2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 5

Jul 10, 2006 8:00 am **Secretary of State DOCUMENT # F00000007213** 1. Entity Name 07-10-2006 90026 002 ***150.00 SHOWA DENKO CARBON SALES, INC. Principal Place of Business Mailing Address **478 RIDGE ROAD** P.O. BOX 2947201 - - - - 4 0 0 0 RIDGEVILLE, SC 29472 RIDGEVILLE, SC 29472 2. Principal Place of Business : 3. Malling Address Sulte, Apt. #. etc. Suite, Apt. #, etc. 07082008 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 57-1109730 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C-T-CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or cristed name of registered agent and title if applicable. (NOTE: Recistered Agent moneture required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition TITI F ☐ Delete TITI F ☐ Change WHITTEN, ROBERT C NAME NAME 478 RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIDGEVILLE, SC 29472 CITY-ST-ZIP V8D Delete TITLE ☐ Change ■ Addition TITLE TANIKAWA, HIROSHI MANAF MAME STREET ADDRESS STREET ADDRESS 478 RIDGE ROAD CITY-ST-ZIP RIDGEVILLE, SC 29472 CITY-ST-ZIP TITLE Addition TITLE Delete ☐ Change KAHL, JAMES 8 NAME 478 RIDGE ROAD STREET ADDRESS STREET ADORESS CITY-ST-ZP RIDGEVILLE, SC 29472 CITY-ST-ZP □ Delete TITLE ☐ Change Addition ULMER, STEPHEN L NAME NAME 478 RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIDGEVILLE, SC 29472 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 7/4/06 843-851-5432 - Golly Treas

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #