

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/07/1980	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 52-1167514	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CBD	1.1 TITLE	☐ Change ☒ Addition
NAME	SULLIVAN, T. C.	1.2 NAME	DAY H. MORRIS
STREET ADDRESS	2628 PEARL ROAD	1.3 STREET ADDRESS	2628 PEARL ROAD
CITY-ST-ZIP	MEDINA OH	1.4 CITY-ST-ZIP	MEDINA, OH
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	STEINBERG, S.L.	2.2 NAME	
STREET ADDRESS	350 HANLEY IND. CT.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS, MISSOURI 00000	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	KARMAN, J.A.	3.2 NAME	CBD
STREET ADDRESS	2628 PEARL RD.	3.3 STREET ADDRESS	KARMAN, J.A.
CITY-ST-ZIP	MEDINA OH	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	WEBSTER, J. N	4.2 NAME	
STREET ADDRESS	350 HANLEY IND. CT.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS, MISSOURI 00000	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	MONTLE, J.F.	5.2 NAME	
STREET ADDRESS	350 HANLEY IND. CT.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	5.4 CITY-ST-ZIP	
TITLE	TV	6.1 TITLE	☐ Change ☐ Addition
NAME	PEPPER, D.S.	6.2 NAME	
STREET ADDRESS	350 HANLEY IND. CT.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	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

[Handwritten Signature]

CR2E034 (10/97)

CARBOLINE COMPANY

ADDITIONAL OFFICERS

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

Judith A. Hellman
Vice President
350 Hanley Industrial Court
St. Louis, MO 63144

Paul A. Granzier
Secretary
350 Hanley Industrial Court
St. Louis, MO 63144

Michael D. Hasser
Vice President
350 Hanley Industrial Court
St. Louis, MO 63144