

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857373

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: REYNOLDS METALS DEVELOPMENT COMPANY

## Current Principal Place of Business:

6603 WEST BROAD STREET  
RICHMOND, VA 23226 US

## New Principal Place of Business:

390 PARK AVENUE  
NEW YORK, NY 10022 US

## Current Mailing Address:

6603 WEST BROAD STREET  
RICHMOND, VA 23226 US

## New Mailing Address:

390 PARK AVENUE  
NEW YORK, NY 10022 US

FEI Number: 54-1241909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: PRES ( ) Delete  
Name: GRACE, CHRISTOPHER M PRES  
Address: 6603 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23226

Title: VCFO ( ) Delete  
Name: KLUTHE, DONALD A VCFO  
Address: 6603 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23226

Title: TRES ( ) Delete  
Name: HONG, PETER TRES  
Address: 6603 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23226

Title: VPSD ( ) Delete  
Name: DABNEY, DONNA VPSD  
Address: 6603 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23226

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GRACE, CHRISTOPHER  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

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

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

Title: SDIR (X) Change ( ) Addition  
Name: DABNEY, DONNA  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

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

Title: VP ( ) Change (X) Addition  
Name: POAD, WILLIAM  
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: JANE LOUIS

POA

03/27/2009

Electronic Signature of Signing Officer or Director

Date