

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2016
Secretary of State
CC8076755565

Entity Name: GLOBE SPECIALTY METALS, INC.

Current Principal Place of Business:

600 BRICKELL AVE., SUITE 3100
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE., SUITE 3100
MIAMI, FL 33131 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 EC
Name KESTENBAUM, ALAN
Address 600 BRICKELL AVE., SUITE 3100
City-State-Zip: MIAMI FL 33131

Title CFO
Name RAGAN, JOSEPH
Address 600 BRICKELL AVE., SUITE 3100
City-State-Zip: MIAMI FL 33131

Title CLO
Name LEBOWITZ, STEPHEN
Address 600 BRICKELL AVE., SUITE 3100
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name LAVIN, FRANKLIN
Address 3815 BEECHER STREET, NW
City-State-Zip: WASHINGTON DC 20007

Title DIRECTOR
Name BARGER, DONALD G JR
Address 2000 ROYAL MARCO WAY, UNIT 401
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name SCHRIBER, ALAN
Address 415 REILY ROAD
City-State-Zip: CINCINNATI OH 45215

Title DIRECTOR
Name EIZENSTAT, STUART
Address 5610 WISCONSIN AVE
BUILDING 2, APT 603
City-State-Zip: CHEVY CHASE MD 20815

Title DIRECTOR
Name CROCKETT, BRUCE
Address 425 MARSHALL STREET
City-State-Zip: HOUSTON TX 77006

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: STEPHEN LEBOWITZ

**GENERAL COUNSEL &
SECRETARY**

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date