



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

Sec of state

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 21672		2. Name of Corporation Calgon Carbon Corporation			
3. Street Address Principal Business Office 400 Calgon carbon Dr.			City Pittsburgh	State PA	Zip 15205
4. Business Phone No. 412-787-6700		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales of Activated carbon and Equipment					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John S. Stanik			Vice President Name Leroy M. Ball		
Street Address 400 Calgon Carbon Dr.			Street Address 400 Calgon Carbon Dr		
City Pittsburgh	State PA	Zip 15205	City Pittsburgh	State PA	Zip 15205
Secretary Name Dennis Sheedy			Treasurer Name Peter Lee		
Street Address 400 Calgon Carbon Dr.			Street Address 400 Calgon Carbon Dr		
City Pittsburgh	State PA	Zip 15205	City Pittsburgh	State PA	Zip 15205
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John S. Stanik			Director Name Robert W. Cruickshank		
Street Address 400 Calgon Carbon Dr.			Street Address 400 Calgon Carbon Dr.		
City Pittsburgh	State PA	Zip 15205	City Pittsburgh	State PA	Zip 15205
Director Name William R. Newlin			Director Name Julie S Roberts		
Street Address 400 Calgon Carbon Dr.			Street Address 400 Calgon Carbon Dr		
City Pittsburgh	State PA	Zip 15205	City Pittsburgh	State PA	Zip 15205
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 57,460,682	Class/Series Common	Par Value .01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 24 2009
Check No.	
By:	2020017327
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Leroy M. Ball **2/16/09**
Signature Date
Leroy M. Ball
Print or Type Name
CFO/VP
Title