

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2014
Secretary of State
CC1170334429

Entity Name: SHOWA DENKO CARBON SALES, INC.

Current Principal Place of Business:

478 RIDGE ROAD
RIDGEVILLE, SC 29472

Current Mailing Address:

P.O. BOX 2947201
RIDGEVILLE, SC 29472

FEI Number: 57-1109730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KOLTS, CARL D
Address 478 RIDGE ROAD
City-State-Zip: RIDGEVILLE SC 29472

Title S
Name SHIMOKAWA, SHIMO
Address 478 RIDGE ROAD
City-State-Zip: RIDGEVILLE SC 29472

Title T
Name CANADAY, BRADLEY C
Address 478 RIDGE ROAD
City-State-Zip: RIDGEVILLE SC 29472

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY C. CANADAY

TREASURER

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date