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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90131 027 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000005887			
1. Corporation Name CALGON CORPORATION			
Principal Place of Business P. O. BOX 1346 PITTSBURGH PA 15230 US		Mailing Address P. O. BOX 1346 LEGAL DEPT PITTSBURGH PA 15230 US	
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		29 30	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		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 reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEAGLE, JAMES H.	1.2 NAME	
STREET ADDRESS	520 SALEM HEIGHTS DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	GIBSONIA PA	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VARSANIK, RICHARD G.	2.2 NAME	
STREET ADDRESS	104 GREAT OAKS DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAOPOLIS PA	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUARD, BRUCE S	3.2 NAME	
STREET ADDRESS	3200 CHESTNUT RIDGE DR, #1315	3.3 STREET ADDRESS	420 McKown Lane
CITY-ST-ZIP	PITTSBURGH PA 15205	3.4 CITY-ST-ZIP	Sewickley, PA 15143
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDING, ROSS W	4.2 NAME	
STREET ADDRESS	6000 W GROVE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	GIBSONIA PA 15044	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *Michael A. Labriola* **SIGNATURE REQUIRED** Michael A. Labriola

412/494-8530

Date Daytime Phone #

CR2E034 (1/98)

235793-90131-27
F93000005887

**NAMES AND ADDRESSES
OF THE OFFICERS/DIRECTORS OF
CALGON CORPORATION - as of 11/6/98**

Calgon Center Mailing Address:
P.O. Box 1346
Pittsburgh, PA 15230-1346

Calgon Center Shipping Address:
5400 Campbells Run Road
Pittsburgh, PA 15205-1084

GUARD, BRUCE S.
V.P. - Finance/Treasurer
420 McKown Lane
Sewickley, PA 15143
(412) 741-0221

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

HARKER, DANIEL M.
V.P. - Customer Fulfillment
611 Grandview Drive
Gibsonia, PA 15044
(724) 933-6922

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

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

TIMLIN, JAMES J.
V.P. - Operational
Effectiveness/Project
Analysis/Director
1129 Tall Trees Drive
Pittsburgh, PA 15241
(412) 221-5126

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