

88137

No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
	Due No Later Than November 1, 1991	
Return To	1. Mailing Address <i>Please Correct If Not Correct</i>	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State Room 203, Statehouse Boise, ID 83720	UCAR CARBON COMPANY INC. STATE INCOME TAXES F-3 39 OLD RIDGEBURY ROAD	BOISE ID 83702
** FINAL NOTICE ** NO FEE REQUIRED	DANBURY CT 06817 0000	3. Incorporated Under The Laws of DE
		NO: 088137

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE LIST ATTACHED

5. Nature of Business *mfg and/or*
sale of graphite electrodes
carbon electrodes, grafoil
& graphite specialty products

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

*(Typed or
Printed)*

Date

Title

DD Snyder
DD Snyder

10/18/91

Asst Controller

O F F I C E R S

President & CEO (1)	Robert P. Krass 39 Old Ridgebury Rd., Danbury, CT 06817
Sr.Vice President	James C. Howell 39 Old Ridgebury Rd., Danbury, CT 06817
Vice President Worldwide Export Sales Coordination and Far East	Yorizo Kimura 39 Old Ridgebury Rd., Danbury, CT 06817
Vice President-Ch.Finan.Off and Treasurer (1)	Richardo Estera 39 Old Ridgebury Rd., Danbury, CT 06817
Vice President-Gen Mgr	Robert J. Hart 39 Old Ridgebury Rd., Danbury, CT 06817
Vice President-Operations for the U.S.A.	William P. Wiemels 12900 Snow Rd., Parma, OH 44130
Vice President, General Counsel & Secy	Peter B. Mancino 39 Old Ridgebury Rd., Danbury, CT 06817
Vice President & General Manager	Maurice Marcellin 4, Place des Etats-UNIS, Silic 214 Rungis F-94518 France
Vice President	Giorgio Sferza 15 Chemin Louis Dunant, CH1211, Geneva 20, Switzerland
Vice President Administration & Strategic Projects (1)	Fred C. Wolf 39 Old Ridgebury Rd., Danbury, CT 06817

D I R E C T O R S

Minoru Makihara (3)	Mitsubishi International Corp. 520 Madison Ave., NY, NY 10022
Yutaka Yamamoto (3)	See Note below
Shiro Shinozaki (3)	See Note below
Robert D. Kennedy, Chairman (4), (5)	39 Old Ridgebury Rd., Danbury, CT 06817
John A. Clerico (4)	39 Old Ridgebury Rd., Danbury, CT 06817
Joseph E. Geoghan(4)	39 Old Ridgebury Rd., Danbury, CT 06817

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Note: Mitsubishi Corporation
6-3, Marunouchi 2-chome
Chiyoda-ku
Tokyo 100-86, Japan