2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816176

Entity Name: ALCOA INC.

FILED Apr 23, 2015 Secretary of State CC4564293086

Current Principal Place of Business:

390 PARK AVENUE

NEW YORK. NY 10022-4608

Current Mailing Address:

390 PARK AVENUE

NEW YORK, NY 10022-4608 US

FEI Number: 25-0317820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

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

Officer/Director Detail :

CHAIRMAN AND CHIEF EXECUTIVE Title

Title

Title

Address

EXECUTIVE VICE PRESIDENT, CHIEF

LEGAL OFFICER AND SECRETARY

Name KLEINFELD, KLAUS

OFFICER

Name STRAUSS, AUDREY

390 PARK AVENUE Address

Address 390 PARK AVENUE

City-State-Zip: NEW YORK NY 10022-4608 City-State-Zip: NEW YORK NY 10022-4608

VICE PRESIDENT AND TREASURER Title

VICE PRESIDENT (TAX) Name KENNA, JOHN

HONG, PETER Name Address 390 PARK AVENUE

390 PARK AVENUE Address

City-State-Zip: NEW YORK NY 10022-4608

City-State-Zip: NEW YORK NY 10022-4608

Title **DIRECTOR (INDEPENDENT)** Title **DIRECTOR (INDEPENDENT)**

COLLINS, ARTHUR D. Name

Name ROBERTS, CAROL L.

Address 390 PARK AVENUE

Address 390 PARK AVENUE

City-State-Zip: NEW YORK NY 10022-4608 City-State-Zip: NEW YORK NY 10022-4608

DIRECTOR (INDEPENDENT) Title

Title **DIRECTOR (INDEPENDENT)**

Name O'NEAL, E. STANLEY Name ZEDILLO, ERNESTO

Address 390 PARK AVENUE

City-State-Zip: NEW YORK NY 10022-4608

390 PARK AVENUE

NEW YORK NY 10022-4608 City-State-Zip:

Continues on page 2

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: JOHN KENNA

VICE PRESIDENT (TAX)

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR (INDEPENDENT) Title DIRECTOR (INDEPENDENT)

NameOWENS , JAMESNameGUERON , JUDITHAddress390 PARK AVENUEAddress390 PARK AVENUE

City-State-Zip: NEW YORK NY 10022-4608 City-State-Zip: NEW YORK NY 10022-4608

Title DIRECTOR (INDEPENDENT) Title DIRECTOR (INDEPENDENT)

NameFULLER , KATHRYNNameREIF , L. RAFAELAddress390 PARK AVENUEAddress390 PARK AVENUE

City-State-Zip: NEW YORK NY 10022-4608 City-State-Zip: NEW YORK NY 10022-4608

Title DIRECTOR (INDEPENDENT) Title DIRECTOR (INDEPENDENT)

NameMORRIS , MICHAELNameRUSSO , PATRICIAAddress390 PARK AVENUEAddress390 PARK AVENUE

City-State-Zip: NEW YORK NY 10022-4608 City-State-Zip: NEW YORK NY 10022-4608

Title DIRECTOR (INDEPENDENT) Title DIRECTOR (INDEPENDENT)

Name TATA, RATAN Name SORRELL , SIR MARTIN

Address 390 PARK AVENUE Address 390 PARK AVENUE

City-State-Zip: NEW YORK NY 10022-4608 City-State-Zip: NEW YORK NY 10022-4608