

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morhman  
Secretary of State  
DIVISION OF CORPORATIONS

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**DOCUMENT # 827461 (5)**

1. Corporation Name  
**A.P. GREEN INDUSTRIES, INC.**



Principal Place of Business: **GREEN BLVD MEXICO MO 65265**  
Mailing Address: **GREEN BLVD MEXICO MO 65265**

3. Date Incorporated or Qualified: **02/10/1972**  
3a. Date of Last Report: **04/27/1995**  
4. FEI Number: **43-0899374**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21. Suite, Apt. #, etc.  
22. City & State  
23. Zip  
24. Country  
25. Country  
26. Suite, Apt. #, etc.  
27. City & State  
28. Zip  
29. Country  
30. Country

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	BINDER, D.G.	
STREET ADDRESS	R.R. #3 BOX 355	
CITY - ST - ZIP	MEXICO MO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	AIKEN, M.C.	
STREET ADDRESS	1805 BENNINGTON	
CITY - ST - ZIP	MEXICO MO	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	ROBERTS, GARY L.	
STREET ADDRESS	219 E TEAL LAKE RD	
CITY - ST - ZIP	MEXICO MO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HAGAN, D. Y.	
STREET ADDRESS	10 COUNTRY CLUB DRIVE	
CITY - ST - ZIP	MEXICO MO	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	ROBERTS, GARY L.	
STREET ADDRESS	219 E TEAL LAKE RD	
CITY - ST - ZIP	MEXICO MO	
TITLE	CP	<input type="checkbox"/> DELETE
NAME	HUMMER, P. F.	
STREET ADDRESS	5 MELODY LANE	
CITY - ST - ZIP	MEXICO MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not claim, for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attached sheet, with an address.

SIGNATURE: *X Gary L Roberts* **GARY L. ROBERTS** 4/3/96 573-473-3626  
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**A.P. GREEN INDUSTRIES, INC.  
SCHEDULE OF DIRECTORS AND OFFICERS**

DIRECTORS

DIRECTORS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
Paul F. Hummer	Chairman/ CEO/President	5 Melody Lane, Mexico, MO 65265	Green Blvd., Mexico, MO 65265
Patrick J. O'Bryan		125 S. Franklin Street, Chicago, IL 60606	125 S. Franklin Street, Chicago, IL 60606
Daniel R. Toll		4066 Broadmoor Circle, Naperville, IL 60564	135 S. LaSalle St., Chicago, IL 60603
Donald E. Lasater		751 Cella Road, St. Louis, MO 63124	7811 Carondelet Ave., St. Louis, MO 63105
William F. Morrison		405 W. Gardner Ct., Marion, IN 46952	301 S. Adams, Marion, IN 46952

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OTHER OFFICERS - NOT DIRECTORS

OFFICERS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
Max C. Aiken	Exec. V.P.	1805 Bennington, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
David G. Binder	V-President	Route 3, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Daniel Y. Hagan	V-President	10 Country Club Drive, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Orville Hunter, Jr.	V-President	816 Bucks Run, Columbia, MO 65201	Green Blvd, Mexico, MO 65265
Michael B. Cooney	Sr. V.P./Secy.	330 Jefferson Road, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Jurgen H. Abels	V-President	2404 Bluff Blvd., Columbia, MO 65201	Green Blvd, Mexico, MO 65265
Ron L. Bramblett	V-President	Route 3, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Frank J. Cordie	V-President	8623 Pebble Creek Ct, Montgomery, AL 36116	Green Blvd, Mexico, MO 65265
John L. Kelsey	V-President	8550 Barry Road, Columbia, MO 65201	Green Blvd, Mexico, MO 65265
Gary L. Roberts	VP/Treas/CFO Asst. Secy.	219 E. Teal Lake Road, Mexico, MO 65265	Green Blvd, Mexico, MO 65265

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