

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91763 001 ***150.00

DOCUMENT # 822207

1. Entity Name
Calgon Carbon Corporation

DO NOT WRITE IN THIS SPACE

90128400

2. Principal Place of Business 400 Calgon Carbon Drive Suite, Apt. #, etc.		3. Mailing Address P.O. Box 717 Suite, Apt. #, etc. Attn: Tax Department	
City & State Pittsburgh, PA		City & State Pittsburgh, PA	
Zip 15205	Country US	Zip 15230-0717	Country US

DO NOT WRITE IN THIS SPACE

4. FEI Number 25-0530110		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		

DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent	
		Name CT Corporation System	
		Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
		City Plantation	FL Zip Code 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

DATE

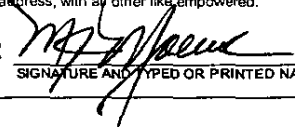
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE President NAME John S. Stanik STREET ADDRESS 400 Calgon Carbon Drive CITY - ST - ZIP Pittsburgh, PA 15230	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE Vice President and CFO NAME Leroy M. Ball STREET ADDRESS 400 Calgon Carbon Drive CITY - ST - ZIP Pittsburgh, PA 15230	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE Vice President and General Counsel NAME Michael J. Mocniak STREET ADDRESS 400 Calgon Carbon Drive CITY - ST - ZIP Pittsburgh, PA 15230	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE Senior Vice President NAME Robert P. O'Brien STREET ADDRESS 400 Calgon Carbon Drive CITY - ST - ZIP Pittsburgh, PA 15230	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE Senior Vice President NAME James G. Fishburne STREET ADDRESS 400 Calgon Carbon Drive CITY - ST - ZIP Pittsburgh, PA 15230	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE Vice President NAME Gail A. Gerono STREET ADDRESS 400 Calgon Carbon Drive CITY - ST - ZIP Pittsburgh, PA 15230	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Michael J. Mocniak**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/2003 412-787-6700
Date Daytime Phone #