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FILED
Jan 26 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 # **822207**
1. Corporation Name

(7)

CALGON CARBON CORPORATION

Principal Place of Business

**400 CALGON CARBON DR.
PITTSBURGH PA 15205
US**

Mailing Address

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1968

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **400 Calgon Carbon Dr**

26 Suite, Apt. #, etc.

22 **Pittsburgh, PA**

27 City & State

23 City & State

28 City & State

24 Zip **15205**

Country

USA

29 Zip

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P
BAILEY, COLIN
RD #6 SCAIFE RD
SEWICKLEY PA**

TITLE ☐ DELETE

NAME **VP
FISCETTE, JOSEPH A
1524 ASHBURY LANE
PITTSBURGH PA**

TITLE ☒ DELETE

NAME **SRVP
KEEFER, R S
100 WODEMONT DR
MOVACCA PA**

TITLE ☒ DELETE

NAME **VP
TISCH, RONALD R.
2 FAIRWAY ROAD
SEWICKLEY PA**

TITLE ☐ DELETE

NAME **T
MORRIS, MARSHALL J
206 MEADOW RIDGE CT
MCREE'S ROCKS PA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Add

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**SRVP
MacCrum, John M.
373 Babcock Boulevard
Gibsonia, PA. 15044**

**VP
Mawer, Jonathan H
90 Park Entrance Dr.
Pittsburgh, PA. 15228**

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 on an attachment with an address.

SIGNATURE:

Signature Required

1/7/98 (412) 787-6700

CR2E034 (10/97)