

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 844901

FILED  
Jan 09, 2002  
Secretary of State

Entity Name: CARBOLINE COMPANY

## Current Principal Place of Business:

350 HANLEY INDUSTRIAL CT.  
SAINT LOUIS, MO 63144

## New Principal Place of Business:

350 HANLEY INDUSTRIAL CT.  
BRENTWOOD, MO 63144

## Current Mailing Address:

350 HANLEY INDUSTRIAL CT.  
SAINT LOUIS, MO 63144

## New Mailing Address:

350 HANLEY INDUSTRIAL CT.  
BRENTWOOD, MO 63144 US

FEI Number: 52-1167514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REIF, DAVID P  
Address: 1 PARK AVE  
City-St-Zip: MAPLE SHADE, NJ 08052

Title: SVT ( ) Delete  
Name: MCGONIGLE, MARK E  
Address: 1 PARK AVE  
City-St-Zip: MAPLE SHADE, NJ 08052

Title: CBD ( ) Delete  
Name: KARMAN, J A  
Address: 2628 PEARL RD.  
City-St-Zip: MEDINA, OH

Title: SV ( ) Delete  
Name: POULSON, LARRY D  
Address: 350 HANLEY IND. CT.  
City-St-Zip: SAINT LOUIS, MO 63144

Title: S ( ) Delete  
Name: TOMPKINS, P K  
Address: 2628 PEARL RD  
City-St-Zip: MEDINA, OH 44258

Title: AS ( ) Delete  
Name: RICE, RONALD A  
Address: 2628 PEARL RD  
City-St-Zip: MEDINA, OH 44256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: REIF, DAVID P  
Address: 1 PARK AVE  
City-St-Zip: MAPLE SHADE, NJ 08052 US

Title: SVT (X) Change ( ) Addition  
Name: MCGONIGLE, MARK E  
Address: 1 PARK AVE  
City-St-Zip: MAPLE SHADE, NJ 08052 US

Title: CBD (X) Change ( ) Addition  
Name: KARMAN, J A  
Address: 2628 PEARL RD.  
City-St-Zip: MEDINA, OH 44256 US

Title: SV (X) Change ( ) Addition  
Name: POULSON, LARRY D  
Address: 350 HANLEY INDUSTRIAL CT.  
City-St-Zip: BRENTWOOD, MO 63144 US

Title: S (X) Change ( ) Addition  
Name: TOMPKINS, P K  
Address: 2628 PEARL RD  
City-St-Zip: MEDINA, OH 44258 US

Title: AS (X) Change ( ) Addition  
Name: RICE, RONALD A  
Address: 2628 PEARL RD  
City-St-Zip: MEDINA, OH 44256 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES M KRUSE

AT

01/09/2002

Electronic Signature of Signing Officer or Director

Date

CHARLES M. KRUSE            AT  
350 HANLEY INDUSTRIAL CT  
BRENTWOOD , MO 63144

RONALD A. RICE            AS  
2628 PEARL RD.  
MEDINA , OH 44256

MICHAEL S. MERTENS        SVP  
350 HANLEY INDUSTRIAL CT.  
BRENTWOOD, MO 63144

RONALD A. RICE  
2628 PEARL RD.

MICHAEL S. MERTENS SVP  
350 HANLEY INDUSTRIAL CT.  
BRENTWOOD, MO 63144