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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 19 2016
J SHIVERS



SGL GROUP
THE CARBON COMPANY

North American Office
Legal Department

Jo Ann Costell
Paralegal
Phone 704 593 5159
Fax 704 598 5644
joann.costell@sglcarbon.com

January 14, 2016

Federal Express

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SGL GE Carbon LLC – Application Foreign Limited Liability Company for
Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed are the following documents submitted on behalf of SGL GE Carbon
LLC to apply for a certificate of registration:

1. one original and one copy of the Application Foreign Limited Liability
Company for Authorization to Transact Business in Florida,
2. Certificate of Good Standing from domicile state (Delaware),
3. filing fee in the amount of \$125.00, and
4. a prepaid Federal Express envelope for return of the filed document.

Please call me at 704-593-5159 if you have any questions.

Sincerely yours,

SGL CARBON, LLC

Jo Ann Costell, NCCP
Paralegal

Enclosures

SGL CARBON, LLC

10130 Perimeter Drive
Suite 500
Charlotte, NC 28216-2442
Phone +1 704 593 5100
Fax +1 704 593 5117

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SGL GE Carbon LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jo Ann Costell, Paralegal

Name of Person

SGL CARBON, LLC

Firm/Company

10130 Perimeter Parkway, Suite 500

Address

Charlotte, NC 28216

City/State and Zip Code

joann.costell@sglgroup.com

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

For further information concerning this matter, please call:

Jo Ann Costell

704

593-5159

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SQL GB Carbon LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-0785534

(FBI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10130 Perimeter Parkway, Suite 500

Charlotte, NC 28216

(Street Address of Principal Office)

6. 10130 Perimeter Parkway, Suite 500

Charlotte, NC 28216

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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 obligations of my position as registered agent.

By: _____

NRAI Services, Inc.

(Registered agent's signature) Michele Holden, Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Scott L. Carlton, Manager -- 10130 Perimeter Parkway, Suite 500, Charlotte, NC 28216

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Scott L. Carlton, Manager

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JAN 15 AM 7:07

FILED

Delaware

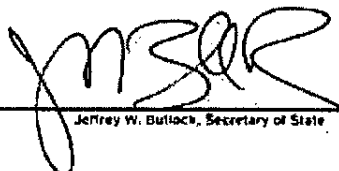
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SGL GE CARBON LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE THIRD DAY OF DECEMBER, A.D. 2015.

FILED
16 JAN 15 AM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5897631 8300

SR# 20151180824

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10540270

Date: 12-03-15