

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822207

FILED
Apr 20, 2011
Secretary of State

Entity Name: CALGON CARBON CORPORATION

Current Principal Place of Business:

400 CALGON CARBON DR.
PITTSBURGH, PA 15205 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 717
PITTSBURGH, PA 152300717 US

New Mailing Address:

FEI Number: 25-0530110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STANIK, JOHN S
Address: 400 CALGON CARBON DRIVE
City-St-Zip: PITTSBURGH, PA 15205

Title: CFO
Name: SCHOTT, STEVAN R
Address: 400 CALGON CARBON DRIVE
City-St-Zip: PITTSBURGH, PA 15205

Title: VP
Name: O'BRIEN, ROBERT P
Address: 400 CALGON CARBON DRIVE
City-St-Zip: PITTSBURGH, PA 15205

Title: SEC
Name: ROSE, RICHARD D
Address: 400 CALGON CARBON DRIVE
City-St-Zip: PITTSBURGH, PA 15205

Title: VP
Name: GERONO, GAIL
Address: 400 CALGON CARBON DRIVE
City-St-Zip: PITTSBURGH, PA 15205

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVAN R. SCHOTT

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date