

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857373

FILED
Apr 04, 2012
Secretary of State

Entity Name: REYNOLDS METALS DEVELOPMENT COMPANY

Current Principal Place of Business:

390 PARK AVENUE
NEW YORK, NY 10022 US

New Principal Place of Business:

390 PARK AVENUE
NEW YORK, NY 100224608 US

Current Mailing Address:

390 PARK AVENUE
NEW YORK, NY 10022 US

New Mailing Address:

390 PARK AVENUE
NEW YORK, NY 100224608 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WINTER, JAMES
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 100224608 US

Title: VPD
Name: DABNEY, DONNA
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 100224608 US

Title: TRES
Name: HONG, PETER
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 100224608 US

Title: ASEC
Name: THUMMA, DIANE
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 100224608 US

Title: ATRE
Name: HAYES, PAUL
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022 US

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: DARETH JEFFERS

POA

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date