2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000564

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

FILED Jul 26, 2021

Secretary of State

9407449986CC

Officer/Director Detail:

 Title
 VP/TREASURER
 Title
 PRESIDENT

 Name
 NICELY, LUCAS
 Name
 LOJEK, PAUL

Address 1595 SPARLING ROAD Address 1595 SPARLING ROAD

City-State-Zip: WATERFORD OH 45786 City-State-Zip: WATERFORD OH 45786

Title VP/SECRETARY Title DIRECTOR
Name D'AMICO, BRIAN Name NICELY, LUCAS

Address 1595 SPARLING ROAD Address 1595 SPARLING ROAD

City-State-Zip: WATERFORD OH 45786 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 VICE PRESIDENT 07/26/2021