

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006414

FILED
Apr 14, 2012
Secretary of State

Entity Name: HOWMET CORPORATION

Current Principal Place of Business:

6450 ROCKSIDE WOODS
BOULEVARD S
INDEPENDENCE, OH 44131

New Principal Place of Business:

1616 HARVARD AVENUE
CLEVELAND
OHIO, OH 44105 US

Current Mailing Address:

6450 ROCKSIDE WOODS
BOULEVARD S
INDEPENDENCE, OH 44131

New Mailing Address:

1616 HARVARD AVENUE
CLEVELAND
OHIO, OH 44105 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: P
Name: PEPPER, MICHAEL
Address: 1616 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105 US

Title: VP
Name: RANSLEY, SCOTT
Address: 1616 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105 US

Title: S
Name: DABNEY, DONNA
Address: 1616 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105 US

Title: T
Name: HONG, PETER
Address: 1616 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105 US

Title: DIR
Name: PEPPER, MICHAEL
Address: 1616 HARVARD AVENUE
City-St-Zip: CLEVELAND, OH 44105 US

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: DARETH JEFFERS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

_____ Date