

City-St-Zip: MOON TOWNSHIP, PA 15108

Title: CFO

 Name:
 FAIMANN, GABRIEL

 Address:
 400 FAIRWAY DRIVE

 City-St-Zip:
 MOON TOWNSHIP, PA 15108

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: GABRIEL FAIMANN CFO 03/26/2010