

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005887

1. Entity Name
CALGON CORPORATION

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90135 001 ***300.00

Principal Place of Business

Mailing Address

P. O. BOX 1346
PITTSBURGH PA 15230
US

P. O. BOX 1346
LEGAL DEPT
PITTSBURGH PA 15230
US

2. Principal Place of Business

3. Mailing Address

One Nalco Center

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Naperville, IL

4. FEI Number **25-1711614**

Applied For
Not Applicable

Zip

Country

Zip

60563-1198

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
APD
HARKER, DANIEL M
611 GRANDVIEW DRIVE
GIBSONIA PA 15044 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
One Nalco Center
Naperville, IL 60563-1198 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
VARSANIK, RICHARD G.
104 GREAT OAKS DRIVE
CORAOPOLIS PA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SGCD
NEWTON, MICHAEL J
1 NALCO CENTER
NAPERVILLE IL 60563 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
EWING, ELIZABETH R
1 NALCO CENTER
NAPERVILLE IL 60563 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NEWLIN, S D
1 NALCO CENTER
NAPERVILLE IL 60563 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
THOMAS, KODIAK K
1 NALCO CENTER
NAPERVILLE IL 60563 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

K. T. Kodiak

K. T. Kodiak, Assistant Secretary 2/21/01

(630) 305-1652

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

02/21/2001

Officers & Directors

CALGON CORPORATION

Director

D. M. Harker

S. D. Newlin

J. M. Newton

Title

Director

Director

Director

Officer

D. M. Harker

Kimberly Moreland

J. M. Newton

E. R. Ewing

K. T. Kodiak

M. E. deJonge

Title

Acting President

Tax Officer

Secretary and General Counsel

Treasurer

Assistant Secretary

Assistant Treasurer