

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90681 018 ***150.00

0577155 AT

DOCUMENT # 816176
 1. Entity Name
ALCOA INC.

Principal Place of Business Mailing Address
201 ISABELLE ST **201 ISABELLE ST**
PITTSBURGH PA 15212-5858 **PITTSBURGH PA 15212-5858**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
25-0317820 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAM, KENNETH W OLD ORCHARD ROAD ARMONK NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JEREMIAH, B S 201 ISABELLE ST PITTSBURG PA 15212-5858	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BELDA, ALAIN 201 ISABELLE ST. PITTSBURGH FL 15212-5858	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DICKEL, R D 201 ISABELLE ST PITTSBURG PA 15212-5858	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP TURNBULL, G K 201 ISABELLE ST PITTSBURG PA 15212-5858	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELDA, ALAIN J.P. 390 PARK AVENUE NEW YORK, NY 10022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JEREMIAH, B S 390 PARK AVENUE NEW YORK, NY 10022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECY DABNEY, DONNA 6603 WEST BROAD ST. RICHMOND, VA 23230	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald D. Dickel Ronald D. Dickel 3/22/02 412-553-4026
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ALCOA INC.

OFFICERS

TITLE	NAME	BUSINESS ADDRESS	RESIDENCE ADDRESS
Chairman and Chief Executive Officer	Alain J. P. Belda	390 Park Avenue, New York, NY 10022	900 Fifth Avenue, Apt. 6A, New York, NY 10022
Executive Vice President (and Group President, Alcoa Europe)	Ricardo E. Belda	Avenue D'uchy 61, Lausanne, Switzerland 1006	35365 Quatermaine Circle, Bentleyville, OH 44139-2489
Executive Vice President (ABS, Customer and Quality)	William F. Christopher	1600 Harvard Ave, Cleveland, OH 44105	6301 Royal Brookdale Court, Charlotte, NC 28277
Executive Vice President - Science and Technology	John W. Collins, III	100 Technical Drive, Alcoa Center, PA 15069	Chemin Byron 3b, 1223 Cologny, Switzerland
Executive Vice President (and Group President, Industrial Components)	L. Patrick Hassey	15 West South Temple, Salt Lake City, UT 84101	5107 Country Club Drive, Brentwood, TN 37027
Executive Vice President (and Group President, Alcoa Allied Products)	Robert S. Hughes	830 Crescent Centre Drive, Franklin, TN 37067	12 Forest Glen Drive, Pittsburgh, PA 15228
Executive Vice President and CFO/COO	Richard B. Kelson	390 Park Avenue, New York, NY 10022	150 Columbus Avenue, Apt. 25D, New York, NY 10022
Executive Vice President (and Group President, Packaging and Consumer)	William E. Leahy, Jr.	390 Park Avenue, New York, NY 10022	
Executive Vice President (and Group President, Primary)	G. John Pizzev	390 Park Avenue, New York, NY 10022	
Executive Vice President and General Counsel	Lawrence R. Purcell	390 Park Avenue, New York, NY 10022	
Executive Vice President - Alcoa Business System	G. Keith Turnbull	201 Isabella Street, Pittsburgh, PA 15212-5858	401 E. 60th Street, Apt. 3K, New York, NY 10022
Vice President (and President, Rigid Packaging)	Michael Coleman	2300 North Wright Road, Alcoa, TN 37701	550 Fairview Road, Pittsburgh, PA 15238
Vice President (Analysis and Planning)	Ronald D. Dickel	201 Isabella Street, Pittsburgh, PA 15212-5858	1624 Kilmer Drive, Knoxville, TN 37922
Vice President (and President, Alcoa Engineered Products)	Franklin L. Feder	390 Park Avenue, New York, NY 10022	106 Rockwood Drive, Pittsburgh, PA 15238
Vice President (and Chief Information Officer)	Veronica M. Hagen	3815 East Main Street, Suite A, St. Charles, IL 60174	
Vice President (Corporate Development)	Rudolf P. Huber	Two Allegheny Center, Pittsburgh, PA 15212-5495	
Vice President (and President, Alcoa Wheel and Forged Products)	Barbara S. Jeremah	390 Park Avenue, New York, NY 10022	
Vice President (Automotive)	Mano Longhi	1600 Harvard Ave, Cleveland, OH 44105	2135 Duncan Avenue, Allison Park, PA 15101
Vice President (Alcoa Business Support Services) and Controller	L. Richard Milner	100 Technical Drive, Alcoa Center, PA 15069	121 Spring House Lane, Pittsburgh, PA 15238
Vice President (and Group President, Asia, Latin America and EHS)	Timothy S. Mock	201 Isabella Street, Pittsburgh, PA 15212-5858	9659 Canterbury Drive, Allison Park, PA 15101
Vice President (EHS & Audit)	Joseph C. Muscani	390 Park Avenue, New York, NY 10022	400 Windmere Drive, Pittsburgh, PA 15238
Vice President People and Communications	William J. O'Rourke, Jr.	201 Isabella Street, Pittsburgh, PA 15212-5858	9 Green Briar Road, Allison Park, PA 15101
Vice President and Treasurer	Hamish Peirie	390 Park Avenue, New York, NY 10022	
Vice President (and President, Alcoa World Alumina and Chemicals)	William B. Plummer	390 Park Avenue, New York, NY 10022	288 Overlook Drive, Greenwich, CT 06830
Vice President (and President, Primary Metals)	Bert Reitan	390 Park Avenue, New York, NY 10022	2124 River Sound Drive, Knoxville, TN 37922
Vice President - Global Communications and Public Strategy	Alan C. Renken	390 Park Avenue, New York, NY 10022	
Vice President (and President and Chief Executive Officer, Howmet)	Jake Siewert	390 Park Avenue, New York, NY 10022	
Vice President (and President, Alcoa Mill Products)	James R. Stanley	9 Old Kings Highway South, Darien, CT 06820	
Vice President (Pension Fund Investments and Analysis)	Paul D. Thomas	4879 State Street, Bettendorf, IA 52868	
Vice President (Government Affairs)	Robert G. Wennemer	201 Isabella Street, Pittsburgh, PA 15212-5858	51 Ashcroft Place, W. Lafayette, IN 47906
Secretary and Assistant General Counsel	John M. Wilson	390 Park Avenue, New York, NY 10022	119 Bell Farm Estates, Sewickley, PA 15143
Deputy General Counsel	Russell C. Wisor	1909 K Street, NWSuite 750, Washington, DC 20006	2135 Duncan Avenue, Allison Park, PA 15101
Assistant General Counsel	Donna C. Dabney	6603 West Broad Street, Richmond, VA 23230	8312 Turnberry Court, Potomac, MD 20854
Assistant General Counsel	Russell W. Porter, Jr.	201 Isabella Street, Pittsburgh, PA 15212-5858	303 GRAND COURT, RICHMOND, VA
Assistant Controller	Dale C. Perdue	201 Isabella Street, Pittsburgh, PA 15212-5858	4616 Windbrook Drive, Murrysville, PA 15668
Assistant Secretary	Kurt R. Waide	201 Isabella Street, Pittsburgh, PA 15212-5858	
Assistant Secretary	Julie A. Caponi	201 Isabella Street, Pittsburgh, PA 15212-5858	3012 East Ridge Road, Pittsburgh, PA 15044
Assistant Secretary	Denise H. Kluthe	2 Allegheny Center, Pittsburgh, PA 15212	110 Seantight Drive, Baden, PA 15005
Assistant Treasurer	Janet F. Duderstadt	390 Park Avenue, New York, NY 10022	331 Lime Oak Drive, Pittsburgh, PA 15235
Assistant Treasurer	Brenda A. Hart	390 Park Avenue, New York, NY 10022	151 Woodway Road, Darien, CT 06820
	Kathleen L. Lang	390 Park Avenue, New York, NY 10022	
	Ricardo B. Sayao	390 Park Avenue, New York, NY 10022	
	James J. Wright	390 Park Avenue, New York, NY 10022	

*Attachments
628033
8/16/79*

DIRECTORS

TITLE	NAME	BUSINESS ADDRESS	Residence Address
Director	Alain J. P. Belda	390 Park Avenue, New York, NY 10022	900 Fifth Avenue, Apt. 6A, New York, NY 10022
Director	Joseph T. Gorman	201 Isabella Street, Pittsburgh, PA 15212-5858	15700 South Park Blvd., Shaker Heights, OH 44120
Director	Judith M. Gueron	3 Park Avenue, New York, New York 10016	285 Central Park West, Apt. 8W, New York, NY 10024
Director	Sir Ronald Hampel	9 Milbank London, SW1P3JF, England	The Orchard, Lodsworth Common, Petworth, W. Sussex, GU28 9DT, England
Director	John P. Mulronev	Sixth and Market, Philadelphia, PA 19105	1050 Dale Road, Meadowbrook, PA 19046
Director	Henry B. Schacht	500 Jackson Street, Columbus, Indiana 47202-3005	1088 Park Avenue, Apt. 10E, New York, NY 10128
Director	Franklin A. Thomas	320 East 43rd Street, New York, New York 10017	Apt. 16b, 320 East 72nd Street, New York, NY 10021
Director	Marina v. N. Whitman	411 Lorch Hall, 611 Tappan St., Ann Arbor, MI 48109	2101 Belmont Road, Ann Arbor, Michigan 48104