U.S. PRODUCERS' QUESTIONNAIRE

MELAMINE FROM GERMANY, INDIA, JAPAN, NETHERLANDS, QATAR, AND TRINIDAD AND TOBAGO

This questionnaire must be received by the Commission by October 18, 2024

See last page for instructions regarding how to file this questionnaire.

The information called for in this questionnaire is for use by the United States International Trade Commission in connection with its countervailing and antidumping duty investigations concerning melamine from Germany, India, Japan, Netherlands, Qatar, and Trinidad and Tobago (Inv. Nos. 701-TA-706-709 and 731-TA-1667-1672 (Final)). The information requested in the questionnaire is requested under the authority of the Tariff Act of 1930, title VII. This report is mandatory and failure to reply as directed can result in a subpoena or other order to compel the submission of records or information in your firm's possession (19 U.S.C. § 1333(a)).

Name of firm _____

| | State Z | p Code |
|--|--|---|
| Website | | |
| Has your firm p 2021? | roduced melamine (as defined on next page) in the Unite | ed States at any time since January 1, |
| □ NO | (Sign the certification below and promptly return only this pag | e of the questionnaire to the Commission) |
| YES | (Complete all parts of the questionnaire, and return the entire | questionnaire to the Commission) |
| · • | onnaire via the U.S. International Trade Commission https://usitc.gov/qportal. (PIN: MEL6). See last p | |
| | CERTIFICATION | |
| - | | ire is complete and correct to the best of my to audit and verification by the Commission. By |
| of this certification of this certification provided in the calculation provided in the calculation of the certification of the certifi | in understand that the information submitted is subject on I also grant consent for the Commission, and its his questionnaire and throughout this proceeding in an one or similar merchandise. In which the information submitted in response to the decings may be disclosed to and used: (i) by the Comming or maintaining the records of this or a related profered to the programs, personnel, and operation government employees and contract personnel, solely in appropriate nondisclosure agreements. | to audit and verification by the Commission. By employees and contract personnel, to use the my other import-injury proceedings conducted by his request for information and throughout this mission, its employees and Offices, and contract ceeding, or (b) in internal investigations, audits, as of the Commission including under 5 U.S.C. |
| of this certification of this certification provided in the calculation provided in the calculation of the certification of the certifi | on I also grant consent for the Commission, and its his questionnaire and throughout this proceeding in an one or similar merchandise. Sowledge that information submitted in response to the eedings may be disclosed to and used: (i) by the Coming or maintaining the records of this or a related progretating to the programs, personnel, and operation government employees and contract personnel, solely an appropriate nondisclosure agreements. | to audit and verification by the Commission. By employees and contract personnel, to use the my other import-injury proceedings conducted by his request for information and throughout this mission, its employees and Offices, and contract ceeding, or (b) in internal investigations, audits, as of the Commission including under 5 U.S.C. |

PART I.—GENERAL INFORMATION

Background.--This proceeding was instituted in response to petitions filed on February 14, 2024, by Cornerstone Chemical Company, Waggaman, Louisiana. Countervailing and/or antidumping duties may be assessed on the subject imports as a result of these proceedings if the Commission makes an affirmative determination of injury, threat, or material retardation, and if the U.S. Department of Commerce ("Commerce") makes an affirmative determination of subsidization and/or dumping.

Pertinent information to this proceeding is available at:

Questionnaires: https://usitc.gov/reports/active import injury questionnaires. Other case information: https://ids.usitc.gov/case/8176/investigation/8560

Melamine covered by this proceeding is melamine (Chemical Abstracts Service (CAS) registry number 108–78–01, molecular formula C₃ H₆ N₆). Melamine is also known as 2,4,6-triamino-s-triazine; 1,3,5-Triazine-2,4,6-triamine; Cyanurotriamide; Cyanurotriamine; Cyanuramide; and by various brand names. Melamine is a crystalline powder or granule. All melamine is covered by the scope of these investigations irrespective of purity, particle size, or physical form. Melamine that has been blended with other products is included within this scope when such blends include constituent parts that have been intermingled, but that have not been chemically reacted with each other to produce a different product. For such blends, only the melamine component of the mixture is covered by the scope of these investigations. Melamine that is otherwise subject to these investigations is not excluded when commingled with melamine from sources not subject to these investigations. Only the subject component of such commingled products is covered by the scope of these investigations.

Melamine is currently imported under statistical reporting number 2933.61.0000 of the Harmonized Tariff Schedule of the United States (HTSUS). The HTSUS provisions and CAS registry number are for convenience and customs purposes; the written description of the scope is dispositive.

Reporting of information.--If information is not readily available from your records, provide carefully prepared estimates. If your firm is completing more than one questionnaire (i.e., a producer, importer, and/or purchaser questionnaire), you need not respond to duplicated questions.

Confidentiality.--The commercial and financial data furnished in response to this questionnaire that reveal the individual operations of your firm will be treated as confidential by the Commission to the extent that such data are not otherwise available to the public and will not be disclosed except as may be required by law (see 19 U.S.C. § 1677f). Such confidential information will not be published in a manner that will reveal the individual operations of your firm; however, general characterizations of numerical business proprietary information (such as discussion of trends) will be treated as confidential business information only at the request of the submitter for good cause shown.

<u>Verification</u>.--The information submitted in this questionnaire is subject to audit and verification by the Commission. To facilitate possible verification of data, please keep all files, worksheets, and supporting documents used in the preparation of the questionnaire response. Please also retain a copy of the final document that you submit.

Release of information.--The information provided by your firm in response to this questionnaire, as well as any other business proprietary information submitted by your firm to the Commission in connection with this proceeding, may become subject to, and released under, the administrative protective order provisions of the Tariff Act of 1930 (19 U.S.C. § 1677f) and section 207.7 of the Commission's Rules of Practice and Procedure (19 CFR § 207.7). This means that certain lawyers and other authorized individuals may temporarily be given access to the information for use in connection

with this proceeding or other import-injury proceedings conducted by the Commission on the same or similar merchandise; those individuals would be subject to severe penalties if the information were divulged to unauthorized individuals.

<u>D-GRIDS tool.</u>--The Commission has a tool that firms can use to move data from their own MS Excel compilation files into self-contained data tables within this MS Word questionnaire, thereby reducing the amount of cell-by-cell data entry that would be required to complete this form. This tool is a macroenabled MS Excel file available for download from the Commission's generic questionnaires webpage (https://www.usitc.gov/trade_remedy/question.htm) called the "D-GRIDs tool." Use of this tool to help your firm complete this questionnaire is *optional*. Firms opting to use the D-GRIDs tool to populate their data into this questionnaire will need the D-GRIDs specification sheet PDF file specific to this proceeding (available on the case page which is linked under the "Background" above) which includes the necessary references relating to this questionnaire, as well as the macro-enable MS Excel D-GRIDs tool itself from the generic questionnaires page. More detailed instructions on how to use the D-GRIDs tool are available within the D-GRIDs tool itself.

I-1a. <u>Reporting requirements</u>.--Please report below the actual number of hours required and the cost to your firm of completing this questionnaire for use by the Office of Management and Budget.

| Hours | Dollars |
|-------|---------|
| | |

Public reporting burden for this questionnaire is estimated to average 55 hours per response, including the time for reviewing instructions, gathering data, and completing and reviewing the questionnaire.

We welcome comments regarding the accuracy of this burden estimate, suggestions for reducing the burden, and any suggestions for improving this questionnaire. Please provide such comments to the Office of Investigations, import injury@usitc.gov.

| I-1b. | <u>TAA information release</u> In the event that the U.S. International Trade Commission (USITC) |
|-------|--|
| | makes an affirmative final determination in this proceeding, do you consent to the USITC's |
| | release of your contact information (company name, address, contact person, contact person's |
| | title, telephone number, email address) appearing on the front page of this questionnaire to the |
| | Departments of Commerce, Labor, and Agriculture, as applicable, so that your firm and its |
| | workers can be made eligible for benefits under the Trade Adjustment Assistance program? |
| | |

| ΠYe | es | No |
|-----|----|----|

I-2a. <u>Establishments covered</u>.--Provide the city, state, zip code, and brief description of each establishment covered by this questionnaire. Firms operating more than one establishment should combine the data for all establishments into a single report.

"<u>Establishment</u>"—Each facility of a firm involved in the <u>production</u> of melamine, including auxiliary facilities operated in conjunction with (whether or not physically separate from) such facilities.

| Establishments covered ¹ | City, State | Zip (5 digit) | Description | |
|--|-------------|---------------|-------------|--|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| ¹ Additional discussion on establishments consolidated in this questionnaire: | | | | |

| I-2b. | Stock symbol information If your firm or parent firm is publicly traded, please specify the |
|-------|---|
| | stock exchange and trading symbol: |

| I-2c. | External counsel If your firm or parent firm is represented by external counsel in relation to |
|-------|--|
| | this proceeding, please specify the name of the law firm and the lead attorney(s). |

| Law firm: | |
|-------------------|--|
| Lead attorney(s): | |

I-3. <u>Petitioner status.</u>--Is your firm a petitioner in this proceeding or a member firm of the petitioning entity?

| No | Yes |
|----|-----|
| | |

I-4. **Petition support**.--Does your firm support or oppose the petition?

| Country | Investigation type | e Support | Oppose | Take no position |
|-----------------------|--------------------|-----------|-----------------|-------------------------------|
| Germany | Antidumping duty | у 🗆 | | |
| Germany | Countervailing dut | ty | | |
| India | Antidumping duty | у 🗆 | | |
| India | Countervailing dut | ty | | |
| Japan | Antidumping duty | у 🗌 | | |
| Netherlands | Antidumping duty | у 🗌 | | |
| Qatar | Antidumping duty | у 🗌 | | |
| Qatar | Countervailing dut | ty | | |
| Trinidad and Tobago | Antidumping duty | у 🗌 | | |
| Trinidad and Tobago | Countervailing dut | ty | | |
| I-5. <u>Ownership</u> | | | e parent/owner. | |
| Firm name | | Country | | Extent of ownership (percent) |
| | | | | |

"Related firm" —A firm that your firm solely or jointly owned, managed, or otherwise controlled; a firm that solely or jointly owned, managed, or otherwise controlled your firm; and/or a firm that was solely or jointly owned, managed, or otherwise controlled by a firm that also solely or jointly owned, managed, or otherwise controlled your firm.

| | List the fellowing information | |
|---------------|---|-------------|
| No Yes | List the following information. Country | Affiliation |
| riiii ilaille | Country | Affiliation |
| | | |
| | | |
| <u> </u> | ion of melamine?List the following information. | |
| No Yes | List the following information. | Affiliation |
| <u> </u> | | Affiliation |
| No Yes | List the following information. | Affiliation |
| No Yes | List the following information. | Affiliation |
| No Yes | List the following information. | Affiliation |
| No Yes | List the following information. | Affiliation |
| No Yes | List the following information. | Affiliation |

PART II.--TRADE AND RELATED INFORMATION

Telephone

Further information on this part of the questionnaire can be obtained from Keysha Martinez (202-205-2136, keysha.martinez@usitc.gov). Supply all data requested on a calendar-year basis.

| II-1. | Contact inform | nation Please identify the responsible | individual and the manner by which |
|-------|-------------------------------|--|---|
| | Commission sta in Part II. | aff may contact that individual regardir | ng the confidential information submitted |
| | Name | | |
| | Title | | |
| | Email | | |

II-2a. <u>Changes in operations.</u>—Please indicate whether your firm has experienced any of the following changes in relation to the production of melamine since January 1, 2021.

| | | If checked, please describe the nature, timing / duration, and impact on operations of any such reported changes as well as the business reasons for them; leave completely blank if not applicable |
|--|--|---|
| | Plant openings | |
| | Plant closings | |
| | Prolonged shutdowns | |
| | Production curtailments | |
| | Relocations | |
| | Expansions | |
| | Acquisitions | |
| | Consolidations | |
| | Weather-related or force majeure events | |
| | Other (e.g., revised labor agreements, technology) | |

II-2b. <u>COVID-19 pandemic</u>.—Has the COVID-19 pandemic or have any government actions taken to contain the spread of the COVID-19 virus resulted in changes in your firm's supply chain arrangements, production, employment, and shipments relating to melamine? In your response, please discuss the duration and timing of any such changes as they relate to your firm's operations.

| No | If yes, describe these changes including the impact over time on the (a) supply chain, (b) production and shipments, and (c) employment with respect to melamine. |
|----|---|
| | |

II-3a. **Production using same machinery.--**Please report your firm's production of products using the same equipment, machinery, or employees as used to produce melamine, and the combined capacity (both installed and practical capacity) on this shared equipment, machinery, or employees in the periods indicated.

"Installed overall capacity" – The level of production that your establishment(s) could have attained, assuming your firm's optimal product mix, and based solely on existing capital investments, i.e., machinery and equipment that is in place and ready to operate. This capacity measure does <u>not</u> take into account other constraints to production such as existing workforce constraints, availability of raw materials, or downtime for maintenance, repair, and clean-up. This capacity measure is sometimes referred to as "nameplate" or "theoretical" capacity.

"Practical overall capacity" – The level of production that your establishment(s) could reasonably have expected to attain, taking into account your firm's actual product mix over the period. This capacity measure is based on not only existing capital investments, i.e., machinery and equipment that is in place and ready to operate; but also non-capital investment constraints, such as (1) normal operating conditions, including normal downtime for maintenance, repair, and cleanup; (2) your firm's existing in place and readily available labor force; (3) availability of material inputs; and (4) any other constraints that may have limited your firm's ability to produce the reported products. Importantly, this capacity measure is the maximum "practical" production your firm could have achieved without hiring new personnel or expanding the number of shifts operated in the period.

"Practical melamine capacity" – The level of production of melamine that your establishment(s) could reasonably have expected to attain. The same assumptions apply to this capacity measure as for practical overall capacity, but only includes the portion of practical overall capacity allocated to the production of melamine based on the actual product mix experienced over the period.

"Production" – All production in your U.S. establishment(s), including production consumed internally within your firm and production for another firm under a toll agreement.

| Takes into account | Installed overall capacity | Practical overall capacity | Practical melamine capacity |
|---|----------------------------|----------------------------|-----------------------------|
| Existing capital investments | Yes | Yes | Yes |
| Product mix | Yes | Yes | Yes |
| Normal downtime, maintenance, repair and clean-up | No | Yes | Yes |
| Existing labor force | No | Yes | Yes |
| Availability of material inputs | No | Yes | Yes |
| Actual number of shifts and hours operated | No | Yes | Yes |
| Limited to melamine | No | No | Yes |

II-3a. **Production using same machinery.**—**Continued**

| Quantity (in 1,000 pounds) | | | | | |
|--|---------------|------|--------|--------------|------|
| | Calendar year | | Januar | January-June | |
| Item | 2021 | 2022 | 2023 | 2023 | 2024 |
| Capacity measures: Installed overall capacity ¹ | | | | | |
| Practical overall capacity ¹² | | | | | |
| Practical melamine capacity ³ | | | | | |
| Production of: Melamine ^{3 4} | 0 | 0 | 0 | 0 | 0 |
| Other products ⁵ | | | | | |
| Total production using same machinery or workers | 0 | 0 | 0 | 0 | 0 |

¹ Data reported for both "installed overall" and "practical overall" capacity should each individually be greater than data reported for total production (last line). Additionally, data reported for "installed overall" capacity should be greater than "practical overall" capacity in every period.

² Please provide details in your response to the question on capacity constraints in question II-3d below that explain the differences reported between "installed" overall capacity and "practical" overall capacity.

³ Data reported for practical melamine capacity should be greater than the data reported for production of melamine in each period, if not revise prior to submission to the Commission. Additionally, if your firm reports the production of no other products on the same machinery and using the same workers as melamine then "practical overall" and "practical melamine" capacity measures should be equal to each other.

⁴ Data for this indicator will populate here once reported below in question II-8.

⁵ Please identify these products: _____.

| U.S. Producers' | Ouestionnaire | - Melamine | (Final) |
|-----------------|----------------------|------------|---------|
| | | | |

been binding.

| II-3b. | Operating parametersThe practical overall capacity reported in II-3a is based on the following |
|--------|--|
| | operating parameters: |

| II-3c. | <u>Capacity calculations</u> Please describe the methodology used to calculate <i>installed</i> and <i>practical</i> overall production capacities reported in II-3a, and explain any changes in reported capacities. | | |
|--------|---|--|--|
| | | | |
| II-3d. | <u>Practical overall capacity constraints</u> Please describe the constraint(s) that set the limit(s) on your firm's practical overall capacity over the period reported in question II-3a. If different constraints were binding over different periods reported, please specify when each constraint was limiting your reported practical overall capacity. If a constraint was not actually binding over the period reported, but was still a constraint to achieving the installed capacity level, indicate at what level it would have | | |

| Constraint (check as many as appropriate) | | Description (If checked, please describe the details, timing, and duration of the constraint; leave completely blank if not applicable) |
|--|--|--|
| | Production bottlenecks | |
| | Existing labor force | |
| | Supply of material inputs | |
| | Fuel or energy | |
| | Storage capacity | |
| | Logistics/transportation | |
| | Other constraints (list the specific constraints in the description field) | |

| reported | - Instanca C | overall capacity reported in II-3a. |
|--------------------------------------|--------------------------|---|
| overall ca of produc capacity, | pacity, ple tion) wou | erall capacityTo the extent that your company is reporting excess installed ease report, with specificity: (1) which machines or equipment (or other elem ald need to be brought back into production for your plant to operate at full e specific dates on which such machines or equipment were last used by you elamine. |
| | | |
| Product s | hifting.— | |
| | - | able to switch production (capacity) between melamine and other products ame equipment and/or labor? |
| u | | If yes—(i.e., have produced other products or are able to produce other |
| No No | Yes | products) Please identify other actual or potential products. |
| | Yes | |

| II-5. | Capacity checklistPlease check that the capacity numbers reported in question II-3a follow the |
|-------|--|
| | Commission's relevant definitions for capacity. |

| Item | √ if Yes |
|--|----------|
| Are all three capacity measures reported based on <u>currently installed</u> <u>machinery and equipment</u> (i.e., the reported capacity level would not require additional capital investments in order to achieve)? | |
| Are practical overall capacity and practical melamine capacity measures reported based on <u>existing labor force</u> (i.e., the reported capacity level would not require hiring additional production related workers or adding shifts)? | |
| Are practical overall capacity and practical melamine capacity measures based on the actual availability of material inputs? | |
| Do both practical overall capacity and practical melamine capacity measures account for <u>normal downtime, maintenance, repair and cleanup</u> activities? | |
| Does the difference between practical overall capacity and practical melamine capacity equal the portion of practical overall capacity that is dedicated to the production of out-of-scope products? | |

Note: If your firm is not able to answer "yes" to any of the above criteria as it relates to your firm's reported capacity levels, please revise your capacity numbers to be in conformance with the appropriate definition prior to submission to the Commission.

II-6. **Tolling**.--Since January 1, 2021, has your firm been involved in a toll agreement regarding the production of melamine?

"Toll agreement"-- Agreement between two firms whereby the first firm ("tollee") furnishes the raw materials and the second firm ("toller") uses the raw materials to produce a product that it then returns to the first firm with a charge for processing costs, overhead, etc.

| No | Yes | |
|----|-----|---|
| | | If yes—Please complete the table below. |

| Does your firm act as the toller or tollee in this arrangement? | Toller: | Tollee: |
|--|----------------|---------|
| Report the share of your firm's production of melamine that was in toll arrangement in 2023. | cluded in this | % |
| Please describe the activities performed in this tolling arrangement | : | |
| Please indicate the name(s) of the firm(s) involved: | | |

| II-7. | Foreign | trade | zones |
|-------|----------------|-------|-------|
| | | | |

(a) <u>Firm's FTZ operations</u>.--Does your firm produce melamine in and/or admit melamine into a foreign trade zone (FTZ)?

"Foreign trade zone" is a designated location in the United States where firms utilize special procedures that allow delayed or reduced customs duty payments on foreign merchandise. A foreign trade zone must be designated as such pursuant to the rules and procedures set forth in the Foreign-Trade Zones Act.

| No | Yes | If yesDescribe the nature of your firm's operations in FTZs and identify the specific FTZ site(s). |
|----|-----|--|
| | | |

(b) Other firms' FTZ operations.--To your knowledge, do any firms in the United States import melamine into a foreign trade zone (FTZ) for use in distribution of melamine and/or the production of downstream articles?

| No | Yes | If yesIdentify the firms and the FTZs. |
|----|-----|--|
| | | |

II-8. **Production, shipments, and inventory data.-**-Report your firm's production, shipments, and inventories of domestically produced melamine during the specified periods.

"**Production**" – All production in your U.S. establishment(s), including production consumed internally within your firm and production for another firm under a toll agreement.

"Commercial U.S. shipments" – Shipments made within the United States as a result of an arm's length commercial transaction in the ordinary course of business. Report <u>net values</u> (i.e., gross sales values less all discounts, allowances, rebates, prepaid freight, and the value of returned goods) in U.S. dollars, f.o.b. your point of shipment.

"Internal consumption" – Product consumed internally by your firm. Such transactions are valued at fair market value.

"Transfers to related firms" – Shipments made to related firms. Such transactions are valued at fair market value.

"Related firm" —A firm that your firm solely or jointly owned, managed, or otherwise controlled; a firm that solely or jointly owned, managed, or otherwise controlled your firm; and/or a firm that was solely or jointly owned, managed, or otherwise controlled by a firm that also solely or jointly owned, managed, or otherwise controlled your firm.

"Export shipments" – Shipments to destinations outside the United States, including shipments to related firms.

"Inventories" — Finished goods inventory, not raw materials or work-in-progress.

Note: As requested in Part I of this questionnaire, please keep all supporting documents/records used in the preparation of the trade data, as Commission staff may contact your firm regarding questions on the trade data. The Commission may also request that your company submit copies of the supporting documents/records (such as production and sales schedules, inventory records, etc.) used to compile these data.

II-8. Production, shipment, and inventory data.--Continued

| | Ca | alendar year | | January-June | |
|---|-----------|--------------|------|--------------|------|
| Item | 2021 2022 | | 2023 | 2023 | 2024 |
| Practical melamine capacity ¹ (quantity) (A) | 0 | 0 | 0 | 0 | C |
| Beginning-of-period inventories (quantity) (B) | | | | | |
| Production (quantity) (C) | | | | | |
| U.S. shipments: Commercial shipments: Quantity (D) | | | | | |
| Value (E) | | | | | |
| Internal consumption: ² Quantity (F) Value ² (G) | | | | | |
| Transfers to related firms: ² Quantity (H) | | | | | |
| Value² (I) | | | | | |
| Export shipments: ³ Quantity (J) | | | | | |
| Value (K) | | | | | |
| End-of-period inventories (quantity) (L) | | | | | |

¹ Data entered in question II-3a for this indicator will populate here.

<u>RECONCILIATION OF SHIPMENTS, PRODUCTION, AND INVENTORY.</u>--Generally, the data reported for the end-of-period inventories (i.e., line L) should be equal to the beginning-of-period inventories (i.e., line B), plus production (i.e., line C), less total shipments (i.e., lines D, F, H, and J). Please ensure that any differences are not due to data entry errors in completing this form, but rather reflect your firm's actual records; and also provide explanations for any differences (e.g., theft, loss, damage, record systems issues, etc.) if they exist.

| | | Calendar year | 1 | Januar | y-June |
|--|------|---------------|------|--------|--------|
| Reconciliation | 2021 | 2022 | 2023 | 2023 | 2024 |
| B + C - D - F - H - J - L = should equal zero ("0") or provide an | | | | | |
| explanation. ¹ | 0 | 0 | 0 | 0 | 0 |

¹ Explanation if the calculated fields above are returning values other than zero (i.e., "0") but are nonetheless accurate:_____.

² Internal consumption and transfers to related firms must be valued at fair market value. If your firm uses a different basis for valuing these transactions in your records, please specify that basis (e.g., cost, cost plus, *etc.*):

______. However, the data provided above in this table should be based on fair market value.

³ Identify your firm's principal export markets: _____.

II-9. <u>Channels of distribution</u>.--Report your firm's U.S.-produced U.S. shipments (i.e., inclusive of commercial U.S. shipments, internal consumption, and transfers to related firms) by channel of distribution during the specified periods.

| Quantity (in 1,000 pounds) | | | | | |
|---|------|---------------|------|--------|--------|
| | | Calendar year | | Januar | y-June |
| ltem | 2021 | 2022 | 2023 | 2023 | 2024 |
| Channels of distribution: U.S. shipments: To distributors (M) | | | | | |
| To end users (N) | | | | | |

<u>RECONCILIATION OF CHANNELS.</u>--Please ensure that the quantities reported for channels of distribution (i.e., lines M and N) in each time period equal the quantity reported for U.S. shipments (i.e., line D, F, H) in each time period. If the calculated fields below return values other than zero (i.e., "0"), the data reported must be revised prior to submission to the Commission.

| | Calendar year | | | January-June | |
|--|---------------|------|------|--------------|------|
| Reconciliation | 2021 | 2022 | 2023 | 2023 | 2024 |
| M + N - D - F - H = zero ("0"), if not | | | | | |
| revise. | 0 | 0 | 0 | 0 | 0 |

Explanation of trends:

II-10. **Employment data**.--Report your firm's employment-related data related to the production of melamine in your U.S. establishments and provide an explanation for any trends in these data.

"Production and Related Workers" (PRWs) includes working supervisors and all nonsupervisory workers (including group leaders and trainees) engaged in fabricating, processing, assembling, inspecting, receiving, storage, handling, packing, warehousing, shipping, trucking, hauling, maintenance, repair, janitorial and guard services, product development, auxiliary production for plant's own use (e.g., power plant), recordkeeping, and other services closely associated with the above production operations.

Average number employed may be computed by adding the number of employees, both full time and part time, for the 12 pay periods ending closest to the 15th of the month and divide that total by 12. For the January to June periods, calculate similarly and divide by 6.

If your firm had the same number of PRWs in all calendar year and had not experienced any changes in PRWs in the most recent interim period, you would have the same number of PRWs for the interim periods, regardless of whether the interim periods are Jan-Mar (Q1), Jan-June (Q1+Q2), or Jan-Sept (Q1+Q2+Q3).

"Hours worked" includes time paid for sick leave, holidays, and vacation time. Include overtime hours actually worked; do not convert overtime pay to its equivalent in straight time hours.

"Wages paid" –Total wages paid before deductions of any kind (e.g., withholding taxes, old-age and unemployment insurance, group insurance, union dues, bonds, etc.). Include wages paid directly by your firm for overtime, holidays, vacations, and sick leave.

| | | Calendar year | January-June | | |
|------------------------------------|------|---------------|--------------|------|------|
| Item | 2021 | 2022 | 2023 | 2023 | 2024 |
| Average number of PRWs (number) | | | | | |
| Hours worked by PRWs (1,000 hours) | | | | | |
| Wages paid to PRWs (\$1,000) | | | | | |

| <u>Transfers to related firms</u> If your firm reported transfers to related firms in question II-7, please identify the firm(s) and indicate the nature of the relationship between your firm and the related firms (e.g., joint venture, wholly owned subsidiary), whether the transfers were priced a market value or by a non-market formula, whether your firm retained marketing rights to all transfers, and whether the related firms also processed inputs from sources other than your firm. |
|--|
| transfers, and whether the related firms also processed inputs from sources other than your |

II-12. <u>Purchases</u>.--Has your firm purchased melamine produced in the United States or in other countries since January 1, 2021? (Do not include imports for which your firm was the importer of record. These should be reported in an importer questionnaire.)

"Purchase" – A transaction to buy product from a U.S. corporate entity such as another U.S. producer, a U.S. distributor, or a U.S. firm that has directly imported the product.

"Import" —A transaction to buy from a foreign supplier where your firm is the importer of record.

| No | If yesReport such purchases in the table below and explain the reasons for your firms' purchases. |
|----|---|
| | |

Note: If your firm served as the importer of record for any purchases from foreign suppliers, either for your own account or as a service for another entity, those purchases are to be considered "imports" not "purchases" and **should not** be included in the table below

| (| (Quantity in 1, | 000 pounds) | | | | |
|---|-----------------|--------------|------|--------------|------|--|
| | Ca | alendar year | | January-June | | |
| Item | 2021 | 2022 | 2023 | 2023 | 2024 | |
| Purchases from U.S. importers of melamine from— | | | | | | |
| Germany | | | | | | |
| India | | | | | | |
| Japan | | | | | | |
| Netherlands | | | | | | |
| Qatar | | | | | | |
| Trinidad and Tobago | | | | | | |
| Subtotal, subject sources | 0 | 0 | 0 | 0 | 0 | |
| All other sources ¹ | | | | | | |
| Purchases from domestic producers ² | | | | | | |
| Purchases from other sources ³ | | | | | | |
| Purchases from all sources | 0 | 0 | 0 | 0 | 0 | |

³ Please list the name of the firm(s) from which your firm purchased this product: _

II-13. Purchases of imports from subject sources.--If your firm reported purchases from U.S. importers of melamine from Germany, India, Japan, Netherlands, Qatar, and/or Trinidad and Tobago at any time since January 1, 2021, report those purchases by the individual importer of record and subject source.

Purchases of subject imports

| | Qua | antity (<i>in 1,0</i> | 000 pounds) | | | |
|--|----------------|------------------------|--------------|--------------|------|------|
| | | (| Calendar yea | January-June | | |
| Importer of record | Subject source | 2021 | 2022 | 2023 | 2023 | 2024 |
| | | | | | | |
| | | | | | | |
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| | | | | | | |
| Total nurshases of | imports from | | | | | |
| Total purchases of subject sources: | imports from | 0 | 0 | 0 | 0 | |

II-13. Purchases of imports from subject sources.—Continued.

<u>RECONCILIATION OF PURCHASES FROM SUBJECT SOURCES</u>.--Please ensure that the quantities reported for your firms purchases of imports from subject sources reported in this question (i.e., "total purchases of imports from subject sources") in each time period equal the quantity reported for your firm's purchases from subject sources in each time period in the previous question. If the calculated fields below return values other than zero (i.e., "0"), the data reported must be revised prior to submission to the Commission.

| | | Calendar year | January-June | | |
|--|------|---------------|--------------|------|------|
| Reconciliation | 2021 | 2022 | 2023 | 2023 | 2024 |
| Purchases from subject sources in this table – purchases from subject sources in previous table = zero | | | | | |
| ("0"), if not revise. | 0 | 0 | 0 | 0 | 0 |

II-14. <u>Imports.</u>--Since January 1, 2021, has your firm imported melamine?

"Importer" – The person or firm primarily liable for the payment of any duties on the merchandise, or an authorized agent acting on his behalf.

| No | Yes | |
|----|-----|---|
| | | If yes <u>COMPLETE AND RETURN A U.S. IMPORTERS' QUESTIONNAIRE</u> |

| II-15. | Other explanationsIf your firm would like to further explain a response to a question in Part II for which a narrative box was not provided, please note the question number and the explanation in the space provided below. Please also use this space to highlight any issues your firm had in providing the data in this section. |
|--------|---|
| | |

SEC Form 20-F Other (specify):

PART III.--FINANCIAL INFORMATION

| | nission staff | ion.—Please ider may contact tha | • | | | | • | |
|--------------|--|---|--|--------------------------------------|---|---|--|---------|
| Name | | | | | | | | |
| Title | • | | | | | | | |
| Email | | | | | | | | |
| Telep | hone | | | | | | | |
| Αςςοι | ınting syste | m. —Briefly descr | ibe your | r firm's f | inancial acco | ounting syste | m. | |
| A.1. | When do | es your firm's fisc | cal vear e | end (mo | nth and dav) | ? | | |
| | | m's fiscal year ch | - | | | | w: | |
| | - | | | | | | | |
| | section a | iscal-year based or a green provided on a green a green a for on a for one on a for one | calendar | -year ba | asis (includin | g firms with a | a calendar-ye | ear |
| | Calon | dar-year basis | Fise | cal-vear | | | | |
| | calen | dar year basis | ш - | cai-yeai | basis (does r | not align with | the calenda | r year) |
| B.1. | Describe | the lowest level of statements are p | of opera | tions (e. | g., plant, div | sion, compai | | |
| B.1. B.2. | Describe financial | the lowest level o | of opera | tions (e. | g., plant, div lude melami | ision, compai ne: | | |
| | Describe financial: Does you Yes Please inc | the lowest level of statements are p | of operared ofit/loss | stateme | g., plant, divinue melaminents for melamanapplicable) o | ision, compai ne: imine: | ny-wide) for | which |
| B.2. | Describe financial: Does you Yes Please inc | the lowest level of statements are part r firm prepare produced dicate the type ar | of operared ofit/loss | stateme | g., plant, divinue melaminents for melamanapplicable) o | ision, compai ne: imine: f financial sta | ny-wide) for | which |
| B.2. | Describe financial: Does you Yes Please inc | the lowest level of statements are part r firm prepare produced dicate the type ar | of operar repared ofit/loss | stateme | g., plant, divinue melaminents for melamanapplicable) o | ision, compai ne: imine: f financial sta | ny-wide) for atements pre | which |
| B.2. | Describe financial s Does you Yes Please incomply your fi | the lowest level of statements are part r firm prepare produced dicate the type ar | of operared of the control of the co | statement ency (if a | g., plant, divinue melaminents for melamanapplicable) o | ision, compai ne: imine: f financial sta | ny-wide) for atements pre | epared |
| B.2. | Describe financial : Does you Yes Please incompression of the property of t | the lowest level of statements are part of firm prepare producate the type ar of rm. Please check | of operared of the control of the co | statement ency (if a t items b | g., plant, divi | f financial sta | ny-wide) for atements pre uency Semi- | which |
| B.2. | Describe financial s Does you Yes Please incomposite financial s Financial s | the lowest level of statements are particles. The properties of the type are rm. Please check incial statements | of operar repared ofit/loss | statement ency (if a t items b | g., plant, divi | f financial sta | ny-wide) for atements pre uency Semi- | epared |
| B.2. | Describe financial strength of the financial | the lowest level of statements are particles. The properties of the type are rm. Please check incial statements | of operar repared ofit/loss | statement ency (if a t items b | g., plant, divi | f financial sta | ny-wide) for atements pre uency Semi- | which |

B.4. Please indicate the primary accounting basis used by your firm.

| Accounting basis | Check one |
|------------------|-----------|
| U.S. GAAP | |
| IFRS | |
| Tax – cash | |
| Tax – accrual | |
| Other (specify): | |

| III-3. | cost, job order cost, etc.). |
|--------|------------------------------|
| | |
| | |

III-4. **Product listing.**—Please list the products your firm produces in the facilities in which it produces melamine and provide the share of net sales accounted for by these products in 2023.

| Products | Share of sales in 2023 |
|----------|------------------------|
| Melamine | % |
| | % |
| | % |
| | % |
| | % |

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|---------|--|--|--------------------|---|-----------------|----------------|----------------|--|--|
| III-5. | or any ser | vices) use ns betwe | d in the pro | —Does your firm purchase ir duction of melamine from a irms, divisions and/or other | ny related su | ppliers (e.g. | , inclusive of | | |
| | YesC | ontinue to | o question II | II-6. NoContinue to | o question III- | ·8a. | | | |
| III-6. | 6. <u>Inputs from related suppliers.</u> —Please identify the inputs used in the production of melami that your firm purchases from related suppliers and that are reflected in question III-9a. Fo "Share of total COGS" please report this information by relevant input for 2023. | | | | | | | | |
| | Input | | | Related supplier | | Share of to | | | |
| | | | | | | | % | | |
| | | | | | | | % | | |
| | | | | | | | % | | |
| | | | | | | | % | | |
| | the narrat | ive box. | | differs by input, please chec | | | that apply | | |
| | Related | supplier's | | | | | | | |
| | Cost plus | | | | | | | | |
| | Negotiat | tiated transfer price to approximate fair market value | | | | | | | |
| | Other (sp | pecify): | | | | | | | |
| | If the me | thods use | ed differ by i | input, please describe: | | | | | |
| III-7b. | purchased | from rela | ated supplie | outs from related suppliers ers, as identified in III-6, were sistent with the firm's accou | e reported in | III-9a (finand | | | |
| | Yes | No | If no—Pro | vide an explanation and the n III-9a. | valuation bas | sis used for t | these inputs | | |
| | | | | | | | | | |
| | | | | | | | | | |

III-8. Cost assignment/allocation basis.—Briefly describe the assignment/allocation bases used by your firm to assign the costs and expenses listed below for melamine in the normal course of business and in the financial results reported in question III-9a (e.g., actual costs, standard costs, percentage of COGS, percentage of sales, etc.).

| | Assignment/allocation bases used for melamine— | | | | | | |
|-----------------------|--|------------------------------------|--|--|--|--|--|
| Cost/expense | In the normal course of business | In the financial results at III-9a | | | | | |
| Raw materials | | | | | | | |
| Direct labor | | | | | | | |
| Other factory costs | | | | | | | |
| SG&A expenses | | | | | | | |
| Interest expense | | | | | | | |
| Other income/expenses | | | | | | | |

III-9a. <u>Operations on melamine</u>.—Report the revenue and related cost information requested below on the melamine operations of your firm's U.S. establishment(s). Include only sales (whether domestic or exports) and costs related to your U.S. manufacturing operations. <u>Do not</u> report any revenue or cost data related to the resale of purchased product.

Net sales—Report all commercial sales, internal consumption, and transfers to related firms, whether these are domestic sales or exports. Report net sales values less discounts, returns, allowances, and prepaid freight, in U.S. dollars, f.o.b. your point of shipment. The freight costs associated with delivering the product to your customer should not be included.

Note: If the financial data are reported on a calendar-year basis, the total net sales quantities and values should match the total shipment quantities and values reported in Part II of this questionnaire (see question III-14 for a reconciliation grid).

Internal consumption—Product consumed internally by your firm. Report internal consumption at fair market value even if this is not how these transactions are valued in your own books and records. This would commonly be estimated based on the company's commercial sales of similar product or market knowledge.

Transfers to related firms—Sales made to related firms. Report transfers to related firms at fair market value even if this is not how these transactions are valued in your own books and records. This would commonly be estimated based on the company's commercial sales of similar product or market knowledge.

Costs and expenses—Include costs and expenses associated with all reported net sales (i.e., for both domestic and export commercial sales, internal consumption, and transfers to related firms). If any freight costs were removed from net sales values, ensure the associated costs are removed from the applicable cost/expense line.

Inputs from related suppliers—Any inputs purchased from related suppliers should be reported in a manner consistent with your firm's accounting books and records.

Note: As requested in Part I of this questionnaire, please keep all supporting documents/records used in the preparation of the financial data, as Commission staff may contact your firm regarding questions on the financial data. The Commission may also request that your company submit copies of the supporting documents/records (financial statements, including internal profit-and-loss statements for the division or product group that includes melamine, as well as specific statements and worksheets) used to compile these data.

III-9a. Operations on melamine.—Continued

| | | Years | | January | -June |
|---|------|-------|------|---------|-------|
| Item | 2021 | 2022 | 2023 | 2023 | 2024 |
| Net sales quantities: | | | | | |
| Commercial sales: Domestic sales | | | | | |
| Commercial sales: Export sales | | | | | |
| Internal Consumption | | | | | |
| Transfers to related firms: Domestic sales | | | | | |
| Transfers to related firms: Export sales | | | | | |
| Total net sales quantities | 0 | 0 | 0 | 0 | 0 |
| Net sales values: Commercial sales: Domestic sales | | | | | |
| Commercial sales: Export sales | | | | | |
| Internal consumption | | | | | |
| Transfers to related firms: Domestic sales | | | | | |
| Transfers to related firms: Export sales | | | | | |
| Total net sales values | 0 | 0 | 0 | 0 | C |
| Cost of goods sold (COGS): | | | | | |
| Ammonia | | | | | |
| Steam | | | | | |
| Other raw material inputs ¹ | | | | | |
| Total raw materials | 0 | 0 | 0 | 0 | 0 |
| Direct labor | | | | | |
| Other factory costs | | | | | |
| Total COGS | 0 | 0 | 0 | 0 | 0 |
| Gross profit or (loss) | 0 | 0 | 0 | 0 | 0 |
| SG&A expenses | | | | | |
| Operating income (loss) | 0 | 0 | 0 | 0 | 0 |
| Other expenses and income: Interest expense | | | | | |
| All other expense items | | | | | |
| All other income items | | | | | |
| Net income or (loss) before income taxes | 0 | 0 | 0 | 0 | C |

¹ If there are notable or significant raw material inputs included within the "other material inputs" category, please list those here and provide the share of the total raw material costs for which they account:

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| | | | | |

| III-9b. | <u>Financial data reconciliation</u> Certain line items from question III-9a, including total net sales |
|---------|---|
| | quantities and values, total COGS, gross profit (or loss), operating profit (or loss), and net |
| | income (or loss), have been calculated based on the data submitted for other line items. Are the |
| | data in these calculated line items correct according to your firm's financial records ignoring |
| | non-material differences that may arise due to rounding? |

| Yes | No | If, after reviewing and potentially revising the feeder data your firm has provided, the differences between your records and the calculated line items persist, please identify and discuss the differences in the space below. |
|-----|----|---|
| | | Also, check signs accorded to the post operating income line items. The two expense line items should report positive numbers (i.e., expenses are positive, and incomes or reversals are negative in these lines – instances of the latter should be rare in these lines). The income line item should also, in most instances, be a positive number (i.e., income is positive, and expenses or reversals are negative in this line). |
| | | If noIf the calculated line items do not show the correct data, please |

III-9c. Raw material procurement.—Please report the typical procurement method for your firm's raw materials used to produce melamine.

| | Procurement method | |
|---------------------------|---------------------------------------|--|
| Input | Primarily produced by your firm | Primarily purchased by your firm |
| Ammonia | | |
| Steam | | |
| Other raw material inputs | | |

III-9d. Contract versus spot: Ammonia purchases.--Approximately what shares of your firm's purchases of ammonia intended for use in the production of melamine in 2023 were on the basis of (1) short-term contracts, (2) annual contracts, (3) long-term contracts, and (4) spot sales?

| ltem | Short-term contracts (multiple deliveries for less than 12 months) | Annual contracts (multiple deliveries for 12 months) | Long-term contracts (multiple deliveries for more than 12 months) | Spot purchases (for a single delivery) | Total (should sum to 100.0%) | | |
|--|--|--|---|--|------------------------------------|--|--|
| Share of 2023 | | | | | | | |
| ammonia purchases ¹² | % | % | % | % | 0.0% | | |
| ¹ Please provide the total amount of ammonia (in \$1,000) purchased by your firm in 2023. | | | | | | | |

III-9f. Raw material changes: Ammonia. — What is the average number of days that occur between

when your firm procures its primary raw material (ammonia) used in the production of melamine and when that raw material cost gets reflected in the cost of goods reported in III-9a?

| Item | |
|-------------------|---|
| Average number of | Please describe if this average differs significantly based on time |
| days | periods or any other factors. |
| | |
| | |

III-9g. <u>Energy costs for melamine</u>.—Please report the total value of purchased electricity and gas costs included in III-9a.

| | Years | | | January-June | |
|-------------|-------|------|------|--------------|------|
| Items | 2021 | 2022 | 2023 | 2023 | 2024 |
| Electricity | | | | | |
| Natural gas | | | | | |

| III-9h. | Energy costs classification .—Please indicate the line item(s) within COGS in question III-9a that | | | | |
|---------|---|--|--|--|--|
| | include the energy costs reported above: | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

III-9i. <u>Depreciation expense</u>.—Please report the amount of depreciation expense that is included within the reported financial results at question III-9a.

| | | Years | | Januar | y-June |
|-----------------------------------|------|-------|------|--------|--------|
| Item | 2021 | 2022 | 2023 | 2023 | 2024 |
| Depreciation expense (in \$1,000) | | | | | |

| III-9j. | <u>Depreciation expense classification</u> .—Please indicate the line item(s) within question III-9a (e.g., other factory costs, SG&A expenses, etc.) that include the depreciation expense reported above. |
|---------|---|
| | |

III-10a. Nonrecurring items (charges and gains) included in the melamine financial results.—Please report all material (significant) nonrecurring items (charges and gains) that are included in the reported results at question III-9a. If a nonrecurring item that is not product-specific was allocated to the results at question III-9a, please report the allocated value, below, rather than the aggregate amount.

Note: The Commission's objective here is to gather information on <u>material (significant)</u> nonrecurring items which impacted the reported financial results for melamine in question III-9a.

| | Years | | Januar | y-June | |
|---------------------|-------|------|--------------------------|--------|------|
| Item | 2021 | 2022 | 2023 | 2023 | 2024 |
| | | | Value (<i>\$1,000</i>) | | |
| Nonrecurring item 1 | | | | | |
| Nonrecurring item 2 | | | | | |
| Nonrecurring item 3 | | | | | |
| Nonrecurring item 4 | | | | | |
| Nonrecurring item 5 | | | | | |
| Nonrecurring item 6 | | | | | |
| Nonrecurring item 7 | | | | | |

| | Description of the nonrecurring item | Location (i.e., line item) within question III-9a |
|---------------------|--------------------------------------|--|
| Nonrecurring item 1 | | |
| Nonrecurring item 2 | | |
| Nonrecurring item 3 | | |
| Nonrecurring item 4 | | |
| Nonrecurring item 5 | | |
| Nonrecurring item 6 | | |
| Nonrecurring item 7 | | |

| III-11. | Classification of identified nonrecurring items (charges and gains) in the accounting books and records of the company.—If non-recurring items were reported in question III-10 above, please identify where your company recorded these items in your accounting books and records in the normal course of business, just as responses to question III-10 identify the specific line items in question III-9a where these items are reported. |
|---------|--|
| | |

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III-12a. <u>Asset values</u>.—Report the total assets (i.e., <u>both current and long-term assets</u>) associated with the production, warehousing, and sale of melamine. If your firm does not maintain some or all of the specific asset information necessary to calculate total assets for melamine in the normal course of business, please estimate this information based upon a method (such as production, sales, or costs) that is consistent with relevant cost allocations used in question III-9a.

Note: Total assets should reflect the <u>net amount of assets</u> (i.e., after any accumulated depreciation and allowances deducted) and should be <u>allocated to melamine</u> if these assets are also related to other products.

| Value (<i>in \$1,000</i>) | | | | | | | |
|--------------------------------|------|------|------|--|--|--|--|
| Years | | | | | | | |
| Item | 2021 | 2022 | 2023 | | | | |
| Goodwill and intangible assets | | | | | | | |
| All other assets | | | | | | | |
| Total assets (net) | 0 | 0 | 0 | | | | |

| III-12b. | <u>Description of asset values</u> .—Please provide explanations for any substantial changes in total asset value during the period; e.g., due to write-offs, major purchases, and revaluations. Also describe the main asset categories (both current and long-term) included in the above response. |
|----------|---|
| | |

III-13a. Capital expenditures and research and development ("R&D") expenses.—Report your firm's capital expenditures and research and development expenses for melamine.

| Value (<i>in \$1,000</i>) | | | | | | |
|-----------------------------|--------------------|------|------|------|------|--|
| | Years January-June | | | | | |
| Item | 2021 | 2022 | 2023 | 2023 | 2024 | |
| Capital expenditures | | | | | | |
| R&D expenses | | | | | | |

| III-13b. | <u>Description of reported capital expenditures</u> .—Please describe the nature, focus, and significance of your firm's reported capital expenditures. If no capital expenditure data were reported, please explain the reason. |
|----------|--|
| | |
| III-13c. | <u>Description of reported R&D expenses</u> .—Please describe the nature, focus, and significance of your firm's reported R&D expenses. |

III-14a. <u>Data consistency and reconciliation</u>.—The quantities and values of total net sales reported in question III-9a should reconcile with the total shipments reported in question II-8 (including export shipments) for the annual-year periods as long as they are reported on the same calendar-year basis. The interim-period data should reconcile whether the financial data are on a calendar- or fiscal-year basis.

If the calculated fields below return values other than zero (i.e., "0") this indicates the total net sales quantities and values do not match the total shipments quantities and values.

| | | Years | Januar | y-June | |
|--|------|-------|--------|--------|------|
| Reconciliation | 2021 | 2022 | 2023 | 2023 | 2024 |
| Quantity Domestic: Trade data from question II-8 (lines D, F, and H) less financial net domestic sales quantity data from question III-9a, = zero ("0"). | 0 | 0 | 0 | 0 | 0 |
| Quantity Exports: Trade data from question II-8 (line J) less financial net export sales quantity data from question III-9a, = zero ("0"). | 0 | 0 | 0 | 0 | 0 |
| Value Domestic: Trade data from question II-8 (lines E, G, and I) less financial net domestic sales quantity data from question III-9a, = zero ("0"). | 0 | 0 | 0 | 0 | 0 |
| Value Exports: Trade data from question II-8 (line K) less financial net export sales quantity data from question III-9a, = zero ("0"). | 0 | 0 | 0 | 0 | 0 |

| kport sale | s quantity data | a from | | | | | | | |
|-------------|--|---------------------------|------------|-----------|-----------------|----------|--|--|--|
| uestion III | -9a, = zero ("0 | "). | 0 | 0 | 0 | 0 | | | |
| | Is the financial data in question III-9a reported on a calendar-year basis? | | | | | | | | |
| | ☐ Yes—Com | plete questic | n III-14b. | □ No— Com | plete question | III-14c. | | | |
| | | | | _ | inue to questic | | | | |
| | III-14b. <u>Data consistency and reconciliation (calendar-year based financial data)</u> .—Do the data in question III-9a reconcile with the data in question II-8 (i.e., the calculated fields are returning zeros in the table above) <u>for all periods</u> ? | | | | | | | | |
| | Yes | No If no, please explain. | | | | | | | |
| | | | | | | | | | |

III-14c. <u>Data consistency and reconciliation (non-calendar-year based financial data).</u>—Do the data in question III-9a reconcile with the data in question II-8 (i.e., the calculated fields are returning zeros) <u>for the January-June periods</u>?

| Yes | No | If no, please explain. |
|-----|----|------------------------|
| | | |

If your responses to any of the items in questions III-15, III-16, and III-17 differ by country, please describe these differences and, as applicable, indicate which country or countries your response refers to in the relevant form fields.

III-15. <u>Effects of imports on investment</u>.—Since January 1, 2021, has your firm experienced any actual negative effects on its return on investment or the scale of capital investments as a result of imports of melamine from Germany, India, Japan, Netherlands, Qatar, and/or Trinidad and Tobago ("TT")?

| No | Yes—TT specifically | Yes—Any subject country | If yes, my firm has experienced actual negative effects as follows: | | lows: |
|----|---------------------|-------------------------------|---|-------------------|-------|
| | | | | | |
| | (check as m | any as appro | opriate) | (please describe) | |

| (check | as many as appropriate) | (please describe) |
|--------|--|-------------------|
| | Cancellation, postponement, or rejection of expansion projects | |
| | Denial or rejection of investment proposal | |
| | Reduction in the size of capital investments | |
| | Return on specific investments negatively impacted | |
| | Other | |

III-16. <u>Effects of imports on growth and development</u>.—Since January 1, 2021, has your firm experienced any actual negative effects on its growth, ability to raise capital, or existing development and production efforts (including efforts to develop a derivative or more advanced version of the product) as a result of imports of melamine from Germany, India, Japan, Netherlands, Qatar, and/or Trinidad and Tobago ("TT")?

| No | Yes—T | | If yes, my | firm has experienced actual negative effects as follows: |
|----|--------------------------------|--------------------------------|-------------|--|
| | | | | |
| | (check as many as appropriate) | | propriate) | (please describe) |
| | | Rejection of bank loans | | |
| | | Lowering of cre | edit rating | |
| | | Problem relate issue of stocks | | |
| | | Ability to service | e debt | |
| | | Other | | |

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|-----|------------|---------------|------------|---------|
| | | | | |

| III-17. | Anticipated effects of imports. — Does your firm anticipate any negative effects due to imports |
|---------|---|
| | of melamine from Germany, India, Japan, Netherlands, Qatar, and/or Trinidad and Tobago |
| | ("TT")? |

| No | Yes—TT specifically | Yes—Any subject country | If yes, my firm anticipates negative effects as follows: |
|----|---------------------|-------------------------------|--|
| | | | |

| III-18. | Effects on financial performance of COVID-19.—Has the COVID-19 pandemic, or any |
|---------|---|
| | government actions taken to contain the spread of the COVID-19 virus, affected the financial |
| | performance of your firm's operations on melamine as reported in question III-9a? In your |
| | response, please include the duration and timing of any impacts as they relate to your firm's |
| | financial performance. |

| No | Yes | If yes, please describe these effects. |
|----|-----|--|
| | | |

| III-19. | Other explanations.—If your firm would like to further explain a response to a question in Part |
|---------|--|
| | III for which a narrative box was not provided, please note the question number and the |
| | explanation in the space provided below. Please also use this space to highlight any issues your |
| | firm had in providing the data in this section. |

PART IV.--PRICING AND MARKET FACTORS

Further information on this part of the questionnaire can be obtained from Lauren McLemore (202-205-3489, lauren.mclemore@usitc.gov).

IV-1. <u>Contact information</u>.--Please identify the individual that Commission staff may contact regarding the confidential information submitted in Part IV.

| Name | |
|-----------|--|
| Title | |
| Email | |
| Telephone | |

PRICE DATA

- IV-2. This question requests quarterly quantity and value data for your firm's commercial shipments to unrelated U.S. customers since January 1, 2021 of the following products produced by your firm.
 - **Product 1.**—Unground melamine crystal unpackaged in bulk.
 - **Product 2.**—Unground melamine crystal in bags of 1,000 to 3,000 pounds.
 - **Product 3**.—Unground melamine crystal in bags of 50 to 60 pounds.

Please note that values should be <u>f.o.b.</u>, <u>U.S.</u> <u>point of shipment</u> and should not include U.S.-inland transportation costs. Values should reflect the *final net* amount paid to your firm (i.e., should be net of all deductions for discounts or rebates).

IV-2a. During January 2021-June 2024, did your firm produce and sell to unrelated U.S. customers any of the above listed products (or any products that were competitive with these products)?

| YesPlease complete the following pricing data table as appropriate. |
|---|
| NoSkip to question IV-2e. |

IV-2b. Price data.--Report below the quarterly price data¹ for pricing products² produced and sold by your firm.

Report data in *actual pounds* (not 1,000s) and *actual dollars* (not 1,000s).

| | Product 1 | | Product 2 | | Product 3 | |
|--|--------------------|---------------------|------------------------|-------|-----------|---------------|
| Period of shipment | Quantity | Value | Quantity | Value | Quantity | Value |
| 2021: | | | | | | |
| January-March | | | | | | |
| April-June | | | | | | |
| July-September | | | | | | |
| October- | | | | | | |
| December | | | | | | |
| 2022: | | | | | | |
| January-March | | | | | | |
| April-June | | | | | | |
| July-September | | | | | | |
| October- | | | | | | |
| December | | | | | | |
| 2023: | | | | | | |
| January-March | | | | | | |
| April-June | | | | | | |
| July-September | | | | | | |
| October- | | | | | | |
| December | | | | | | |
| 2024: | | | | | | |
| January-March | | | | | | |
| April-June | | | | | | |
| ¹ Net values (i.e., gross firm's U.S. point of shipment ² Pricing product definit | Please subtract an | y discounts, rebate | es, and returns from t | | | , f.o.b. your |

| NoteIf your firm's product does not exactly meet the product specifications but is competitive with the specified product, provide a description | on |
|--|----|
| of your firm's product. Also, please explain any anomalies in your firm's reported pricing data. | |

Product 1: Product 2:

Product 3:

| U.S. Producers' | Ouestionnaire | - Melamine | (Final) |
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| IV-2c. | Price data checklistPlease check that the pricing data in question IV-2(b) have been correctly |
|--------|--|
| | reported. |

| Are the price data reported above: | √ if Yes | | | | |
|---|----------|--|--|--|--|
| In actual dollars (<i>not</i> \$1,000) and actual pounds (not 1,000s)? | | | | | |
| Valued f.o.b. U.S. point of shipment (i.e., exclude U.S. inland transportation costs)? | | | | | |
| Reported net of all discounts, rebates, and returns (deducted from the quarter in which the original sale occurred)? | | | | | |
| Reported for commercial U.S. shipments only (i.e., exclude internal consumption, transfers, and exports)? | | | | | |
| Less than or equal to the quantities and values reported in part II for commercial U.S. shipments in each period? | | | | | |
| Explanation(s) for any boxes not checked: | | | | | |
| Explanation(s) for any boxes not checked: Pricing data methodologyPlease describe the method and the kinds of documents/ hat were used to compile your price data. | record | | | | |

Note: As requested in Part I of this questionnaire, please keep all supporting documents/records used in the preparation of the price data, as Commission staff may contact your firm regarding questions on the price data. The Commission may also request that your company submit copies of the supporting documents/records (such as sales journal, invoices, etc.) used to compile these data.

IV-2e. <u>U.S. shipments of other products.</u>—Did your firm have U.S. shipments that were <u>not</u> reported in questions III-2b through III-2g?

| No | If yes, describe what types of U.S. shipments this includes (e.g., shipments in bags of 120 to 150 pounds, et cera). If the "other products" differ by source please describe the differences by source. |
|----|--|
| | |

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| U.S. | Producers | Questionnaire | - ivielamine | (Final |

| IV-3. | Price settingHow does your firm determine the prices that it charges for sales of melamine |
|-------|--|
| | (check all that apply)? |

| Transaction by transaction | Contracts | Set price lists | Other | If other, describe |
|----------------------------------|-----------|-----------------------|-------|--------------------|
| | | | | |

IV-4. <u>Discount policy</u>.--Please indicate and describe your firm's discount policies (*check all that apply*).

| Quantity discounts | Annual total volume discounts | No discount policy | Other | Describe |
|-----------------------|--|--------------------------|-------|----------|
| | | | | |

IV-5. <u>Pricing terms.</u>—On what basis are your firm's prices of domestic melamine usually quoted *(check one)*?

| Delivered | F.o.b. | If f.o.b., specify point |
|-----------|--------|--------------------------|
| | | |

IV-6. <u>Contract versus spot</u>.--Approximately what shares of your firm's sales of its U.S.-produced melamine in 2023 were on the basis of (1) short-term contracts, (2) annual contracts, (3) long-term contracts, and (4) spot sales?

| | Type of sale | | | | | |
|---------------------|--|--|---|---|-------------------------------------|--------|
| Item | Short-term contracts (multiple deliveries for less than 12 months) | Annual contracts (multiple deliveries for 12 months) | Long-term contracts (multiple deliveries for more than 12 months) | Spot sales (for a single delivery) | Total (shoul sum to 100.0% | d o |
| Share of 2023 sales | % | % | % | % | 0.0 | % |

IV-7. <u>Contract provisions.</u>--Please fill out the table regarding your firm's typical sales contracts for U.S.-produced melamine (or check "not applicable" if your firm does not sell on a short-term, annual and/or long-term contract basis).

| Typical sales contract provisions | Item | Short-term contracts (multiple deliveries for less than 12 months) | Annual contracts (multiple deliveries for 12 months) | Long-term contracts (multiple deliveries for more than 12 months) |
|--|----------------|---|---|--|
| Average contract duration | No. of days | | 365 | |
| Price renegotiation | Yes | | | |
| (during contract period) | No | | | |
| | Quantity | | | |
| Fixed quantity and/or price | Price | | | |
| 3.1.5, 5.1 p.1.55 | Both | | | |
| Indexed to raw | Yes | | | |
| material costs ¹ | No | | | |
| Not applicable | | | | |
| ¹ Please identify the indexes used: | | | | |

IV-8. <u>Lead times.</u>—What share of your firm's sales of its U.S.-produced melamine were from inventory and produced to order, and what was the typical lead time between a customer's order and the date of delivery for your firm's sales of its U.S.-produced melamine?

| Source | Share of 2023 sales | Lead time (Average number of days) |
|------------------------------|---------------------|------------------------------------|
| From inventory | % | |
| Produced to order | % | |
| Total (should sum to 100.0%) | 0.0 % | |

| IV-9. | Shipping | information |
|-------|----------|-------------|

| (a) | Who generally | arranges the transportation to your firm's customers' | locations? |
|-----|---------------|---|------------|
| | Your firm | Purchaser (check one) | |

(b) Indicate the approximate percentage of your firm's sales of melamine that are delivered the following distances from its production facility.

| Distance from production facility | Share |
|-----------------------------------|-------|
| Within 100 miles | % |
| 101 to 1,000 miles | % |
| Over 1,000 miles | % |
| Total (should sum to 100.0%) | 0.0 % |

IV-10. <u>Geographical shipments.</u>—In which U.S. geographic market area(s) has your firm sold its U.S.-produced melamine since January 1, 2021 (check all that apply)?

| Geographic area | √ if applicable |
|--|-----------------|
| Northeast.–CT, ME, MA, NH, NJ, NY, PA, RI, and VT. | |
| Midwest.–IL, IN, IA, KS, MI, MN, MO, NE, ND, OH, SD, and WI. | |
| Southeast.—AL, DE, DC, FL, GA, KY, MD, MS, NC, SC, TN, VA, and WV. | |
| Central Southwest.—AR, LA, OK, and TX. | |
| Mountains. – AZ, CO, ID, MT, NV, NM, UT, and WY. | |
| Pacific Coast.–CA, OR, and WA. | |
| Other.—All other markets in the United States not previously listed, including AK, HI, PR, and VI. | |

| IV-11. | <u>Inland transportation costs.</u> —What is the approximate percentage of | of the cost of U.Sproduced |
|--------|--|----------------------------|
| | melamine that is accounted for by U.S. inland transportation costs? | percent |

IV-12. <u>End uses.--</u>List the end uses of the melamine that your firm manufactures. For each end-use product, what percentage of the <u>total cost</u> is accounted for by melamine and other inputs?

| | Share of total cost | Total | |
|-----------------|---------------------|--------------|-------------------------------|
| End-use product | Melamine | Other inputs | (should sum to 100.0% across) |
| | % | % | 0.0 % |
| | % | % | 0.0 % |
| | % | % | 0.0 % |

| 10-13. | .s. <u>substitutes</u> can other products be substituted for melanine: | | | | | | |
|------------|--|-----------------------|---------|------|---|--|--|
| | No | YesPlease fill out | the tal | ole. | | | |
| | | End use in which this | На | | anges in the price of this substitute ected the price for melamine? | | |
| Substitute | | substitute is used | No | Yes | Explanation | | |
| 1. | | | | | | | |
| 2. | | | | | | | |
| 3. | | | | | | | |

IV-14. <u>Demand trends.--</u> Has demand within the United States and outside of the United States (if known) for melamine steadily increased, fluctuated but ended higher, not changed, fluctuated but ended lower, or steadily decreased since January 1, 2021? Explain any trends and describe the principal factors that have affected these changes in demand and explain how these trends have impacted your operations.

| c _ | | | L | | row. | |
|----------|-------|-----|------|-------|-----------|--|
| \ | IDCT. | One | rinx | rier. | r () \A/ | |
| | | | | | | |

| Market | Steadily increase | Fluctuate up | No change | Fluctuate down | Steadily decrease | Explanation of factors and impact |
|--|-------------------|-----------------|--------------|-------------------|----------------------|-----------------------------------|
| Within the United States 2021-24 (overall) | | | | | | |
| 2021-22 | | | | | | |
| 2022-23 | | | | | | |
| 2023-24 ¹ | | | | | | |
| Outside the United States 2021-24 (overall) | | | | | | |
| 2021-22 | | >< | | | | |
| 2022-23 | | | | | | |
| 2023-24 ¹ | | | | | | |

IV-15. **Product changes.**--Have there been any significant changes in the product range, product mix, or marketing of melamine since January 1, 2021?

| ſ | No | Yes | If yes, please describe and quantify if possible. |
|---|----|-----|---|
| | | | |

IV-16. <u>Business cycles.</u>—Is the melamine market subject to business cycles, either during the year or across years? If yes, describe.

| No | Yes | If yes, please describe, including any changes since January 1, 2021. |
|----|-----|---|
| | | |

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| U.S. | Producers | Questionnaire | - ivielamine | (Final |

| IV-17. | <u>Conditions of competition</u> Is the melamine market subject to conditions of competition |
|--------|---|
| | distinctive to melamine other than the business cycles described in the previous question? In |
| | ves. describe. |

| No | Yes | If yes, please describe, including any changes since January 1, 2021. |
|----|-----|---|
| | | |

IV-18. <u>Supply constraints.</u>—Has your firm refused, declined, or been unable to supply melamine since January 1, 2021 (examples include placing customers on allocation or "controlled order entry," declining to accept new customers or renew existing customers, delivering less than the quantity promised, being unable to meet timely shipment commitments, impact from changes in operations listed in II-2a, etc.)?

| | | | If yes, please fill out t | the columns below. | |
|--------|----|-----|-----------------------------------|--|--|
| Period | No | Yes | Timing of constraint ¹ | Duration of constraint ² | Please describe the reason for the constraint and include any actions take to address the customers' needs |
| 2021 | | | | | |
| 2022 | | | | | |
| 2023 | | | | | |
| 2024 | | | | | |

¹ For timing of constraint, please identify the specific months in which you experienced the supply constraint (e.g., January-May or July-August)

² For duration of constraint, please identify the total number of months for that year in which you experienced the supply constraint (e.g., 4 months)

| IV-19. | Impurities, contaminants, or physical defects in product.—Since January 1, 2021 have your |
|--------|--|
| | customers reported experiencing impurities, contaminants, or other physical defects (e.g., |
| | "clumping") in their melamine purchases? |

| No | Yes | If yes, please explain and indicate the country source. |
|----|-----|---|
| | | |

IV-20. <u>Raw materials.</u>-- Have melamine raw material prices steadily increased, fluctuated but ended higher, not changed, fluctuated but ended lower, or steadily decreased since January 1, 2021?

Select one box per row.

| Period | Steadily increase | | No change | Fluctuate down | Steadily decrease | Explain, noting how raw material price changes have affected your firm's selling prices for melamine. |
|------------------------|-------------------|----|--------------|-------------------|----------------------|---|
| 2021-2024 (Overall) | | | | | | |
| 2021-22 | | | | | | |
| 2022-23 | | | | | | |
| 2023-24 ¹ | | >< | | >< | | |

¹ For constraints identified in 2024, please indicate if these constraints began before or after petition filing date in these investigations February 14, 2024), and explain:

IV-21. <u>Interchangeability</u>.—How often is melamine produced in the United States and in other countries interchangeable (i.e., can they physically be used in the same applications)?

Please indicate A, F, S, N, or 0 in the table below:

- A = the products from a specified country-pair are *always* interchangeable
- F = the products are *frequently* interchangeable
- S = the products are *sometimes* interchangeable
- N = the products are *never* interchangeable
- 0 = *no familiarity* with products from a specified country-pair

| Country-pair | Germany | India | Japan | Nether- lands | Qatar | Trinidad and Tobago | Other countries |
|---------------------|---------|----------|----------|------------------|-------|------------------------|-----------------|
| United States | | | | | | | |
| Germany | | | | | | | |
| India | | \times | | | | | |
| Japan | | \times | \times | | | | |
| Netherlands | | \times | \times | >>< | | | |
| Qatar | | \times | \times | | > | | |
| Trinidad and Tobago | | \times | \times | | > | | |

For any country-pair producing melamine that is *sometimes* or *never* interchangeable, identify the country-pair and explain the factors that limit or preclude the interchangeable use of melamine produced in the countries:

| U.S. Producers' | Ouestionnaire | - Melamine | (Final) |
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IV-22. <u>Factors other than price</u>.—How often are differences other than price (e.g., quality, availability, transportation network, product range, technical support, *etc.*) between melamine produced in the United States and in other countries a significant factor in your firm's sales of the products?

Please indicate A, F, S, N, or 0 in the table below:

- A = such differences are *always* significant
- F = such differences are *frequently* significant
- S = such differences are *sometimes* significant
- N = such differences are *never* significant
- 0 = *no familiarity* with products from a specified country-pair

| Country-pair | Germany | India | Japan | Nether- lands | Qatar | Trinidad and Tobago | Other countries |
|---------------------|---------|----------|----------|------------------|-------|------------------------|-----------------|
| United States | | | | | | | |
| Germany | | | | | | | |
| India | | \times | | | | | |
| Japan | | \times | \times | | | | |
| Netherlands | | \times | \times | X | | | |
| Qatar | | > | \times | > | >< | | |
| Trinidad and Tobago | | \times | \times | \searrow | >< | | |

For any country-pair for which factors other than price are *always* or *frequently* a significant factor in your firm's sales of melamine, identify the country-pair and the relevant factors other than price, and report the advantages or disadvantages imparted by such factors:

IV-23. Role of section 301 tariffs. -- Did the tariffs on Chinese-origin products under section 301, or changes in these tariffs, have an impact on the melamine market in the United States, including any effects on melamine cost, price, supply, and/or demand, since January 1, 2021?

| Yes | No | Don't know |
|-----|----|------------|
| | | |

| If yes, please describe the impact on cost, price, supply, and/or demand, and include the timing of such impacts. | |
|---|--|
| | |

IV-24. <u>Customer identification</u>.--List the names and contact information for your firm's 10 largest U.S. customers for melamine since January 1, 2021. Indicate the share of the quantity of your firm's U.S. shipments of melamine that each of these customers accounted for in 2023.

| | Customer's name | City | State | Share of 2023 sales (%) |
|----|-----------------|------|-------|----------------------------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |

| U.S. Producers' | Ouestionnaire | - Melamine | (Final) |
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| IV-25. | Com | petition | from | imp | orts |
|--------|-----|----------|------|-----|------|
| | | | | | |

(a) <u>Lost revenue</u>.--Since January 1, 2021: To avoid losing sales to competitors selling melamine from **Germany, India, Japan, Netherlands, Qatar** did your firm:

| Item | No | Yes | |
|-------------------------------------|----|-----|--|
| Reduce prices | | | |
| Roll back announced price increases | | | |

Since January 1, 2021: To avoid losing sales to competitors selling melamine from **Trinidad and Tobago**, did your firm:

| Item | No | Yes |
|-------------------------------------|----|-----|
| Reduce prices | | |
| Roll back announced price increases | | |

(b) <u>Lost sales.</u>--Since January 1, 2021: Did your firm lose sales of melamine to imports of this product from **Germany, India, Japan, Netherlands, Qatar**?

| No | Yes | |
|----|-----|--|
| | | |

Since January 1, 2021: Did your firm lose sales of melamine to imports of this product from **Trinidad and Tobago**?

| No | Yes |
|----|-----|
| | |

| IV-26. | Other explanations If your firm would like to further explain a response to a question in Par |
|--------|---|
| | IV for which a narrative response box was not provided, please note the question number and |
| | the explanation in the space provided below. Please also use this space to highlight any issues |
| | your firm had in providing the data in this section. |

| _ | | |
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HOW TO FILE YOUR QUESTIONNAIRE RESPONSE

This questionnaire is available as a "fillable" form in MS Word format on the Commission's website at:

https://usitc.gov/reports/active import injury questionnaires.

Please do not attempt to modify the format or permissions of the questionnaire document. Please submit the completed questionnaire using one of the methods noted below. If your firm is unable to complete the MS Word questionnaire or cannot use one of the electronic methods of submission, please contact the Commission of further instructions.

• <u>Upload via Commission's secure submission portal</u>.— The questionnaire must be uploaded in two formats: (1) a Microsoft Word 97-2003 document; and (2) a PDF copy of the complete questionnaire with a signature on the first page. Please include any attachments at the end of the PDF (e.g., APO certification, additional comments, etc.).

Web address: https://usitc.gov/qportal Pin: MEL6

• E-mail. — E-mail the MS Word questionnaire to keysha.martinez@usitc.gov; include a PDF copy of the complete questionnaire with a signature on the first page. Submitters are strongly encouraged to encrypt nonpublic documents that are electronically transmitted to the Commission to protect your sensitive information from unauthorized disclosure. The USITC secure submission portal and the Electronic Document Information System (EDIS) use Federal Information Processing Standards (FIPS) 140-2 cryptographic algorithms to encrypt data in transit. Submitting your nonpublic documents by a means that does not use these encryption algorithms (such as by email) may subject your firm's nonpublic information to unauthorized disclosure during transmission. If you choose a non-encrypted method of electronic transmission, the Commission warns you that the risk of such possible unauthorized disclosure is assumed by you and not by the Commission.

If your firm does not produce this product, please fill out page 1, print, sign, and submit a scanned PDF copy via the Commission's secure submission portal or email.

<u>Parties to this proceeding</u>.— If your firm is a party to this proceeding, it is required to serve a copy of the completed questionnaire on parties to the proceeding that are subject to administrative protective order (see 19 CFR § 207.7). A list of such parties may be obtained from the Commission's Secretary (202-205-1802). A certificate of service must accompany the completed questionnaire you submit (see 19 CFR § 207.7). Service of the questionnaire must be made in paper form.