

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001261

Entity Name: ASC ALUMINA, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

201 ISBELLA STREET
PITTSBURGH, FL 15212

New Principal Place of Business:

201 ISABELLA STREET
PITTSBURGH, FL 15212

Current Mailing Address:

201 ISBELLA STREET
PITTSBURGH, FL 15212

New Mailing Address:

201 ISABELLA STREET
PITTSBURGH, FL 15212

FEI Number: 25-1754062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CURT KREISEL

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELSON, RICHARD B
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: DICKEL, RONALD D
Address: 201 ISBELLA STREET
City-St-Zip: PITTSBURGH, FL 15212

Title: S () Delete
Name: YOUNG, MARIA J
Address: 101 CHERRY ST 4TH FLOOR PO BOX 1491
City-St-Zip: BURLINGTON, VT 054021491

Title: T () Delete
Name: WILAON, JOHN E JR.
Address: 101 CHERRY ST 4TH FLOOR PO BOX 1491
City-St-Zip: BURLINGTON, VT 054021491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENNINGS, STEPHEN
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: V (X) Change () Addition
Name: DICKEL, RONALD D
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, FL 15212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WILSON, JOHN E JR.
Address: 101 CHERRY ST 4TH FLOOR PO BOX 1491
City-St-Zip: BURLINGTON, VT 054021491

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA J. COLON

TAX

04/11/2007

Electronic Signature of Signing Officer or Director

Date