

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 822207 (7)

1. Corporation Name

CALGON CARBON CORPORATION



Principal Place of Business

400 CALGON CARSON DR.
PITTSBURGH PA 15205
US

Mailing Address

P.O. BOX 717
PITTSBURGH PA 15230-0717
US

3. Date Incorporated or Qualified
12/31/1968

3a. Date of Last Report
03/03/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

25-0530110

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

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 Zip Code

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 official, if applicable

Signature, typed or printed name of registered agent and official, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BAILEY, COLIN
STREET ADDRESS RD #6 SCAFE RD
CITY-ST-ZIP SEWICKLEY PA ☐ DELETE

TITLE VP
NAME FISCHETTE, JOSEPH A
STREET ADDRESS 1524 ASHBURY LANE
CITY-ST-ZIP PITTSBURGH PA ☐ DELETE

TITLE VP
NAME SHANNON, CLAYTON P.
STREET ADDRESS 1759 HASTINGS MILL RD
CITY-ST-ZIP PITTSBURGH PA ☒ DELETE

TITLE VP
NAME TISCH, RONALD R.
STREET ADDRESS 2 FAIRWAY ROAD
CITY-ST-ZIP SEWICKLEY PA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE SR. V.P. Finance ☒ Change ☐ Addition
32 NAME R. Scott Keefe
33 STREET ADDRESS 100 Woodmont Drive
34 CITY-ST-ZIP Monaca PA 15061

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify 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 attachment with an address.

SIGNATURE:

R. Scott Keefe

R. Scott Keefe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

412-781-6700

Daytime Phone #

CR2E034 (12/95)



822202

2-2

CALGON CARBON CORPORATION P.O. BOX 717 PITTSBURGH, PA 15230-0717 (412) 787-6700

TWX: 671 1837 CCC PGH

FAX:

BOARD OF DIRECTORS

<u>Name</u>	<u>Permanent Address</u>	<u>S.S. No.</u>
Thomas A. McConomy	413 Woodland Road Sewickley, PA 15143	168-26-6776
Colin Bailey	R. D. #6 Scaife Road Sewickley, PA 15143	199-66-1554
Robert W. Cruickshank	34 Heritage Hill Road New Canaan, CT 06840	374-46-7864
Arthur L. Goeschel	Box 38 Way Hollow Road Sewickley, PA 15143	067-12-7496
Nick H. Prater	239 Gateshead Drive McMurray, PA 15317	423-28-4837
Seth E. Schofield	1 Avocet Lane Johns Island, SC 29455	045-30-1889
Ronald R. Tisch	2 Fairway Drive Sewickley, PA 15143	233-66-7251
Harry H. Weil	7 Foxwood Drive Pittsburgh, PA 15238	162-28-9297
Robert L. Yohe	197 Chesham Drive Middlebury, CT 06762	095-28-6775
Roger H. Zanitsch	2859 Lake Shore Drive Oakland, MD 21550	295-36-7486

