

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 # **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**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified
01/07/1980

3a. Date of Last Report
02/28/1995

4. FEI Number
52-1167514

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

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 agent 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 the corporation

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CBD	☐ DELETE
NAME	SULLIVAN, T. C.	
STREET ADDRESS	2628 PEARL ROAD	
CITY-STATE-ZIP	MEDINA OH	
TITLE	PD	☐ DELETE
NAME	STEINBERG, S.I.	
STREET ADDRESS	350 HANLEY IND. CT.	
CITY-STATE-ZIP	ST LOUIS, MISSOURI 00000	
TITLE	D	☐ DELETE
NAME	KARMAN, J.A.	
STREET ADDRESS	2628 PEARL RD.	
CITY-STATE-ZIP	MEDINA OH	
TITLE	V	☐ DELETE
NAME	WEBSTER, J. N.	
STREET ADDRESS	350 HANLEY IND. CT.	
CITY-STATE-ZIP	ST LOUIS, MISSOURI 00000	
TITLE	V	☐ DELETE
NAME	MONTLE, J.F.	
STREET ADDRESS	350 HANLEY IND. CT.	
CITY-STATE-ZIP	ST. LOUIS MO	
TITLE	TV	☐ DELETE
NAME	PEPPER, D.S.	
STREET ADDRESS	350 HANLEY IND. CT.	
CITY-STATE-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-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 in an attachment with an address.

SIGNATURE:

Judith A. Hellman Judith A. Hellman

1/26/96

314-644-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

CARBOLINE COMPANY

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