

ISSUED JULY 1, 1989

No. 88137

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

Secretary of State

Room 203, Statehouse

Boise, ID 83726

1. Mailing Address — Please Correct 88137

UCAR CARBON COMPANY INC.

ROBERT P. KRASS State Income Taxes F-3

BOISE

ID 83702

SEC. OF STATE

19 OLD RIDGEBURY ROAD

3. Incorporated Under The Laws
of DELAWARE

88137

NO FEE REQUIRED 14 AM 10 17

CT 06817

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See List Attached

5. Nature of Business

MANUFACTURE AND/OR SALE OF BEANPORE ELECTRODES,
CARBON ELECTRODES, GRAFOIL AND 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

Name (Typed or
Printed)

John Macdonald

Date

August 11, 1989

Title

Secretary

UCAR CARBON COMPANY INC.

O F F I C E R S

President	Robert P. Krass 39 Old Ridgebury Rd., Danbury, CT 06817
Vice President	Paul D. Coulter 23891 Stonehedge Dr., Westlake, OH 44145
Vice President	Robert J. Hart 39 Old Ridgebury Rd., Danbury, CT 06817
Vice President	James C. Howell 39 Old Ridgebury Rd., Danbury, CT 06817
Vice President	Giorgio Sferza
Vice President	Fred C. Wolf 39 Old Ridgebury Rd., Danbury, CT 06817
Secretary	John Macdonald 39 Old Ridgebury Rd., Danbury, CT 06817
Treasurer	John A. Clerico 39 Old Ridgebury Rd., Danbury, CT 06817
General Counsel	Peter B. Mancino 39 Old Ridgebury Rd., Danbury, CT 06817
Assistant Treasurer	Philip F. McGovern 39 Old Ridgebury Rd., Danbury, CT 06817
Assistant Treasurer	S. Jack Potz 39 Old Ridgebury Rd., Danbury, CT 06817

D I R E C T O R S

Robert D. Kennedy	39 Old Ridgebury Rd., Danbury, CT 06817
Robert P. Krass	As above
O. Jules Romary	39 Old Ridgebury Rd., Danbury, CT 06817