## **2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 844901** 

**Entity Name: CARBOLINE COMPANY** 

**Current Principal Place of Business:** 

2150 SCHUETZ RD ST. LOUIS, MO 63146

**Current Mailing Address:** 

2150 SCHUETZ RD ST. LOUIS, MO 63146

FEI Number: 52-1167514 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US

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

FILED Apr 21, 2016

**Secretary of State** 

CC5066234729

Officer/Director Detail:

Title D Title D

NameSULLIVAN, FRANK CNameREIF, DAVID PAddress2628 PEARL ROADAddress2628 PEARL ROADCity-State-Zip:MEDINA OH 44256City-State-Zip:MEDINA OH 44256

Title T Title D

NameREDFEARN, JEFFREY SNameRICE, RONALD CAddress2150 SCHUETZ RD.Address2628 PEARL RDCity-State-Zip:ST LOUIS MO 63146City-State-Zip:MEDINA OH 44258

Title PRESIDENT

Name ROTH, RANDAL M
Address 2150 SCHUETZ RD
City-State-Zip: ST. LOUIS MO 63146

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: JEFFREY S REDFEARN

**TREASURER** 

04/21/2016