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Feb 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 63144-1510



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date incorporated or Qualified

01/07/1980

3a. Date of Last Report

02/05/1996

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

9. Name and Address of Current Registered Agent

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

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 of Registered Agent required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CBD
NAME SULLIVAN, T. C.
STREET ADDRESS 2628 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 2628 PEARL RD.
CITY, ST, ZIP MEDINA OH

TITLE V
NAME WEBSTER, J. N.
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

11 TITLE Sr. VP
12 NAME Paul S. Litzsinger
13 STREET ADDRESS 350 Hanley Ind. Ct.
14 CITY-ST-ZIP St. Louis, MO 63144

21 TITLE VP
22 NAME Judith A. Hellman
23 STREET ADDRESS 350 Hanley Ind. Ct.
24 CITY-ST-ZIP St. Louis, MO 63144

31 TITLE Secy.
32 NAME Paul A. Granzier
33 STREET ADDRESS 2628 Pearl Road
34 CITY-ST-ZIP Medina, OH 44256

41 TITLE VP
42 NAME Michael D. Hasser
43 STREET ADDRESS 350 Hanley Ind. Ct.
44 CITY-ST-ZIP St. Louis, MO 63144

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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:

Judith A. Hellman

Judith A. Hellman

1/20/97

314-644-1000

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)