

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90167 050 ***150.00

DOCUMENT # 844901

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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

TITLE D
NAME MORRIS, JAY H
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 CBD
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 TV
NAME PEPPER, D.S.
STREET ADDRESS 350 HANLEY IND. CT.
CITY-ST-ZIP ST. LOUIS MO

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SR VP-SALES + MKTG
1.2 NAME LARRY D. POULSEN
1.3 STREET ADDRESS 350 HANLEY IND. CT.
1.4 CITY-ST-ZIP ST. LOUIS - MO 63144

2.1 TITLE VP-CORPORATE SERVICES
2.2 NAME JUDITH A. HELLMAN
2.3 STREET ADDRESS 350 HANLEY IND. CT.
2.4 CITY-ST-ZIP ST. LOUIS - MO 63144

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE SECRETARY
4.2 NAME P. KELLY TOMPKINS
4.3 STREET ADDRESS 2628 PEARL RD.
4.4 CITY-ST-ZIP Medina - OH 44258

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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)(l), 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/99 314-644-1000
Date Daytime Phone #

CR2E034 (1/98)