

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844901

FILED
Aug 08, 2011
Secretary of State

Entity Name: CARBOLINE COMPANY

Current Principal Place of Business:

2150 SCHUETZ RD
ST. LOUIS, MO 63146

New Principal Place of Business:

Current Mailing Address:

2150 SCHUETZ RD
ST. LOUIS, MO 63146

New Mailing Address:

FEI Number: 52-1167514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, FRANK C
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

Title: D
Name: REIF, DAVID P
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

Title: P
Name: WILSON, RICHARD M
Address: 2150 SCHUETZ RD.
City-St-Zip: ST LOUIS, MO 63146

Title: T
Name: KLOPPENBURG, DONALD J
Address: 2150 SCHUETZ RD.
City-St-Zip: ST LOUIS, MO 63146

Title: D
Name: RICE, RONALD C
Address: 2628 PEARL RD
City-St-Zip: MEDINA, OH 44258

I hereby 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 all other like empowered.

SIGNATURE: DONALD KLOPPENBURG

T

08/08/2011

Electronic Signature of Signing Officer or Director

Date