

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **857373 (5)**
1. Corporation Name
REYNOLDS METALS DEVELOPMENT COMPANY



Principal Place of Business: **6601 WEST BROAD ST RICHMOND VA 23230**
Mailing Address: **6601 WEST BROAD ST RICHMOND VA 23230**

2. Principal Place of Business: **21** State, Apt. #, etc.: **22** City & State: **23** Zip: **24** Country: **25**
2a. Mailing Address: **26** State, Apt. #, etc.: **27** City & State: **28** Zip: **29** Country: **30**

3. Date Incorporated or Qualified: **08/10/1983**
3a. Date of Last Report: **04/18/1995**
4. FFI Number: **54-1241909** Applied For Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83
84 City: **FL** **85** Zip Code:

11. Pursuant to the provisions of Sections 607.009 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 607.009, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VGC	<input type="checkbox"/> DELETE
NAME	JONES, D. MICHAEL	
STREET ADDRESS	6601 WEST BROAD ST	
CITY-STATE-ZIP	RICHMOND VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	EAREHART, ALLEN M.	
STREET ADDRESS	6601 WEST BROAD STREET	
CITY-STATE-ZIP	RICHMOND VA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	NOONAN, JOHN M.	
STREET ADDRESS	6603 WEST BROAD ST	
CITY-STATE-ZIP	RICHMOND VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SAVEDGE, HENRY S	
STREET ADDRESS	6601 W. BROAD STREET	
CITY-STATE-ZIP	RICHMOND VA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	DABNEY, DONNA C	
STREET ADDRESS	6601 W BROAD ST	
CITY-STATE-ZIP	RICHMOND VA	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	TAYLOR, JULIAN H.	
STREET ADDRESS	6601 W BROAD ST.	
CITY-STATE-ZIP	RICHMOND VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied by me for this voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement if 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 addendum with an address.

SIGNATURE: *John M. Noonan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John M. Noonan, President

3/26/96

CP2E034 (12/95)