2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2015
Secretary of State
CC0355048182

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Entity Name: NORTH AMERICAN REFRACTORIES COMPANY

Current Principal Place of Business:

1305 CHERRINGTON PARKWAY
SUITE 100
MOON TOWNSHIP, PA 15108

Current Mailing Address:

1305 CHERRINGTON PARKWAY
SUITE 100
MOON TOWNSHIP, PA 15108 US

FEI Number: 31-0943770

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT, DIRECTOR	Title	S, DIRECTOR
Name	DELO, STEPHEN M	Name	SCHALK, MICHAEL A
Address	1305 CHERRINGTON PARKWAY SUITE 100	Address	1305 CHERRINGTON PARKWAY SUITE 100
City-State-Zip:	MOON TOWNSHIP PA 15108	City-State-Zip:	MOON TOWNSHIP PA 15108
Title	DIRECTOR	Title	VP
Name	NOCK, JESSICA L	Name	JACKSON, CAROL
Address	1305 CHERRINGTON PARKWAY SUITE 100	Address	1305 CHERRINGTON PARKWAY SUITE 100
City-State-Zip:	MOON TOWNSHIP PA 15108	City-State-Zip:	MOON TOWNSHIP PA 15108
Title	TREASURER	Title	VP
Name	WINFIELD, FRANCES R	Name	HALL, DOUGLAS A
Address	1305 CHERRINGTON PARKWAY SUITE 100	Address	1305 CHERRINGTON PARKWAY SUITE 100
City-State-Zip:	MOON TOWNSHIP PA 15108	City-State-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: MICHAEL A SCHALK SECRETARY 04/17/2015

Electronic Signature of Signing Officer/Director Detail — Date