2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P09437 1. Entity Name 04-27-2004 90075 005 ***150.00 ALCOA SOUTH CAROLINA, INC. Principal Place of Business Mailing Address 211 COTTON DYKE RD DATAW ISLAND SC 29902 201 ISABELLA ST 94068196 **PITTSBURGH PA 15212-5858** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 25-1421634 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YURA, D. A. NAME 201 ISABELLA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PITTSBURGH PA 15212-5858** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HOLLOWAY, CE NAME NAME STREET ADDRESS 201 ISABELLA ST STREET ADDRESS CITY-ST-ZIP **PITTSBURGH PA 15212-5858** CITY-ST-ZIP Delete TITLE TITI F Change X Addition NAME SCHRECKER, JS = GRACE, CHRISTOPHER M. 211 TAYLOR STREET NAME STREET ADDRESS STREET ADDRESS 201 ISABELLA ST CITY-ST-ZIP PORT TOWNSEND, WA 98368 PITTSBURGH PA 15212-5858 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ☐ Addition DICKEL, R D NAME NAME STREET ADDRESS 201 ISABELLA ST STREET ADDRESS **PITTSBURGH PA 15212-5858** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE PLUMMER, WILLIAM B NAME NAME 390 PARK AVE. STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CITY-ST-ZIP AT TITLE AΤ Delete TITLE Change X Addition SCHRECKER, J S SAYAO, R. B. NAME NAME 390 PARK AVENUE 201 ISABELLA ST STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 PITTSBURGH PA 15212-5858 CITY-ST-ZIP CITY-ST-ZIP

FILED

mm LC LC LONATO D. DICKEL, VICE PRESIDENT 4/20/04 (412) 553-3197 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

I 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 report or supplemental 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 10 or Block 11 if

attachment

P09437

OFFICERS

NAME

TITLE

ALCOA SOUTH CAROLINA, INC.

ADDRESS

PRESIDENT	CHRISTOPHER M. GRACE	211 TAYLOR STREET: PORT TOWNSEND, WA 98368
VICE PRESIDENT	J. A. CAPONI	201 ISABELLA STREET, PITTSBURGH, PA 15212
VICE PRESIDENT	R. D. DICKEL	201 ISABELLA STREET, PITTSBURGH, PA 15212
VICE PRESIDENT	D.A. KLUTHE	201 ISABELLA STREET, PITTSBURGH, PA 15212
VICE PRESIDENT	P. H. LEROY	211 COTTON DYKE ROAD, DATAW ISLAND, SC 29920
VICE PRESIDENT	L. F. NICOL	201 ISABELLA STREET, PITTSBURGH, PA 15212
SECRETARY	D. A. YURA	201 ISABELLA STREET, PITTSBURGH, PA 15212
TREASURER	W. B. PLUMMER	390 PARK AVENUE, NEW YORK, NY 100022
ASSISTANT TREASURER	C.E. HOLLOWAY	390 PARK AVENUE, NEW YORK, NY 10022
ASSISTANT TREASURER	R. B. SAYAO	391 PARK AVENUE, NEW YORK, NY 100022
CONTROLLER	J. A. CAPONI	201 ISABELLA STREET, PITTSBURGH, PA 15212

DIRECTORS

NAME

TITLE

ADDRESS