

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005472

Entity Name: SGL CARBON FIBERS LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1600 ISLA MORADA BLVD., #74A
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

1600 ISLA MORADA BLVD., #74A
PUNTA GORDA, FL 33955

New Mailing Address:

10130 PERIMETER PARKWAY
SUITE 500
CHARLOTTE, NC 28216

FEI Number: 52-2195763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLTON, SCOTT L
Address: 10130 PERIMETER PARKWAY, SUITE 500
City-St-Zip: CHARLOTTE, NC 82930

Title: MGR
Name: PARK, JAMES
Address: 1375 UNION ROAD
City-St-Zip: EVANSTON, WY 82930

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT L CARLTON

PRES

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date