

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 837982 (8)

1. Corporation Name

CALGON INTERAMERICAN CORPORATION



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
03/09/1977

3a. Date of Last Report
03/08/1995

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 25

29 30

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

g. 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 CD ☒ DELETE

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

TITLE VD ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE PD ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE AS ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96

Date

412/494/8922

Daytime Phone #

CR2E034 (12/95)