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**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(2)

**ALUMINUM COMPANY OF AMERICA** 

**FILED** Apr 09 1998 8:00am Secretary of State

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| 1501 ACOA BLO.   1501 ACOA BULDNIS     | Principal Place     | e of Business                                    | Mailing Address                              |                 |       |                     | e vaniner edene tidene derne eratit finden Arfer Arfer Arfer Arfer Affer Arfer (A.Dr.  |
|--|---------------------|--|--|-----------------|-------|---------------------|--|
| 2. Principal Place of Business   2a. Mailing Address   2b. Mailing | 1501 ALCOA          | BLDG.  |  |                 |       |                     |  |
| ## Principal Place of Business   2a. Mailing Address   25   4. FEI Northbes   25   5. Certificate of Status Desired Try   5. Certificate of Status Desired   5. Certificate   5. Cer | PITTSBURGH PA 15219 |  | PITTSBURGH PA 15219                          |                 |       |                     | DO NOT WRITE IN THIS SPACE   |
| ### Principal Place of Business   2a. Maining Address   25   4. FEI Number   Applied for 21   21   25   500c, Apl. #, etc.   27   65. Conficiate of Status Desired   \$8.75 Additional Fee Required   \$8.00c, Apl. #, etc.   27   70   70   70   70   70   70   70  |                     |  |  |                 |       |                     |  |
| Part   |                     |  |  |                 |       |                     | I '  |
| Suite, Apt. #, etc.    | 2. Principal Pl     | ace of Business                                  | 2a. Mailing Address                          |                 |       |                     |  |
| Suite, Apt #, etc.  27  Chy & State  27  Chy & State  27  Chy & State  28  Chy & State  29  Country  20  Chy & State  20  20  20  20  20  20  20  20  20  2  | 21                  |  | 26   |                 |       |                     | <del> </del>   |
| City & State   City & Country   Z4  |                     | #, etc.  |  |                 |       |                     | — \$8.75 Additional  |
| Zip  | 22                  |  | 27   |                 |       |                     | Fee Required   |
| Zip    | City & State        | 9  | City & State                                 |                 |       |                     | Election Campaign Financing \$5.00 May Be  |
| PAINTATION SYSTEM  TO S. PINE ISLAND ROAD PLANTATION FL 33324  TI. Pursuant to the provisions of Sections 607 0.002 and 607 15.08, Fiorital Statutes. The organization of the organization |                     |  |  |                 |       |                     | Trust Fund Contribution Added to Fees  |
| E. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 807 DNO? and 607 1508, Figured Statutes, the address of the provisions of Sections 807 DNO? and 607 1508, Figured Statutes, the address of the provisions of Sections 807 DNO? and 607 1508, Figured Statutes, the address of the provisions of Sections 807 DNO? and 607 1508, Figured Statutes, the address of the provisions of Sections 807 DNO? and 607 1508, Figured Statutes, the address of the provisions of Sections 807 DNO? and 607 1508, Figured Statutes, the address of the provision of the purpose of changing its registered agent, and familiar with, and accept the obligations of Section 607 0505, Figured Statutes, the address of the purpose of changing its registered segent, and familiar with, and accept the obligations of Section 607 0505, Figured Statutes, the address of the purpose of changing its registered segent, and familiar with, and accept the obligations of Section 607 0505, Figured Statutes, the address of the purpose of changing its registered segent, and familiar with, and accept the obligations of Section 607 0505, Figured Statutes, the address of the purpose of changing its registered segent, and accept the obligations of Section 607 0505, Figured Statutes, and accept the obligations of Section 607 0505, Figured Statutes, and accept the obligations of Section 607 0505, Figured Statutes, and accept the obligations of Section 607 0505, Figured Statutes, and accept the obligations of Section 607 0505, Figured Statutes, and accept the obligations of Section 607 0505, Figured Statutes, and accept the obligations of Section 607 0505, Figured Statutes, and accept the obligations of Section 607 0505, Figured Statutes, and accept the obligations of Section 607 0505, Figured Statutes, and accept the obligations of Section 607 0505, Figured Statutes, and accept the obligatio | _ ·                 | · ·  | ł – · · ·                                    | <b>⊢</b> ′      |       |                     |  |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  82   Street Address (P.O. Box Number is Not Acceptable)  83   84   City   FL   85   Zip Code  11. Pursuant to the provisions of Sections 607,0002 and 607 1508. Fiorida 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 Fonda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered signal.  SIGNATURE Signature hydrogen departed register departed agent and the flag scarle. (MOTE Registered Statutes.)  12. OF FICE IS, AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE   D   | 24                  |  |  | 30              |       | <del></del>         |  |
| 11. Pursuant to the provisions of Sections 607,0002 inni 607 1508, Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids, Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, and femiliar with, and accept the obligations of Sections 607,0002 inni 607 1508, Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, and femiliar with, and accept the obligations of Sections 607,0002 inni 607 1508, Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered spent, and except the obligations of Sections 607,0005, Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered spent, and except the obligations of Sections 607,0005, Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statement for the purpose of changing its registered spent, and the corporation submits this statem | -                   |  | ut negistereo Agent                          |                 | 11    | Mamo                | 10, Name and Address of New Registered Agent   |
| PLANTATION FL 33324  ### City ### City #### City ####################################  |                     |  |  |                 |       | Humo                |  |
| ### City ### |                     |  |  | <b>[</b> 8      | 12    | Street Add          | dress (P.O. Box Number is Not Acceptable)  |
| ### City ### | 10                  | ANIATION FL 33324                                |  | <u>ا</u>        | 13    |                     | - · · · · · · · · · · · · · · · · · · ·  |
| Title  |                     |  |  | ľ               | ~     |                     |  |
| The provisions of Sections 607 (No? print 607 1508; Fibrido Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.    SIGNATURE  |                     |  |  | 8               | 4     | City                | 85 Zip Code  |
| SIGNATURE    Signature hybrid or purish trade of recystered agent and lot of limited above and product required when reinetation)   DATE   | 44 Divisiont        | to the provisions of Protions 607 Of             | 02 and 607 1609 Elevido Stotut               | as the she      |       | named core          |  |
| SIGNATURE    Signature hybrid or purish trade of recystered agent and lot of limited above and product required when reinetation)   DATE   | office or re        | egistered agent, or both, in the State           | of Florida, Such change was                  | authorized      | by    | the corporal        | ation's board of directors. I hereby accept the appointment as registered  |
| Street Address Street |                     | m familiar with, and accept the oblig            | gations of, Section 607.0505, Fig            | orida Statut    | ies.  |                     |  |
| 13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  | SIGNATURE           | Signature brand or number made of recistored ac- | col and title if applicable (NOT             | F. Bookstored A | Agen  | nt signature requi  | (sired when reinstating) DATE  |
| TITLE  |                     |  |  |                 | -     | t dig izidi o toqui |  |
| STREET ADDRESS CITY-ST-ZIP TITLE  XS  DELETE  21 TITLE  VP  XC Change  Addition  Addition  DELETE  21 TITLE  VP  XC Change  Addition  Ad | TITLE               | D  | DELETE                                       | 1.1 TITL        | E     |                     |  |
| CITY-ST-ZIP  | NAME                | Dam, Kenneth W                                   |  | 1.2 NAM         | IE    |                     |  |
| TITLE  | STREET ADDRESS      | OLD ORCHARD ROAD                                 |  | 1.3 STRE        | EET A | AODRESS             |  |
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| CITY-ST-ZIP  | NAME                | Jeremiah, B S                                    |  | 2.2 NAM         | ΙE    | 1                   |  |
| TITLE CD DELETE 3.1 TITLE  | STREET ADDRESS      |  |  | 2.3 STRE        | ET A  | ADDRESS             |  |
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| CITY-ST-ZIP PITTSBURGH, PA 0  6.4 CITY-ST-ZIP  14. Legeby cottly that the information supplied with this filtro does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information  |                     |  | 51 63 61 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 |                 |       |                     | Caption 110 07/20V3 Florida Chat day 15 at 1   |

Interest certay that the information supplied with this lining does not qualify for the exemption stated in Section 1.19.07(3)(t), Florida Statutes. Turther 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.

L. B. BURKE-TAX COUNSEL

4/6/98