

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212527855

1.) CORPORATION NAME:

**HARBISON-WALKER REFRACTORIES COMPANY**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

SCC ID NO: **F0584302**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: CHERRINGTON CORPORATE CENTER  
400 FAIRWAY DRIVE

CITY/ST/ZIP: MOON TOWNSHIP, PA 15108

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JON A ALLEGRETTI	
TITLE:	PRESIDENT	
ADDRESS:	400 FAIRWAY DRIVE	
CITY/ST/ZIP/CO:	MOON TOWNSHIP, PA 15108	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VIKTOR FISHER	
TITLE:	EXEC VP	
ADDRESS:	400 FAIRWAY DRIVE	
CITY/ST/ZIP/CO:	MOON TWA, PA 15108	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GABRIEL FAIMANN	
TITLE:	CFO/TREA	
ADDRESS:	CHERRINGTON CORPORATE CENTER 400 FAIRWAY DRIVE	
CITY/ST/ZIP/CO:	MOON TOWNSHIP, PA 15108	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GUENTER KARHUT	
TITLE:	COO	
ADDRESS:	CHERRINGTON CORPORATE CETNER 400 FAIRWAY DR	
CITY/ST/ZIP/CO:	MOON TOWNSHIP, PA 15108	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL SCHALK	
TITLE:	SECRETARY	
ADDRESS:	CHERRINGTON CORPORATE CENTER 400 FAIRWAY DR	
CITY/ST/ZIP/CO:	MOON TOWNSHIP, PA 15108	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GABRIEL FAIMANN	GABRIEL FAIMANN, CFO/TREA	7/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.