

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Pg 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 816176 (2)
 1. Corporation Name
ALUMINUM COMPANY OF AMERICA



Principal Place of Business 1501 ALCOA BLDG. PITTSBURGH PA 15219	Mailing Address 1501 ALCOA BLDG. PITTSBURGH PA 15219
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3. Date Incorporated or Qualified 06/26/1962	3a. Date of Last Report 04/06/1995
4. FEI Number 25-0317820	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. State
86. Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent, if not the taxpayer. Date of registration, if applicable, and date of filing.

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PC O'ROURKE, WILLIAM J 1501 ALCOA BLDG PITTSBURGH FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JEREMIAH, B S 1501 ALCOA BLDG PITTSBURGH, PA 00000 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD O'NEILL, P H 1501 ALCOA BLDG PITTSBURGH FL <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FISCHER, R.L. 1501 ALCOA BUILDING PITTSBURGH, PA 0 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TC BURKE, L B 1501 ALCOA BUILDING PITTSBURGH, PA 0 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DIEDERICH, J.L. 1501 ALCOA BUILDING PITTSBURGH, PA 0 <input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached Sheet
5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *L. B. Burke* L. B. Burke - Tax Counsel 4/11/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY MONTH YEAR

CR2E034 (12/95)

4/10/96

ALUMINUM COMPANY OF AMERICA

Pg 2 of 2

OFFICERS

TITLES	NAME	BUSINESS ADDRESS
CHAIRMAN OF THE BOARD	PAUL H. O'NEILL	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	ALAIN J. BELDA	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	PETER R. BRIDENBAUGH	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	JOHN L. DIEDERICH	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	RICHARD L. FISCHER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	RONALD R. HOFFMAN	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT & CFO	JAN H. M. HOMMEN	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXEC. VICE PRESIDENT & GENERAL COUNSEL	RICHARD B. KELSON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	G. KEITH TURNBULL	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	GEORGE E. BERGERON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT AND TREASURER	HOWARD W. BURDETT	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT AND CONTROLLER	EARNEST J. EDWARDS	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	RONALD A. GLAH	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	L. PATRICK HASSEY	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	FRANK L. LEDERMAN	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	L. RICHARD MELNER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	JOSEPH C. PELLEGRINO	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	ROBERT F. SLAGLE	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	R. A. G. VINES	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
SECRETARY & ASST. GENERAL COUNSEL	BARBARA S. JEREMIAH	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT CONTROLLER	WILLIAM G. NICHOLS	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT GENERAL COUNSEL	RUSSELL W. PORTER, JR.	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT GENERAL COUNSEL	JOHN M. WILSON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT SECRETARY	DENIS A. DEMBLOWSKI	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT TREASURER	CYNTHIA E. HOLLOWAY	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT TREASURER	RUDOLF P. HUBER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT TREASURER	BRUCE W. ROBINSON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
TAX COUNSEL	LINDA B. BURKE	1501 ALCOA BUILDING, PITTSBURGH, PA 15219

DIRECTORS

DIRECTOR	KENNETH W. DAM	OLD ORCHARD ROAD, ARMONK, NEW YORK 10504
DIRECTOR	JOHN P. DIESEL	TENNECO BUILDING, HOUSTON, TEXAS 77002
DIRECTOR	JOSEPH T. GORMAN	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
DIRECTOR	JUDITH M. GUERON	3 PARK AVENUE, NEW YORK, NEW YORK 10016
DIRECTOR	JOHN P. MULRONEY	SIXTH AND MARKET, PHILADELPHIA, PA 19105
DIRECTOR	SIR RONALD HAMPPEL	9 MILBANK, LONDON, SW1P3JF, ENGLAND
DIRECTOR	PAUL H. O'NEILL	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
DIRECTOR	SIR ARVI PARBO	360 COLLINS ST., MELBOURNE, VICTORIA, AUSTRALIA
DIRECTOR	HENRY B. SCHACT	500 JACKSON STREET, COLUMBUS, INDIANA 47202-3005
DIRECTOR	FORREST N. SHUMWAY	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
DIRECTOR	FRANKLIN A. THOMAS	320 EAST 43RD STREET, NEW YORK, NEW YORK 10017
DIRECTOR	MARINA V.N. WHITMAN	411 LORCH HALL, 611 TAPPAN ST., ANN ARBOR, MI 48108