

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005887

1. Entity Name

CALGON CORPORATION

FILED
Apr 06, 2000 8:00 am
Secretary of State

04-06-2000 90020 034 ***150.00

Principal Place of Business

Mailing Address

P. O. BOX 1346
PITTSBURGH PA 15230
US

P. O. BOX 1346
LEGAL DEPT
PITTSBURGH PA 15230-1346
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

25-1711614

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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

TITLE Acting President/Director ☐ Change ☒ Addition
NAME Harker, Daniel M.
STREET ADDRESS 611 Grandview Drive
CITY-ST-ZIP Gibsonia, PA 15044

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

TITLE Secretary/Gen. Counsel/Director ☐ Change ☒ Addition
NAME Newton, J. Michael
STREET ADDRESS One Nalco Center
CITY-ST-ZIP Naperville, IL 60563

TITLE V ☒ Delete
NAME GUARD, BRUCE S
STREET ADDRESS 420 MCKOWN LANE
CITY-ST-ZIP SEWICKLEY PA 15143

TITLE Treasurer ☐ Change ☒ Addition
NAME Ewing, Elizabeth R.
STREET ADDRESS One Nalco Center
CITY-ST-ZIP Naperville, IL 60563

TITLE V ☒ Delete
NAME HARDING, ROSS W
STREET ADDRESS 6000 W GROVE DR
CITY-ST-ZIP GIBSONIA PA 15044

TITLE Director ☐ Change ☒ Addition
NAME Newlin, S. D.
STREET ADDRESS One Nalco Center
CITY-ST-ZIP Naperville, IL 60563

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Kodiak, K. Thomas
STREET ADDRESS One Nalco Center
CITY-ST-ZIP Naperville, IL 60563

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Montgomery, Mark A.
STREET ADDRESS 200 Shafer Road
CITY-ST-ZIP Moon Township, PA 15108

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: *K. Thomas* Kodiak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 27, 2000

630-305-1000

Date

Daytime Phone #

CP2E034 (9/99)

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B0053567

**NAMES AND ADDRESSES
OF THE OFFICERS/DIRECTORS OF
CALGON CORPORATION - as of 03/01/00**

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

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

EWING, ELIZABETH R.
Treasurer
One Nalco Center
Naperville, IL 60563
(630) 305-1000

NEWLIN, S. D.
Director
One Nalco Center
Naperville, IL 60563
(630) 305-1000

HARKER, DANIEL M.
Acting President/Director
611 Grandview Drive
Gibsonia, PA 15044
(724) 933-6922

NEWTON, J. MICHAEL
Secretary/General Counsel/Director
One Nalco Center
Naperville, IL 60563
(630) 305-1000

KODIAK, K. THOMAS
Assistant Secretary
One Nalco Center
Naperville, IL 60563
(630) 305-1000

VARSANIK, RICHARD G.
V.P. - Technology
104 Great Oaks Drive
Coraopolis, PA 15108
(412) 264-3435

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