

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006414

FILED
Mar 27, 2009
Secretary of State

Entity Name: HOWMET CORPORATION

Current Principal Place of Business:

6450 ROCKSIDE WOODS BLVD S
INDEPENDENCE, OH 44131

New Principal Place of Business:

1600 HARVARD AVENUE
CLEVELAND, OH 44105

Current Mailing Address:

6450 ROCKSIDE WOODS BLVD S
INDEPENDENCE, OH 44131

New Mailing Address:

1600 HARVARD AVENUE
CLEVELAND, OH 44105

FEI Number: 13-2838093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: DVP () Delete
Name: CHRISTOPHER, WILLIAM F DVP
Address: 6450 ROCKSIDE WOODS BLVD S
City-St-Zip: INDEPENDENCE, OH 44131

Title: DP () Delete
Name: MITCHELL, RAYMOND B DP
Address: 6450 ROCKSIDE WOODS BLVD S
City-St-Zip: INDEPENDENCE, OH 44131

Title: SEC () Delete
Name: DABNEY, DONNA C SEC
Address: 6450 ROCKSIDE WOODS BLVD S
City-St-Zip: INDEPENDENCE, OH 44131

Title: TRES () Delete
Name: HONG, PETER TRES
Address: 6450 ROCKSIDE WOODS BLVD S
City-St-Zip: INDEPENDENCE, OH 44131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: MITCHELL, RAYMOND
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

Title: SEC (X) Change () Addition
Name: DABNEY, DONNA
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

Title: DIR (X) Change () Addition
Name: CHRISTOPHER, WILLIAM
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

Title: TRES (X) Change () Addition
Name: HONG, PETER
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

Title: VP () Change (X) Addition
Name: CORRIGAN, JOHN
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

Title: VP () Change (X) Addition
Name: NICOL, LONNIE
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

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