

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000564

Entity Name: GLOBE SPECIALTY METALS, INC.

Current Principal Place of Business:

1595 SPARLING ROAD
WATERFORD, OH 45786

Current Mailing Address:

PO BOX 157
BEVERLY, OH 45715 US

FEI Number: 20-2055624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Officer/Director Detail :

Title VP/TREASURER
Name NICELY, LUCAS
Address 1595 SPARLING ROAD
City-State-Zip: WATERFORD OH 45786

Title PRESIDENT
Name LOJEK, PAUL
Address 1595 SPARLING ROAD
City-State-Zip: WATERFORD OH 45786

Title VP/SECRETARY
Name D'AMICO, BRIAN
Address 1595 SPARLING ROAD
City-State-Zip: WATERFORD OH 45786

Title DIRECTOR
Name PAGUAGA, PEDRO LARREA
Address 2ND FLOOR WEST WING,
LANSDOWNE HOUSE
57 BERKELEY SQUARE
City-State-Zip: LONDON W1J 6ER

Title DIRECTOR
Name NICELY, LUCAS
Address 1595 SPARLING ROAD
City-State-Zip: WATERFORD OH 45786

Title DIRECTOR
Name LOJEK, PAUL
Address 1595 SPARLING ROAD
City-State-Zip: WATERFORD OH 45786

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: BRIAN D'AMICO

VP/SECRETARY

05/07/2019

Electronic Signature of Signing Officer/Director Detail

Date