

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006414

Entity Name: HOWMET CORPORATION

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1600 HARVARD AVENUE
CLEVELAND, OH 44105

New Principal Place of Business:

6450 ROCKSIDE WOODS
BOULEVARD S
INDEPENDENCE, OH 44131

Current Mailing Address:

1600 HARVARD AVENUE
CLEVELAND, OH 44105

New Mailing Address:

6450 ROCKSIDE WOODS
BOULEVARD S
INDEPENDENCE, OH 44131

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: MITCHELL, RAYMOND
Address: 6450 ROCKSIDE WOODS, BOULEVARD S
City-St-Zip: INDEPENDENCE, OH 44131

Title: SEC
Name: DABNEY, DONNA
Address: 6450 ROCKSIDE WOODS, BOULEVARD S
City-St-Zip: INDEPENDENCE, OH 44131

Title: TRES
Name: HONG, PETER
Address: 6450 ROCKSIDE WOODS, BOULEVARD S
City-St-Zip: INDEPENDENCE, OH 44131

Title: VPD
Name: JARRAULT, OLIVIER
Address: 6450 ROCKSIDE WOODS, BOULEVARD S
City-St-Zip: INDEPENDENCE, OH 44131

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