

No. C 104485	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CALGON CORPORATION C/O Nalco Chemical Co. PO BOX 1346 One Nalco Center Naperville, IL PITTSBURGH, PA 15230 60563-1198	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>D. M. Harker</td> <td>One Nalco Center</td> <td>Naperville, IL</td> <td></td> <td>60563-1198</td> </tr> <tr> <td>Tax Officer</td> <td>K. Moreland</td> <td>One Nalco Center</td> <td>Naperville, IL</td> <td></td> <td>60563-1198</td> </tr> <tr> <td>Secretary & Gen. Counsel</td> <td>J.M. Newton</td> <td>One Nalco Center</td> <td>Naperville, IL</td> <td></td> <td>60563-1198</td> </tr> <tr> <td>Treasurer</td> <td>E. R. Ewing</td> <td>One Nalco Center</td> <td>Naperville, IL</td> <td></td> <td>60563-1198</td> </tr> <tr> <td>Asst. Sec.</td> <td>K. T. Kodiak</td> <td>One Nalco Center</td> <td>Naperville, IL</td> <td></td> <td>60563-1198</td> </tr> <tr> <td>Asst. Treas.</td> <td>J. E. deJonge</td> <td>One Nalco Center</td> <td>Naperville, IL</td> <td></td> <td>60563-1198</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	D. M. Harker	One Nalco Center	Naperville, IL		60563-1198	Tax Officer	K. Moreland	One Nalco Center	Naperville, IL		60563-1198	Secretary & Gen. Counsel	J.M. Newton	One Nalco Center	Naperville, IL		60563-1198	Treasurer	E. R. Ewing	One Nalco Center	Naperville, IL		60563-1198	Asst. Sec.	K. T. Kodiak	One Nalco Center	Naperville, IL		60563-1198	Asst. Treas.	J. E. deJonge	One Nalco Center	Naperville, IL		60563-1198
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