

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

N/C

21672

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is CALGON CARBON CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is SALT OF WATER CONDITIONING CHEMICALS

FOURTH: If foreign corporation, address of its principal office P.O. Campbells Run Rd. PITTSBURGH PA. 15230

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 111 WESTMINSTER ST. PROVIDENCE R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
<u>SEE ATTACHED</u>	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>36484</u>	<u>COMMON</u>	<u>-</u>	<u>100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>36484</u>	<u>COMMON</u>	<u>-</u>	<u>100.00</u>

Dated: Feb. 23, 1983 CALGON CARBON CORPORATION
(Name of Corporation)

5651A1A 3-983

By: B.J. Moran

Title: Ass't. Treas./Sec.
(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

7/1/82

CALGON CARBON CORPORATION

Directors

H. F. Powers - Chairman
A. L. Goeschel
A. F. Knight
W. J. Quinn
P. H. Roy
L. J. Weaver

Officers

H. F. Powers	Chairman of the Board
A. L. Goeschel	President
L. J. Weaver	Executive Vice President
C. E. Braun	Vice President, Commercial Division
H. C. Conger	Vice President, Water Management Division
A. F. Kerst	Vice President, Research and Development
G. R. Klodt	Vice President, Merck Chemical Division
J. H. Mahon	Vice President, Regulatory and Trade Affairs
T. A. McConomy	Vice President, Activated Carbon Division
E. C. Sagurton	Vice President
J. R. Mennis	Secretary
J. C. Brelle	Assistant Secretary
J. A. Fischette	Assistant Secretary
P. A. Moore	Assistant Secretary
M. J. McDermott	Assistant Secretary
A. P. Smith	Treasurer
A. J. Kearney	Assistant Treasurer and Assistant Secretary
P. J. Moran	Assistant Treasurer and Assistant Secretary