

88137

No.

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1992

1. Mailing Address - Please Correct If Not Correct

UCAR CARBON COMPANY INC.

Attn: Tax Department

12900 Snow Road

Parma, OH 44130

2. Registered Agent and Office NOT A P.O. BOX

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws
of DE

00 NO 88137

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Manufacturer

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

B. D. Snyder

Date

10/1/92
Title Assistant Controller

UCAR CARBON COMPANY INC.

BOARD OF DIRECTORS

Ichiri Yokose
Chairman of the Board
UCAR Carbon Company Inc.
Mitsubishi Corporation
6-3, Marunouchi 2-chome
Chiyoda-ku
Tokyo, Japan

Robert D. Kennedy
Chairman of the Board and Chief
Executive Officer
Union Carbide Corporation
39 Old Ridgebury Road
Danbury, CT 06817-0001

John A. Clerico (Alternate)
Vice President, Treasurer and
Chief Financial Officer
Union Carbide Corporation
39 Old Ridgebury Road
Danbury, CT 06817-0001

Joseph E. Geoghan
Vice President, General Counsel
and Secretary
Union Carbide Corporation
39 Old Ridgebury Road
Danbury, CT 06817-0001

Tetsuo Kamimura (Alternate)
President
Mitsubishi International
520 Madison Avenue
New York, NY 10022

Shiro Shinozaki
General Manager-Carbon Division
Mitsubishi Corporation
6-3, Marunouchi 2-chome
Chiyoda-ku
Tokyo, Japan

OFFICERS

Robert P. Krass
President and Chief
Executive Officer
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001

Ricardo S. Estera
Vice President and
Chief Financial Officer
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001

Peter B. Mancino
Vice President, General
Counsel and Secretary
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001

Robert J. Hart
Vice President and
General Manager
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001

James C. Howell
Senior Vice President
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001

Maurice Marcellin
Vice President and
General Manager
UCAR Carbon France
4, Place des Etats-UNIS
Silic 214
Rungis F-94518 France

UCAR CARBON COMPANY INC.

BOARD OF DIRECTORS (CONT'D)

OFFICERS (CONT'D)

Fred C. Wolf
Vice President
Administration and
Strategic Projects
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001

William P. Wiemels
Vice President
Operations for the USA
Assistant Treasurer
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001

Ichiro Fukushima
Vice President Worldwide
Export Sales Coordination
Mitsubishi Corporation
39 Old Ridgebury Road
Danbury, CT 06817-0001

Donald A. Carter
Controller
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001

Robert E. Hewson
Assistant Treasurer
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001

Karen Narwold
Assistant Secretary
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001

Dudley D. Snyder
Assistant Controller
UCAR Carbon Company Inc.
39 Old Ridgebury Road
Danbury, CT 06817-0001