

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005887 (5)

1. Corporation Name

CALGON CORPORATION



Principal Place of Business

P. O. BOX 1346
PITTSBURGH PA 15230
US

Mailing Address

P. O. BOX 1346
PITTSBURGH PA 15230
US

3. Date Incorporated or Qualified

12/27/1993

3a. Date of Last Report

03/08/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

25-1711614

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24

29

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

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 IF ☐ DELETE

NAME PD
KERST, A. FRED
1042 PRINTERS PL.
PITTSBURGH PA 15237

11 IF ☐ DELETE

NAME D
SHARLAND, TREVOR T
21 DUFFIELD RD.
WOODLEY-BERKSHIRE, ENGLAND

11 IF ☐ DELETE

NAME VD
MOODY, TIMOTHY H
2210 ALMANACK CT.
PITTSBURGH PA 15241

11 IF ☐ DELETE

NAME D
DRAYTON, PATRICK
28 CARLTON HIL
LONDON, ENGLAND

11 IF ☐ DELETE

NAME T
GROMLEY, DENNIS J.
62 WOODLAND DR.
PITTSBURG FL

11 IF ☐ DELETE

NAME S
MITCHELL, WILLIAM C
143 MARWOOD DR.
UPPER ST. CLAIR PA

1 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SEE ATTACHED LIST OF CURRENT
OFFICERS/DIRECTORS

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 119.07(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96

412/494-8922

Date

Daytime Phone #

CR2E034 (12/95)

EXHIBIT "A"

NAMES AND ADDRESSES OF THE
OFFICERS/DIRECTORS OF CALGON CORPORATION

BARNETT, RICHARD E. (SS# 182-32-7339)
VP - Worldwide Customer Fulfillment
112 Pinehurst Lane
Gibsonia, PA 15044
(412) 625-8525

COCHENOUR, CRAIG G. (SS# 167-40-8143)
Assistant Secretary
671 Adele Drive
North Huntingdon, PA 15642
(412) 864-5323

GORMLEY, DENNIS J. (SS# 157-32-5106)
Treasurer/CFO/Vice President/Director
62 Woodland Drive
Pittsburgh, PA 15228-1758
(412) 341-0479

HEAGLE, JAMES H. (SS# 052-36-0036)
President/CEO/Director
8 Windham Hill
Mendon, NY 14506
(716) 624-5396

LUBNIEWSKI, ANGELA B. (SS# 253-90-5044)
Assistant Secretary
2687 Ridgemore Place
Atlanta, GA 30318
(404) 351-4977

MITCHELL, WILLIAM C. (SS# 163-44-4159)
General Counsel/Secretary/Director
143 Marwood Drive
Upper St. Clair, PA 15241
(412) 831-2074

RICKUS, GEORGE M.
V.P. - Human Resources
2592 North Hunters Point Court
Wexford, PA 15090
(412) 934-8731

(SS# 047-32-9325)

SOUTHGATE, ROBERT J.
VP
1604 Pinetree Dr.
Pittsburgh, PA 15241
(412) 854-5407

(SS# 102-68-8037)

RICHARD G. VARSANIK
VP - Idea to Commercialization
104 Great Oaks Drive
Coraopolis, PA 15108
(412) 264-3434

(SS# 046-36-4845)