2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2000 8:00 am
Secretary of State
05-13-2000 90043 025 ***150.00

DOCUMENT # 822207

1. Entity Name

CALGON CARBON CORPORATION

Principal Place of Business	Mailing Address
400 CALGON CARSON DR. PITTSBURGH PA 15205 US	P.O. BOX 717 PITTSBURGH PA 15230-0717 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 25-0530110 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CEDERNA, JAMES A 801 DOLPHINS DR PANAMA CITY FL 32411	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D 122 Gatehouse Drive Moon Twp, PA 15108	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FISCHETTE, JOSEPH A 1524 ASHBURY LANE PITTSBURGH PA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SRVP MACCRUM JOHN M 373 BABCOCK BLVD GIBSONIA PA 15044	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP - Benjamin F. Ward, Jr. 2527 Minton DR Moon Twp, PA 15018	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP TISCH, RONALD R. 2 FAIRWAY ROAD SEWICKLEY PA	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MAURER JONATHON H 90 PARK ENTRANCE DR PITTSBURGH PA 15228	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MORRIS, MARSHALL J 206 MEADOW RIDGE CRT MC KEES ROCKS PA 15136	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/CFO William E. Cann 5308 Crocus Court Holly Springs, NC. 27540	☐ Change ☑ Addition

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Joseph A Fischette 4/27/00 (412) 787-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #