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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 3:01

DOCUMENT # F93000005887 (5)

1. Corporation Name

CALCON CORPORATION

Principal Place of Business

Mailing Address

P. O. BOX 1346
PITTSBURGH PA 15230
US

P. O. BOX 1346
PITTSBURGH PA 15230
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/27/1993

3a. Date of Last Report

07/28/1994

4. FEI Number

25-1711614

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 title if applicable.

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	KERST, A. FRED	1042 PRINTERS PL.	PITTSBURGH PA 15237
D	SHARLAND, TREVOR T	21 DUFFIELD RD.	WOODLEY-BERKSHIRE, ENGLAND
VD	MOODY, TIMOTHY H	2210 ALMANACK CT.	PITTSBURGH PA 15241
D	DRAYTON, PATRICK	28 CARLTON HIL	LONDON, ENGLAND
T	GROMLEY, DENNIS J.	62 WOODLAND DR.	PITTSBURGH FL
S	MITCHELL, WILLIAM C	143 MARWOOD DR.	UPPER ST. CLAIR PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
SEE ATTACHED EXHIBIT A FOR A COMPLETE LIST OF DIRECTORS/OFFICERS.					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

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 110.07(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 even attached, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William C. Mitchell

2/21/95

(412)777-8922

(Name)

(Signature) (Title #)

EXHIBIT "A"

NAMES AND ADDRESSES OF CALGON CORPORATION
OFFICERS/DIRECTORS OF CALGON CORPORATION

A. FRED KERST
President/CEO/Director
1042 Printers Place
Pittsburgh, PA 15237
(412) 366-9259

(SS# 524-54-6294)

TREVOR T. SHARLAND
Chairman of Board/Director
Woodley Lodge
21 Duffield Road
Woodley
Berkshire RG5 4RL - England
011-44 734 699511

(SS# N/A)

TIMOTHY H. MOODY
VP-Paper Chemicals/Director
110 Meiland Drive
Greer, SC 29650
(803) 244-5875

(SS# 418-84-1259)

ROBERT J. SOUTHGATE
VP-Marketing & Specialty Chemicals/Director
1604 Pinetree Dr.
Pittsburgh, PA 15241
(412) 854-5407

(SS# 102-68-8037)

STANLEY J. KARMILOVICH
VP-Water Management/Director
291 Casa Drive
Pittsburgh, PA 15241
(412) 941-5992

(SS# 173-32-4700)

FRANCIS A. DANIHER
VP-Research & Development/Director
351 Williamsburg Court
Presto, PA 15142
(412) 429-6369

(SS# 373-46-7063)

RICHARD E. BARNETT
VP-Manufacturing/Director
112 Pinehurst Lane
Gibsonia, PA 15044
(412) 625-8525

(SS# 182-32-7339)

DENNIS J. GORMLEY
Treasurer/CFO/Vice President/Director
62 Woodland Drive
Pittsburgh, PA 15228-1758
(412) 341-0479

(SS# 157-32-5106)

WILLIAM C. MITCHELL
Secretary
143 Marwood Drive
Upper St. Clair, PA 15241
(412) 831-2074

(SS# 163-44-4159)

CRAIG G. COCHENOUR
Assistant Secretary
671 Adele Drive
North Huntingdon, PA 15642
(412) 864-5323

(SS# 167-40-8143)

ANGELA B. LUBNIEWSKI
Assistant Secretary
2687 Ridgemore Place
Atlanta, GA 30318
(404) 351-4977

(SS# 253-90-5044)

PATRICK DRAYTON
Director
28 Carlton Hill
London NW8 0JY - ENGLAND
011-44-71-3726117

(SS# N/A)