

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 28 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # 816176 (2)**  
 1. Corporation Name  
**ALUMINUM COMPANY OF AMERICA**



Principal Place of Business <b>1501 ALCOA BLDG. PITTSBURGH PA 15219</b>	Mailing Address <b>1501 ALCOA BLDG. PITTSBURGH PA 15219</b>
--	--

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>06/26/1962</b>	3a. Date of Last Report <b>04/29/1996</b>
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>25-0317820</b>	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b> 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 \_\_\_\_\_ Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DAM, KENNETH W</b>	1.2 NAME	
STREET ADDRESS	<b>OLD ORCHARD ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARMONK NY</b>	1.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JEREMIAH, B S</b>	2.2 NAME	
STREET ADDRESS	<b>1501 ALCOA BLDG</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PITTSBURGH, PA 00000</b>	2.4 CITY-ST-ZIP	
TITLE	<b>CD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'NEILL, P H</b>	3.2 NAME	
STREET ADDRESS	<b>1501 ALCOA BLDG</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PITTSBURGH FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FISCHER, R.L.</b>	4.2 NAME	
STREET ADDRESS	<b>1501 ALCOA BUILDING</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PITTSBURGH, PA 0</b>	4.4 CITY-ST-ZIP	
TITLE	<b>TC</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BURKE, L B</b>	5.2 NAME	
STREET ADDRESS	<b>1501 ALCOA BUILDING</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PITTSBURGH, PA 0</b>	5.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<b>See Attached Sheet</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIEDERICH, J.L.</b>	6.2 NAME	
STREET ADDRESS	<b>1501 ALCOA BUILDING</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PITTSBURGH, PA 0</b>	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* **Burke-Tax Counsel** 4/21/97

CR2E034 (9/96)

4/18/97

ALUMINUM COMPANY OF AMERICA

TITLES	NAME	BUSINESS ADDRESS
CHAIRMAN OF THE BOARD	PAUL H. O'NEIL	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
PRESIDENT & CHIEF OPERATING OFFICER	ALAIN J. BELDA	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	PETER R. BRODENAUGH	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	RICHARD L. FISCHER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	RONALD H. HOFFMAN	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXEC. VICE PRESIDENT & CFO	JAN H. M. HOMMEN	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	HUGHARD B. KELSON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
EXECUTIVE VICE PRESIDENT	G. KEITH TURNBULL	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT AND CONTROLLER	GEORGE E. BERGERON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	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 MILLER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	JOSEPH C. PELEGRANO	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	ROBERT F. SLAGLE	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	G. J. PIZZEY	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	R. A. G. VINES	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT & TREASURER	P. L. HIGGINS	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT & INFORMATION OFFICER	BARBARA S. JEREMIAH	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
SECRETARY & ASST. GENERAL COUNSEL	WILLIAM G. NICHOLS	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT CONTROLLER	RUSSELL W. PORTER, JR.	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT GENERAL COUNSEL	JOHN M. WILSON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT SECRETARY	DEAN A. DEMBROWSKI	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
DIRECTOR	KENNETH W. DAAM	OLD ORCHARD ROAD, ABRONK, NEW YORK 10904
DIRECTOR	JOHN P. DIESEL	TEMECO BUILDING, HOUSTON, TEXAS 77002
DIRECTOR	JOSEPH T. GERMAN	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
DIRECTOR	JUDITH M. GUERON	3 PARK AVENUE, NEW YORK, NEW YORK 10016
DIRECTOR	JOHN P. MURONEY	SIXTH AND MARKET, PHILADELPHIA, PA 19105
DIRECTOR	SIR RONALD HAMPEL	9 MILBANK, LONDON, SW1P3JF, ENGLAND
DIRECTOR	PAUL H. O'NEIL	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
DIRECTOR	SIR ARVI PARRO	360 COLLINS ST., MELBOURNE, VICTORIA, AUSTRALIA
DIRECTOR	HENRY B. SCHACT	500 JACKSON STREET, COLUMBUS, INDIANA 47202-3005
DIRECTOR	FORREST N. SHAWWAY	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 48109

DIRECTORS