

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844901

1. Entity Name

CARBOLINE COMPANY

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90028 027 ***150.00

Principal Place of Business

Mailing Address

350 HANLEY INDUSTRIAL CT.
ST LOUIS MO 63144

350 HANLEY INDUSTRIAL CT.
ST LOUIS MO 63144-1510

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1167514

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete

NAME MORRIS, JAY H
STREET ADDRESS 2628 PEARL ROAD
CITY-ST-ZIP MEDINA OH

TITLE PD ☒ Delete

NAME STEINBERG, S.L.
STREET ADDRESS 350 HANLEY IND. CT.
CITY-ST-ZIP ST LOUIS, MISSOURI 00000

TITLE CBD ☐ Delete

NAME KARMAN, J A
STREET ADDRESS 2628 PEARL RD.
CITY-ST-ZIP MEDINA OH

TITLE V ☒ Delete

NAME WEBSTER, J. N
STREET ADDRESS 350 HANLEY IND. CT.
CITY-ST-ZIP ST LOUIS, MISSOURI 00000

TITLE S ☐ Delete

NAME TOMPKINS, P K
STREET ADDRESS 2628 PEARL RD
CITY-ST-ZIP MEDINA OH 44258

TITLE VP ☒ Delete

NAME HELLMAN, JUDITH A
STREET ADDRESS 350 HANLEY IND. COURT
CITY-ST-ZIP ST. LOUIS MO 63144

TITLE ☐ Change ☒ Addition

NAME President / Director
JEFFREY M STORK
STREET ADDRESS One Park Ave
CITY-ST-ZIP Maple Shade NJ 08052

TITLE ☐ Change ☒ Addition

NAME Senior VP & Treasurer
Mark E McGonigle
STREET ADDRESS One Park Ave
CITY-ST-ZIP Maple Shade NJ 08052

TITLE ☐ Change ☒ Addition

NAME Senior Vice Pres
HARRY D. Poulsen
STREET ADDRESS 350 Hanley Ind. Ct
CITY-ST-ZIP Saint Louis MO 63144

TITLE ☐ Change ☒ Addition

NAME Asst Secretary
Ronald A Rice
STREET ADDRESS 2628 Pearl Rd
CITY-ST-ZIP Medina OH 44256

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/24/00

CR2E034 (9/99)