## **2023 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

FILED Mar 02, 2023

**Secretary of State** 

8314682828CC

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 DIRECTOR Title PRESIDENT, DIRECTOR
Name UEYAMA, FUYUO 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

NameTAKAI, NOBUHIKONameUEYAMA, FUYUOAddress3000 GSK DRIVEAddress3000 GSK DRIVE

City-State-Zip: MOON TOWNSHIP PA 15108 City-State-Zip: MOON TOWNSHIP PA 15108

Title TREASURER Title VP

Name CROOKSHANK, DANIEL E. Name REESE, LISA S.
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

CORPORATE SECRETARY 03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name COLONNA, DEANA M.

Address 3000 GSK DRIVE

City-State-Zip: MOON TOWNSHIP PA 15108