

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39531

FILED
Jan 14, 2005
Secretary of State

Entity Name: NIPPON CARBIDE INDUSTRIES (USA), INC.

Current Principal Place of Business:

3136 EAST VICTORIA STREET
RANCHO DOMINGUEZ, CA 90221

New Principal Place of Business:

Current Mailing Address:

3136 EAST VICTORIA STREET
RANCHO DOMINGUEZ, CA 90221

New Mailing Address:

FEI Number: 95-4331664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TASHIRO, MASATO
Address: 3136 E VICTORIA STREET
City-St-Zip: RANCHO DOMINGUEZ, CA 90221

Title: SD () Delete
Name: TAMAYORI, GEORGE M.,
Address: 3136 E. VICTORIA STREET
City-St-Zip: RANCHO DOMINGUEZ, CA

Title: D () Delete
Name: ISHIKURA, AKIHIRO,
Address: 3136 E. VICTORIA STREET
City-St-Zip: RANCHO DOMINGUEZ, CA

Title: D () Delete
Name: IMAI, YASUSHI
Address: 3136 E VICTORIA ST
City-St-Zip: RANCHO DOMINGUEZ, CA 90221

Title: D () Delete
Name: JOHNSON, JAMES
Address: 3136 E. VICTORIA ST.
City-St-Zip: RANCHO DOMINGUEZ, CA 90221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES JOHNSON

D

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date