

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006414

FILED
Apr 06, 2010
Secretary of State

Entity Name: HOWMET CORPORATION

Current Principal Place of Business:

1600 HARVARD AVENUE
CLEVELAND, OH 44105

New Principal Place of Business:

Current Mailing Address:

1600 HARVARD AVENUE
CLEVELAND, OH 44105

New Mailing Address:

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: PDIR
Name: MITCHELL, RAYMOND
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

Title: SEC
Name: DABNEY, DONNA
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

Title: DVP
Name: CHRISTOPHER, WILLIAM
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

Title: TRES
Name: HONG, PETER
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

Title: VP
Name: CORRIGAN, JOHN
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

Title: VP
Name: NICOL, LONNIE
Address: 1600 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105

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

04/06/2010

Electronic Signature of Signing Officer or Director

_____ Date