

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09437

FILED
Apr 24, 2008
Secretary of State

Entity Name: ALCOA SOUTH CAROLINA, INC.

Current Principal Place of Business:

211 COTTON DYKE RD
DATAW ISLAND, SC 29902 US

New Principal Place of Business:

211 COTTON DYKE RD
DATAW ISLAND, SC 29920 US

Current Mailing Address:

211 COTTON DYKE RD
DATAW ISLAND, SC 29902 US

New Mailing Address:

211 COTTON DYKE RD
DATAW ISLAND, SC 29920 US

FEI Number: 25-1421634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: AS () Delete
Name: THUMMA, DIANE B
Address: 201 ISABELLA ST
City-St-Zip: PITTSBURGH, PA 152125858

Title: D () Delete
Name: HOLLOWAY, C E
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: GRACE, CHRISTOPHER M
Address: 211 TAYLOR ST.
City-St-Zip: PORT TOWNSEND, WA 98368

Title: VP () Delete
Name: DICKEL, R D
Address: 201 ISABELLA ST
City-St-Zip: PITTSBURGH, PA 152125858

Title: AT () Delete
Name: HAYES, PAUL A
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 15212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRACE, CHRISTOPHER M PRES
Address: 211 COTTON DYKE RD
City-St-Zip: DATAW ISLAND, SC 29920

Title: DAT (X) Change () Addition
Name: HOLLOWAY, CYNTHIA E DAT
Address: 211 COTTON DYKE RD
City-St-Zip: DATAW ISLAND, SC 29920

Title: AS (X) Change () Addition
Name: THUMMA, DIANE B AS
Address: 211 COTTON DYKE RD
City-St-Zip: DATAW ISLAND, SC 29920

Title: TRES (X) Change () Addition
Name: HONG, PETER TRES
Address: 211 COTTON DYKE RD
City-St-Zip: DATAW ISLAND, SC 29920

Title: VP (X) Change () Addition
Name: DICKEL, DONALD D VP
Address: 211 COTTON DYKE RD
City-St-Zip: DATAW ISLAND, SC 29920

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date