

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

FILED
Feb 05 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1977

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

TITLE PD
NAME HEAGLE, JAMES H.
STREET ADDRESS RT. 60 CAMPBELL'S RUN ROAD
CITY-ST-ZIP PITTSBURGH PA ☐ DELETE

TITLE TC
NAME PEETERS, DIRK
STREET ADDRESS RT. 60 CAMPBELL'S RUN ROAD
CITY-ST-ZIP PITTSBURGH PA ☐ DELETE

TITLE VPD
NAME VARSANIK, RICHARD G.
STREET ADDRESS RT. 60 CAMPBELL'S RUN ROAD
CITY-ST-ZIP PITTSBURGH PA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD ☐ Change ☒ Addition
1.2 NAME JAMES J. TIMLIN
1.3 STREET ADDRESS 1129 TALL TREES DRIVE
1.4 CITY-ST-ZIP PITTSBURGH, PA 15241

2.1 TITLE SD ☐ Change ☒ Addition
2.2 NAME MICHAEL A. LABRIOLA
2.3 STREET ADDRESS RT 60 AT CAMPBELLS RUN ROAD
2.4 CITY-ST-ZIP PITTSBURGH, PA 15205

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 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 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:

MICHAEL A. LABRIOLA

412/494-8530

CR2E034 (10/97)