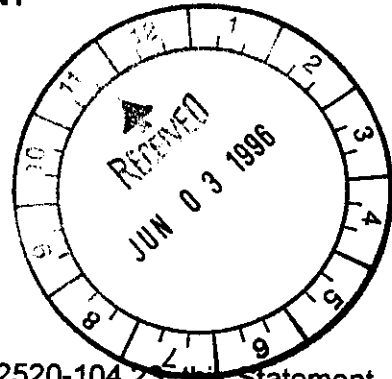


REGISTRATION STATEMENT

To: Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210



In compliance with the requirements of DOL Regulation §2520-104.25, this Statement is being filed as an alternative method of complying with the reporting and disclosure requirements of Part 1, Title I of ERISA.

Employer's Name: SGL Carbon Corporation

Employer's Address: 8600 Bill Ficklin Drive
PO Box 563960
Charlotte, NC 28269

EIN: 13-0796973

Declaration:

SGL Carbon Corporation maintains the Supplemental Executive Retirement Plan primarily for the purpose of providing deferred compensation for a select group of management of highly compensated employees.

Statement:

SGL Carbon maintains one plan providing deferred compensation for a select group of management or highly compensated employees. There are eleven employees in this plan.

Signed: *Peter M. Hoffman*
For: SGL Carbon Corporation

Date: 5/28/96

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