

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/10/1972	
21	22	26	27	4. FEI Number 43-0899374	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	24	28	29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE _____
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BINDER, D.G.	1.2 NAME	SEE ATTACHMENT FOR A COMPLETE LIST.
STREET ADDRESS	R.R. #3 BOX 355	1.3 STREET ADDRESS	
CITY-ST-ZIP	MEXICO MO	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	AKEN, M.C.	2.2 NAME	
STREET ADDRESS	1805 BENNINGTON	2.3 STREET ADDRESS	
CITY-ST-ZIP	MEXICO MO	2.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, GARY L.	3.2 NAME	
STREET ADDRESS	219 E TEAL LAKE RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MEXICO MO	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGAN, D. Y.	4.2 NAME	
STREET ADDRESS	10 COUNTRY CLUB DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MEXICO MO	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, GARY L.	5.2 NAME	
STREET ADDRESS	219 E TEAL LAKE RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MEXICO MO	5.4 CITY-ST-ZIP	
TITLE	CP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUMMER, P. F.	6.2 NAME	
STREET ADDRESS	5 MELODY LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MEXICO MO	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE: *[Signature]* **FRANK PARETS 46462 602 472-2121**

CR2E034 (10/97)

**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	1 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
James M. Stolze		446 Twin Creek Road, St. Louis, MO 63141	501 Pearl Drive, St. Peters, MO 63376
Mack G. Nichols		12300 Halsgame, Creve Coeur, MO 63141	7733 Forsyth Blvd., St. Louis MO 63105

OTHER OFFICERS - NOT DIRECTORS

OFFICERS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
Max C. Aiken	Exec. V.P.	1805 Bennington, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
David G. Binder	V-President	Route 3, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Daniel Y. Hagan	V-President	10 Country Club Drive, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Orville Hunter, Jr.	V-President	816 Bucks Run, Columbia, MO 65201	1 Green Blvd., Mexico, MO 65265
Michael B. Cooney	Sr. V.P./Secy.	330 Jefferson Road, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Jurgen H. Abels	V-President	2404 Bluff Blvd., Columbia, MO 65201	1 Green Blvd., Mexico, MO 65265
Ron L. Bramblett	V-President	Route 3, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Frank J. Cordie	V-President	8623 Pebble Creek Ct, Montgomery, AL 36111	1 Green Blvd., Mexico, MO 65265
John L. Kelsey	V-President	8550 Barry Road, Columbia, MO 65201	1 Green Blvd., Mexico, MO 65265
Gary L. Roberts	VP/Treas/CFO Asst. Secy.	219 E. Teal Lake Road, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265