

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 12 1998 8:00am
Secretary of State

DOCUMENT # F93000005887 (5)

1. Corporation Name

CALGON CORPORATION

Principal Place of Business

P. O. BOX 1346
PITTSBURGH PA 15230
US

Mailing Address

P. O. BOX 1346
PITTSBURGH PA 15230
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1993

4. FEI Number

25-1711614

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 Legal Department

28 City & State

29 Zip Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 PD ☐ DELETE

NAME HEAGLE, JAMES H.
STREET ADDRESS 520 SALEM HEIGHTS DRIVE
CITY-ST-ZIP GIBSONIA PA

TITLE VD ☐ DELETE

NAME VARSANIK, RICHARD G.
STREET ADDRESS 104 GREAT OAKS DRIVE
CITY-ST-ZIP CORAOPOLIS PA

TITLE T ☒ DELETE

NAME PEETERS, DIRK
STREET ADDRESS 5850 CENTRE AVE., THE LOFTS 210
CITY-ST-ZIP PITTSBURGH FL

TITLE SD ☒ DELETE

NAME MITCHELL, WILLIAM C
STREET ADDRESS 143 MARWOOD DR.
CITY-ST-ZIP UPPER ST. CLAIR PA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Guard, Bruce S
3200 Chestnut Ridge Drive, Apt. 1315
Pittsburgh, PA 15205

Harding, Ross W
6000 West Grove Drive
Gibsonia, PA 15044

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: Sandra B. Mortham, Secretary of State, 8/12/98, 112-400-8530

CR2E034 (5/98)

**NAMES AND ADDRESSES OF THE OFFICERS/DIRECTORS OF
CALGON CORPORATION - as of 7/1//98**

Calgon Center Mailing Address:
P.O. Box 1346
Pittsburgh, PA 15230

Calgon Center Shipping Address:
5400 Campbells Run Road
Pittsburgh, PA 15205-1084

GUARD, BRUCE S.
V.P. - Finance/Treasurer
3200 Chestnut Ridge Drive
Apartment 1315
Pittsburgh, PA 15205
(412) 788-2016

HARDING, ROSS W.
V.P. - International Sales &
Operations
6000 West Grove Drive
Gibsonia, PA 15044
(724) 625-0028

HARKER, DANIEL M.
V.P. - Worldwide Customer
Fulfillment
424 Chestnut Ridge Road
Pittsburgh, PA 15205
(412) 494-9794

HEAGLE, JAMES H.
President/COO/Director
520 Salem Heights Drive
Gibsonia, PA 15044
(724) 940-0040

LABRIOLA, MICHAEL A.
Assistant General Counsel/
Secretary/Director
406 Laurelwood Drive
Glenshaw, PA 15116
(412) 487-1239

MARKLE, ROBERT PATRICK
V.P. - Sales & Marketing, Americas
114 Lake View Drive
McMurray, PA 15317
(724) 942- 5433

MONTGOMERY, MARK A.
Chief Patent Counsel/Assistant
Secretary
200 Shafer Road
Moon Twp., PA 15108
(412) 269-2388

RICKUS, GEORGE M.
V.P. - Human Resources
2592 North Hunters Point Circle
Wexford, PA 15090
(724) 934-8731

TIMLIN, JAMES J.
V.P. - Strategic Planning and
Cost Effectiveness/Director
1129 Tall Trees Drive
Pittsburgh, PA 15241
(412) 221-5126

VARSANIK, RICHARD G.
V.P. - Idea to Commercialization/
Director
104 Great Oaks Drive
Coraopolis, PA 15108
(412) 264-3435