

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB 28 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 844901 (9)

1. Corporation Name

CARBOLINE COMPANY

Principal Place of Business

**350 HANLEY INDUSTRIAL CT.
ST LOUIS MO 63144**

Mailing Address

**350 HANLEY INDUSTRIAL CT.
ST LOUIS MO 63144**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/07/1980

3a. Date of Last Report

04/11/1994

4. FEI Number

52-1167514

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

9. Name and Address of Current Registered Agent

25

29

30

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CBO
NAME	SULLIVAN, T. C.
STREET ADDRESS	2828 PEARL ROAD
CITY - ST - ZIP	MEDINA OH
TITLE	PD
NAME	STEINBERG, S.L.
STREET ADDRESS	350 HANLEY IND. CT.
CITY - ST - ZIP	ST LOUIS, MISSOURI 00000
TITLE	D
NAME	KARMAN, J.A.
STREET ADDRESS	2828 PEARL RD.
CITY - ST - ZIP	MEDINA OH
TITLE	V
NAME	TELLOR, M.D.
STREET ADDRESS	350 HANLEY IND. CT.
CITY - ST - ZIP	ST LOUIS, MISSOURI 00000
TITLE	V
NAME	MONTLE, J.F.
STREET ADDRESS	350 HANLEY IND. CT.
CITY - ST - ZIP	ST. LOUIS MO
TITLE	TV
NAME	PEPPER, D.S.
STREET ADDRESS	350 HANLEY IND. CT.
CITY - ST - ZIP	ST. LOUIS MO

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	V
4.3 STREET ADDRESS	Webster, J.N.
4.4 CITY - ST - ZIP	350 Hanley Ind. Ct. St. Louis, MO 63144
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)(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 as an attachment with an address.

SIGNATURE:

Judith A. Hellman

Judith A. Hellman

2/20/95

314-644-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

APPROVED
AND
FILED

ADDITIONAL OFFICERS OF CARBOLINE COMPANY

95 FEB 28 PM 3:43

P.S. Litzsinger	VP	350 Hanley Ind. Ct., St. Louis, MO 63144	SEC. OF STATE
P.A. Granzier	Secy	2628 Pearl Rd., Medina, OH 44756	ALLAHASSEE, FLORIDA
M.D. Hasser	VP	350 Hanley Ind. Ct., St. Louis, MO 63144	
J.A. Hellman	VP	350 Hanley Ind. Ct., St. Louis, MO 63144	