

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816176

Entity Name: ALCOA INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

390 PARK AVENUE
NEW YORK, NY 100224608

New Principal Place of Business:

390 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

390 PARK AVENUE
NEW YORK, NY 100224608

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: KLEINFELD, KLAUS
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: CRUISE, DANIEL
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VTRE
Name: HONG, PETER
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VSEC
Name: DABNEY, DONNA
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: COLLINS, ARTHUR D
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: O'NEAL, E. STANLEY
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date