

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morahan  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR -8 PM 3: 01

DOCUMENT # 837982 (8)

1. Corporation Name

CALGON INTERAMERICAN CORPORATION

Principal Place of Business

RT 60 AT CAMPBELLS RUN ROAD  
PO BOX 1346  
PITTSBURGH PA 15230  
US

Mailing Address

C/O CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/09/1977

3a. Date of Last Report

11/08/1994

4. FEI Number

25-1207736

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85

Zip Code

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CD  
SHARLAND, TREVOR T  
RT. 60 AT CAMPBELLS RUN RD.  
PITTSBURGH PA 15205

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VD  
SOUTHGATE, ROBERT J  
RT 60 AT CAMPBELLS RUN RD.  
PITTSBURGH PA 15205

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
MITCHELL, WILLIAM C  
RT 60 AT CAMPBELLS RUN RD.  
PITTSBURGH PA 15205

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD  
KERST, A.F.  
RT 60 AT CAMPBELLS RUN  
PITTSBURGH PA 15205

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
GORMLEY, DENNIS J  
RT 60 AT CAMPBELLS RUN RD.  
PITTSBURGH PA 15205

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
AS  
COCHENOUR, CRAIG G  
RT 60 AT CAMPBELLS RUN RD.  
PITTSBURGH PA 15205

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP  
SEE ATTACHED EXHIBIT A FOR COMPLETE  
LIST OF DIRECTORS/OFFICERS.

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 attached exhibit as follows:

SIGNATURE:

William C. Mitchell  
WILLIAM C. MITCHELL  
WILLIAM C. MITCHELL

William C. Mitchell

2/21/95

(412)777-8922

EXHIBIT "A"

NAMES AND ADDRESSES OF CALGON CORPORATION  
OFFICERS/DIRECTORS OF CALGON CORPORATION

A. FRED KERST (SS# 524-54-6294)  
President/CEO/Director  
1042 Printers Place  
Pittsburgh, PA 15237  
(412) 366-9259

TREVOR T. SHARLAND (SS# N/A)  
Chairman of Board/Director  
Woodley Lodge  
21 Duffield Road  
Woodley  
Berkshire RG5 4RL - England  
011-44 734 699511

TIMOTHY H. MOODY (SS# 418-84-1259)  
VP-Paper Chemicals/Director  
110 Meiland Drive  
Greer, SC 29650  
(803) 244-5875

ROBERT J. SOUTHGATE (SS# 102-68-8037)  
VP-Marketing & Specialty Chemicals/Director  
1604 Pinetree Dr.  
Pittsburgh, PA 15241  
(412) 854-5407

STANLEY J. KARMILOVICH (SS# 173-32-4700)  
VP-Water Management/Director  
291 Casa Drive  
Pittsburgh, PA 15241  
(412) 941-5992

FRANCIS A. DANIHER  
VP-Research & Development/Director  
351 Williamsburg Court  
Presto, PA 15142  
(412) 429-6369

(SS# 373-46-7063)

RICHARD E. BARNETT  
VP-Manufacturing/Director  
112 Pinehurst Lane  
Gibsonia, PA 15044  
(412) 625-8525

(SS# 182-32-7339)

DENNIS J. GORMLEY  
Treasurer/CFO/Vice President/Director  
62 Woodland Drive  
Pittsburgh, PA 15228-1758  
(412) 341-0479

(SS# 157-32-5106)

WILLIAM C. MITCHELL  
Secretary  
143 Marwood Drive  
Upper St. Clair, PA 15241  
(412) 831-2074

(SS# 163-44-4159)

CRAIG G. COCHENOUR  
Assistant Secretary  
671 Adele Drive  
North Huntingdon, PA 15642  
(412) 864-5323

(SS# 167-40-8143)

ANGELA B. LUBNIEWSKI  
Assistant Secretary  
2687 Ridgemore Place  
Atlanta, GA 30318  
(404) 351-4977

(SS# 253-90-5044)

PATRICK DRAYTON  
Director  
28 Carlton Hill  
London NW8 0JY - ENGLAND  
011-44-71-3726117

(SS# N/A)