

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003097

FILED
Mar 21, 2011
Secretary of State

Entity Name: ALCOA GLOBAL FASTENERS, INC.

Current Principal Place of Business:

3000 WEST LOMITA BOULEVARD
TORRANCE, CA 90505

New Principal Place of Business:

Current Mailing Address:

3000 WEST LOMITA BOULEVARD
TORRANCE, CA 90505

New Mailing Address:

FEI Number: 25-1538236

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 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: DPRE
Name: JARRAULT, OLIVIER
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

Title: SEC
Name: DABNEY, DONNA
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

Title: TRES
Name: HONG, PETER
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

Title: VP
Name: ZEMBA, A. SUE
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

Title: ASEC
Name: THUMMA, DIANE
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

Title: ATRE
Name: HAYES, PAUL
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date