

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214530148

1.) CORPORATION NAME:

A.P. Green Refractories, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1343476**

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 CETNERRIES
400 FAIRWAY DR ATTN: TAX DEPT

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:	Stephen M Delo				
TITLE:	PRESIDENT				
ADDRESS:	400 FAIRWAY DR				
CITY/ST/ZIP/CO:	MOON TOWNSHIP, PA 15108				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Frances R Winfield				
TITLE:	TREASURER				
ADDRESS:	400 FAIRWAY DR				
CITY/ST/ZIP/CO:	MOON TOWNSHIP, PA 15108				

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

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Douglas A Hall				
TITLE:	VICE PRESIDENT				
ADDRESS:	400 Fairway Drive				
CITY/ST/ZIP/CO:	Moon Township, PA 15108				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Carol R Jackson				
TITLE:	VICE PRESIDENT				
ADDRESS:	400 Fairway Drive				
CITY/ST/ZIP/CO:	Moon Township, PA 15108				

		<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	Jessica L Nock				
TITLE:	DIRECTOR				
ADDRESS:	400 Fairway Drive				
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/ MICHAEL A. SCHALK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL A. SCHALK, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/12/2014 DATE
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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.