

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857373

**FILED
Apr 16, 2013
Secretary of State
CC4344504854**

Entity Name: REYNOLDS METALS DEVELOPMENT COMPANY

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: 54-1241909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 :

Title PRESIDENT, DIRECTOR
Name WINTER, JAMES
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title VP
Name KENNA , JOHN
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title TREASURER
Name HONG, PETER
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title ASSISTANT SECRETARY
Name THUMMA, DIANE
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title ASSISTANT TREASURER
Name HAYES, PAUL
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title SECRETARY
Name HEETER , JEFFREY
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

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: DIANE THUMMA

ASSISTANT SECRETARY 04/16/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date