

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822207

Entity Name: CALGON CARBON CORPORATION**Current Principal Place of Business:**3000 GSK DRIVE
MOON TOWNSHIP, PA 15108**Current Mailing Address:**POST OFFICE BOX 717
PITTSBURGH, PA 15230-0717 US**FEI Number:** 25-0530110**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY	Title	SENIOR VICE PRESIDENT AND CFO
Name	WHALEN, CHAD	Name	FORTWANGLER, ROBERT M.
Address	3000 GSK DRIVE	Address	3000 GSK DRIVE
City-State-Zip:	MOON TOWNSHIP PA 15108	City-State-Zip:	MOON TOWNSHIP PA 15108
Title	EXECUTIVE VICE PRESIDENT AND CHIEF COMMERCIAL OFFICER	Title	EXECUTIVE VICE PRESIDENT AND CHIEF STRATEGY OFFICER
Name	COCCAGNO, JAMES A.	Name	UEYAMA, FUYUO
Address	3000 GSK DRIVE	Address	3000 GSK DRIVE
City-State-Zip:	MOON TOWNSHIP PA 15108	City-State-Zip:	MOON TOWNSHIP PA 15108
Title	PRESIDENT, CEO AND GENERAL MANAGER, CALGON CARBON DIVISION	Title	DIRECTOR
Name	SCHOTT, STEVAN R.	Name	SCHOTT, STEVAN R.
Address	3000 GSK DRIVE	Address	3000 GSK DRIVE
City-State-Zip:	MOON TOWNSHIP PA 15108	City-State-Zip:	MOON TOWNSHIP PA 15108
Title	DIRECTOR	Title	DIRECTOR
Name	TAKAI, NOBUHIKO	Name	UEYAMA, FUYUO
Address	3000 GSK DRIVE	Address	3000 GSK DRIVE
City-State-Zip:	MOON TOWNSHIP PA 15108	City-State-Zip:	MOON TOWNSHIP PA 15108

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHAD WHALEN**SECRETARY****04/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSOCIATE GENERAL COUNSEL AND
ASSISTANT SECRETARY
Name UNDERWOOD, JESSICA E.
Address 3000 GSK DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title VICE PRESIDENT ? FINANCIAL ANALYSIS &
REPORTING / CORPORATE DEVELOPMENT
Name SCHMITT, JOHN
Address 3000 GSK DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title VICE PRESIDENT - MANUFACTURING &
ENGINEERING
Name PLATZ, JOHN
Address 3000 GSK DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title VICE PRESIDENT ? DRINKING WATER
SOLUTIONS AND INNOVATIVE CARBON
TECHNOLOGIES
Name STOCKHAUSEN, NORA J.
Address 3000 GSK DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title SENIOR VICE PRESIDENT AND CHIEF HUMAN
RESOURCES OFFICER
Name NOLDER, STEVEN D.
Address 3000 GSK DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title TREASURER
Name CROOKSHANK, DANIEL E.
Address 3000 GSK DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title VICE PRESIDENT ? INDUSTRIAL
SOLUTIONS & DIVERSIFIED
APPLICATIONS
Name REESE, LISA S.
Address 3000 GSK DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title VICE PRESIDENT ? MANUFACTURING
& ENGINEERING; R&D; BUSINESS
INNOVATIONS AND QUALITY
Name ZINSSER, WILLIAM
Address 3000 GSK DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP, CORPORATE FINANCE AND
ACCOUNTING
Name COLONNA, DEANA M.
Address 3000 GSK DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108