

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0069453
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SUPERIOR GRAPHITE CO.
Company ID: 0069453
State of origin: Illinois
Formation date: 5/12/1976 12:00:00 AM
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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

COO	Carsten Wehling	10 S. Riverside Plaza#1470, Chicago, IL 60606
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

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	Alexandra Woods	10 S. Riverside Plaza#1470, Chicago, IL 60606
Director	Rajesh Ahuja	10 S. Riverside Plaza#1470, Chicago, IL 60606

County:	Christian
Business size:	Large
Business type:	Chemicals and Allied Products

Signatures

Signature	Ronald Pawelko
Title	Secretary