2018 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 May 01, 2018

Secretary of State

CC4001610014

Officer/Director Detail:

Title VP/TREASURER Title **PRESIDENT** NICELY, LUCAS Name Name LOJEK, PAUL

Address 1595 SPARLING ROAD 1595 SPARLING ROAD Address City-State-Zip: WATERFORD OH 45786 WATERFORD OH 45786 City-State-Zip:

Title DIRECTOR Title VP/SECRETARY

Name PAGUAGA, PEDRO LARREA Name D'AMICO, BRIAN Address 2ND FLOOR WEST WING, Address 1595 SPARLING ROAD LANSDOWNE HOUSE City-State-Zip: WATERFORD OH 45786 **57 BERKELEY SQUARE**

LONDON W1J6ER

City-State-Zip: Title **DIRECTOR**

NICELY, LUCAS Title **DIRECTOR** Name Name LOJEK, PAUL Address 1595 SPARLING ROAD

Address 1595 SPARLING ROAD WATERFORD OH 45786 City-State-Zip:

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.

05/01/2018 SIGNATURE: PAUL LOJEK **PRESIDENT**