CALGON CARBON CORPORATION Form 8-K/A February 17, 2006

# **UNITED STATES**

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## FORM 8-K/A

## **CURRENT REPORT**

Pursuant to Section 13 OR 15(d) of

The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) November 10, 2005

# **CALGON CARBON CORPORATION**

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

1-10776 (Commission File Number)

25-0530110 (IRS Employer

of incorporation)

**Identification No.)** 

P.O. Box 717, Pittsburgh, PA 15230-0717 (Address of principal executive offices)

15230-0717 (Zip Code)

Registrant s telephone number, including area code (412) 787-6700

### Edgar Filing: CALGON CARBON CORPORATION - Form 8-K/A

#### (Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02(d) Election of Directors

This filing supplements Item 5.02(d) of the Current Report on Form 8-K of Calgon Carbon Corporation (the Company ) filed on November 14, 2005. In that filing, the Company reported that its Board of Directors (the Board ) had elected William R. Newlin and Timothy G. Rupert as directors of the Company.

The Board appointed Mr. Newlin to serve as a member of the Governance Committee of the Board and appointed Mr. Rupert to serve as a member of the Compensation Committee of the Board effective as of February 14, 2006.

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CALGON CARBON CORPORATION (Registrant)

Date: February 17, 2006

By

/s/ Leroy M. Ball

Leroy M. Ball Chief Financial Officer