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**DATE: 11/01/22**

**NAME: SHOWA DENKO CARBON SALES, INC.**

**TYPE OF FILING: CHANGE OF REGISTERED AGENT**

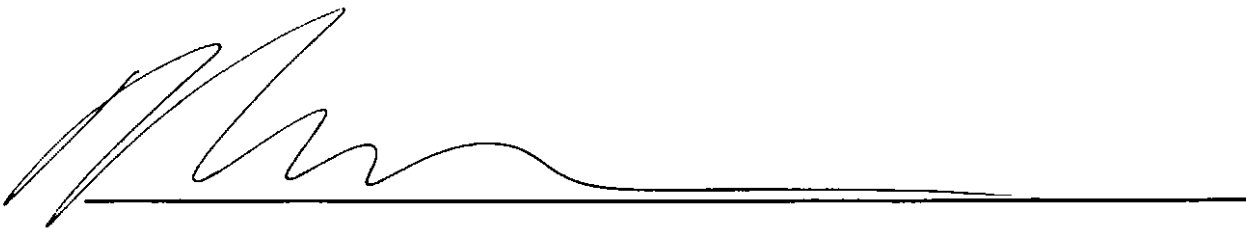
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHOWA DENKO CARBON SALES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F00000007213

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Dang Nguyen  
Name of Contact Person  
First Corporate Solutions, Inc.  
Firm/Company  
12631 Imperial Highway, F-106  
Address  
Santa Fe Springs, CA 90670  
City/State and Zip Code  
raservices@ficoso.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dang Nguyen at ( 844 ) 392.7588  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of South Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SHOWA DENKO CARBON SALES, INC.
- 2. The principal office address: 478 RIDGE ROAD, RIDGEVILLE, SC 29472
- 3. The mailing address (if different): P.O. BOX 2947201, RIDGEVILLE, SC 29472
- 4. Date of incorporation/qualification: 12/28/2000 Document number: F00000007213
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

FIRST CORPORATE SOLUTIONS, INC.  
155 Office Plaza Drive  
Tallahassee, FL 32301

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 TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Bradley C. Canaday*  
 Signature of an officer or director

Bradley C. Canaday, Secretary/Treas  
 Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*D. Nguyen*  
 Signature of Registered Agent

10/24/2022  
 Date

If signing on behalf of an entity:

Dang Nguyen  
 Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
 CR2E045 (04/13)