

PIN: 2952

Visit <http://www.sos.state.ky.us/arponline> for instructions on filing the annual report over the Internet

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

RECORD #

0062245

DUE JUNE 30,

2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

SGL CARBON CORPORATION
P.O. BOX 563960
CHARLOTTE, NC 282563960

(5) STATE OR COUNTRY OF INCORPORATION

DE

23

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

11/01/1946

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for statement of change of agent or office]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Wayne T Burgess	<u>See Attached List</u>
Vice President	Peter M Hoffman	Address _____
Secretary	Douglas R Gunson	Address _____
Treasurer	Wayne R Docherty	Address _____
		Address _____
		Address _____

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

<u>See Attached List</u>	Address _____
Name _____	Address _____
Name _____	Address _____
Name _____	Address _____
Name _____	Address _____

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Wayne T Burgess
Signature of Officer or Chairman of the Board

TITLE VP - Finance & Info Sys DATED 5/8/00

SGL CARBON CORPORATION

EIN: 13-0796973

Officers & Directors as of 2/1/00

Director

Theodore H. Breyer

Officers

Peter M. Hoffman	President	8600 Bill Ficklen Drive Charlotte, NC 28269
Wayne R. Docherty	Vice President, Finance & IS	8600 Bill Ficklen Drive Charlotte, NC 28269
David M. Kucharski	Vice President, Purchasing & Logistics	8600 Bill Ficklen Drive Charlotte, NC 28269
Mark Kokosinski	Vice President	8600 Bill Ficklen Drive Charlotte, NC 28269
Gary A. Waytena	Vice President	8600 Bill Ficklen Drive Charlotte, NC 28269
Ed Miers	Vice President	8600 Bill Ficklen Drive Charlotte, NC 28269
Anna K. Blackwelder	Secretary	8600 Bill Ficklen Drive Charlotte, NC 28269