

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0069453
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/29/2018 1:59:19 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: SUPERIOR GRAPHITE CO.
Company ID: 0069453
State of origin: Illinois
Formation date: 5/12/1976 12:00:00 AM
Date filed: 4/29/2018 1:59:19 PM
Fee: \$15.00

Principal Office

10 S. RIVERSIDE PLAZA
STE 1470
CHICAGO, IL 60606

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Edward Carney	10 S. RIVERSIDE PLAZA,#1470,CHICAGO,IL 60606
Secretary	Ron Pawelko	10 S. RIVERSIDE PLAZA,#1470,CHICAGO,IL 60606
Treasurer	Jeff Hopkins	10 S. RIVERSIDE PLAZA,#1470,CHICAGO,IL 60606
Executive	Oliver Schulz	10 S. Riverside Plaza #1470, Chicago, IL 60606
Executive	Carsten Wehling	10 S. Riverside Plaza#1470, Chicago, IL 60606

Directors

Director	Gerald Miller	10 S. RIVERSIDE PLAZA,#1470,CHICAGO,IL 60606
Director	Frederick Wacker	10 S. RIVERSIDE PLAZA,#1470,CHICAGO,IL 60606
Director	Edward Carney	10 S. Riverside Plaza #1470, Chicago, IL 60606
Director	Marcel Olbrecht	10 S. Riverside Plaza #1470, Chicago, IL 60606
Director	Peter Carney	10 S. Riverside Plaza #1470, Chicago, IL 60606
Director	Kathleen Carney	10 S. Riverside Plaza#1470, Chicago, IL 60606

County:	Christian
Business size:	Large
Business type:	Petroleum Refining and Related Industries

Signatures

Signature	Ronald G Pawelko
Title	Secretary