

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P09437 (5)
1. Corporation Name
ALCOA SOUTH CAROLINA, INC.



Principal Place of Business 211 CHARLES STR BEAUFORT SC 29902 US	Mailing Address 1501 ALCOA BLDG. PITTSBURGH PA 15219
--	--

21 2. Principal Place of Business	26 2a. Mailing Address
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 03/18/1986	3a. Date of Last Report 04/29/1996
4. FEI Number 25-1421634	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	S	<input type="checkbox"/> DELETE
NAME	YURA, D. A.	
STREET ADDRESS	1501 ALCOA BUILDING	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DIEDERICH, J L	
STREET ADDRESS	1501 ALCOA BUILDING	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	COCHRANE, W. F.	
STREET ADDRESS	211 CHARLES ST.	
CITY-ST-ZIP	BEAUFORT SC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	NICHOLS, W G	
STREET ADDRESS	1501 ALCOA BUILDING	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	BURDETT, H W	
STREET ADDRESS	1501 ALCOA BLDG	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	HOLLOWAY, C E	
STREET ADDRESS	1501 ALCOA BUILDING	
CITY-ST-ZIP	PITTSBURGH PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Milner, R.	
2.3 STREET ADDRESS	1501 Alcoa Building	
2.4 CITY-ST-ZIP	Pittsburgh, PA 15219	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Wennemer, R. G.	
5.3 STREET ADDRESS	1501 Alcoa Building	
5.4 CITY-ST-ZIP	Pittsburgh, PA 15219	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* (D. A. Yura - Secretary) 4/21/97

CR2E034 (9/96)

ALCOA SOUTH CAROLINA, INC.

OFFICERS

TITLES

NAME

ADDRESS

PRESIDENT	W. F. COCHRANE	211 CHARLES ST., BEAUFORT, SC 29902
VICE PRESIDENT	P. H. LEROY	211 CHARLES ST., BEAUFORT, SC 29902
VICE PRESIDENT	A. F. LEVIN	211 CHARLES ST., BEAUFORT, SC 29902
VICE PRESIDENT	W. G. NICHOLS	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	B. W. ROBINSON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
SECRETARY	D. A. YURA	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT SECRETARY	L. S. MURDAUGH	211 CHARLES ST., BEAUFORT, SC 29902
TREASURER	R. G. WENNEMER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT TREASURER	C. E. HOLLOWAY	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
CONTROLLER	L. S. MURDAUGH	211 CHARLES ST., BEAUFORT, SC 29902
ASSISTANT CONTROLLER	B. K. DOERFLER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219

DIRECTORS

DIRECTOR

R. MILNER

1501 ALCOA BUILDING, PITTSBURGH, PA 15219