

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816176

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: ALCOA INC.

## Current Principal Place of Business:

201 ISABELLA STREET  
PITTSBURGH, PA 152125858

## New Principal Place of Business:

390 PARK AVENUE  
NEW YORK, NY 10022

## Current Mailing Address:

201 ISABELLA STREET  
PITTSBURGH, PA 152125858

## New Mailing Address:

390 PARK AVENUE  
NEW YORK, NY 10022

FEI Number: 25-0317820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BELDA, ALAIN J.P.  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: VP ( ) Delete  
Name: JEREMIAH, B S  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: SECY ( ) Delete  
Name: DABNEY, DONNA C  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: V ( ) Delete  
Name: DICKEL, RONALD D  
Address: 201 ISABELLA ST  
City-St-Zip: PITTSBURGH, PA 152125858

Title: T ( ) Delete  
Name: HONG, PETER  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KLEINFELD, KLAUS PD  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: DCEO (X) Change ( ) Addition  
Name: BELDA, ALAIN J DCEO  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change ( ) Addition  
Name: ANTON, KEVIN J VP  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change ( ) Addition  
Name: FULLER, KATHRYN S AS  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change ( ) Addition  
Name: MORRIS, MICHAEL G DIR  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: TVP ( ) Change (X) Addition  
Name: HONG, PETER TVP  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date