CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS						
OCUMENT #	844901	(9)						
Corporation Name CARBOLINE COMPA	NY	•						
ncipal Place of Business		Mailing Address						I DEGEL DIEEL LOUI
350 Hanleyindustrial Ct. St Louis Mo 63144		350 HANLEYINDUSTR ST LOUIS MO 63144	IAL CT.					
					3. Date Incorporated or Qualifie 01/07/1980	d 3a . D	Date of Lest R 02/28/19	
Principal Place of Business		2a. Mailing Address			4. FEI Number			Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			52-1167514			Not Applicable
one, 241. 11, e tc.		27]			5. Certificate of Status Desired			Additional Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution			May Be
Ζιμ Cc 25	ecritry	7(p Country 30		8. This corporation has liability Florida Statutes	for intangible	e tax under s		
	ddress of Current Re				10. Name and Address of Ne	-		
SUITE 105 TALLAHASSEE FL 3230	1			83 84 City			. 85 Zi	p Code
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6.4 CITY - ST - ZIP 14. It do hereby certify that the information supplied with this fing is voluntarily turnished 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 early, 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 in an attachment with an address.

SIGNATURE:

SIGNATURE:

SIGNATURE

Description of the corporation of 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 in an attachment with an address.

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SIGNATURE:

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6.3 STREET ADDRESS

ST. LOUIS MO

City - St - ZiP

314-644-1000

CARBOLINE COMPANY

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ADDITIONAL OFFICERS

Paul S. Litzsinger Vice President 2628 Pearl Road, Medina, OH 44256

Judith A. Hellman Vice President 350 Hanley Ind. Ct., St. Louis, MO 63144

Paul A. Granzier Secretary 350 Hanley Ind. Ct., St. Louis, MO 63144

Michael D. Hasser Vice President 350 Hanley Ind. Ct., St. Louis, MO 63144