SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name F9300005887 (5)

CALGON CORPORATION

FILED Aug 12 1998 8:00am Secretary of State



Principal Plac	e of Business		Mailing Addres	ss				ARTIT OFFAL ACED TRIGITORIS 1891 1991	
P. O. BOX 1346 PITTSBURGH PA 15230			P. O. BOX 1346 PITTSBURGH PA 15230 US				DO NOT WRITE IN	THIS SP ACE	
03			US				3. Date Incorporated or Qualified 12/27/1993	THIS GENOL	
2. Principal P	lace of Business		2a. Mailing Ad	dress			4. FEI Number	Applied For	
21		26				25-1711614	Not Applicable		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					\$8.75 Additional		
22		Legal Department				5. Certificate of Status Desired	Fee Required		
City & Stat	e	City & State				6. Election Campaign Financing	\$5.00 May Be		
23		28				Trust Fund Contribution	Added to Fees		
[Zip	Country		- h		Country	8. This corporation owes or has paid the current year Intangible			
24	25		29		30		Personal Property Tax due June 30.	L Yes L No	
9. Name and Address of Current Registered Agent							10. Name and Address of New Registe	ered Agent	
C T CORPORATION SYSTEM						81 Name			
1200 S. PINE ISLAND RD.					82 Street Address (P.O. Box Number is Not Acceptable)				
PLAN	ntation fl 333						:		
					83				
					84	City		85 Zip Code	
								FL ["	
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 reinstalling) DATE									
12.	DIRECTORS				ADDITIONS/CHANGES TO OFFICER				
TITLE	PD	OI FIGERO AND		DELETE	1.1 TITLE		C.	Change Addition	
NAME	HEAGLE, JAME	S H	L3	DECETE	1.2 NAME		**	Change C. Addition	
STREET ADDRESS 520 SALEM HEIGHTS DRIVE					1.3 STREET	ADDRESS			
CITY-ST-ZIP GIBSONIA PA									
TITLE	VD			DELETE	1.4 CITY-ST 2.1 TITLE	-Zur	,	Change Addition	
NAME	VARSANIK, RIC	CHARD G	LJ	DECETE	2.2 NAME			Crisinge	
STREET ADDRESS	104 GREAT OA	i i		2.3 STREET	ANNOFER				
CITY-ST-ZIP	CORAOPOLIS				2.4 CITY-ST				
TITLE	T			DELETE	3.1 TITLE	-235		Channe Addition	
NAME	PEETERS, DIRI	<	LAS	DELETE	3.2 NAME			Change Addition	
STREET ADDRESS 5850 CENTRE AVE., THE LOFTS			■ 1 ⁻¹		3.3 STREET	VUUSEG6			
CITY-ST-ZIP	PITTSBURG FL				3.4 CITY-ST				
TITLE	SD		الا	DELETE	4.1 TITLE	-£-HF		Change Addition	
NAME	MITCHELL, WIL	LIAM C	1.30	DEFELE	4.2 NAME			Change Addition	
ŀ	143 MARWOOI				4.2 NAME	ADDECC			
STREET ADDRESS	UPPER ST. CL					•			
CITY-ST-ZIP TITLE	OITCH OILOL				4.4 CITY-ST 5.1 TITLE	-ZIP	V	Change X Addition	
			[]	DELETE	5.7 TITLE	ĺ	Guard, Bruce S	Change [1] Addition	
NAME						*******	3200 Chestnut Ridge Dri	ve.: Apt. 1315	
STREET ADDRESS					5.9 STREET		Pittsburgh, PA 15205	101:11pt. 1313	
CITY-ST-ZIP	·		· · · · · · · · · · · ·		5.4 CITY-ST	-ZIP	V		
TITLE			LJ	DELETE	6.1 TITLE		Harding, Ross W	Change X Addition	
NAME					6.2 NAME				
STREET ADDRESS					6.3 STREET		6000 West Grove Drive		
CITY-ST-ZIP	<u>.</u>				6.4 CITY-ST	-ZIP	Gibsonia, PA 15044	1	

14. 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 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.

LINDAN AND PORT HANDER IN LARDER

2/12/08 U12 - 404. P.525

NAMES AND ADDRESSES OF THE OFFICERS/DIRECTORS OF CALGON CORPORATION - as of 7/1//98

Calgon Center Mailing Address: P.O. Box 1346 Pittsburgh, PA 15230 Calgon Center Shipping Address: 5400 Campbells Run Road Pittsburgh, PA 15205-1084

GUARD, BRUCE S. V.P. - Finance/Treasurer 3200 Chestnut Ridge Drive Apartment 1315 Pittsburgh, PA 15205 (412) 788-2016

HARDING, ROSS W. V.P. - International Sales & Operations 6000 West Grove Drive Gibsonia, PA 15044 (724) 625-0028

HARKER, DANIEL M. V.P. - Worldwide Customer Fulfillment 424 Chestnut Ridge Road Pittsburgh, PA 15205 (412) 494-9794

HEAGLE, JAMES H. President/COO/Director 520 Salem Heights Drive Gibsonia, PA 15044 (724) 940-0040

LABRIOLA, MICHAEL A. Assistant General Counsel/ Secretary/Director 406 Laurelwood Drive Glenshaw, PA 15116 (412) 487-1239 MARKLE, ROBERT PATRICK
V.P. - Sales & Marketing, Americas
114 Lake View Drive
McMurray, PA 15317
(724) 942- 5433

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MONTGOMERY, MARK A. Chief Patent Counsel/Assistant Secretary 200 Shafer Road Moon Twp., PA 15108 (412) 269-2388

RICKUS, GEORGE M. V.P. - Human Resources 2592 North Hunters Point Circle Wexford, PA 15090 (724) 934-8731

TIMLIN, JAMES J. V.P. - Strategic Planning and Cost Effectiveness/Director 1129 Tall Trees Drive Pittsburgh, PA 15241 (412) 221-5126

VARSANIK, RICHARD G.
V.P. - Idea to Commercialization/
Director
104 Great Oaks Drive
Coraopolis, PA 15108
(412) 264-3435

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