

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2014
Secretary of State
CC2833251503

Entity Name: HOWMET CORPORATION

Current Principal Place of Business:

3850 WHITE LAKE DRIVE
WHITEHALL, MI 49461

Current Mailing Address:

3850 WHITE LAKE DRIVE
WHITEHALL, MI 49461 US

FEI Number: 13-2838093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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 :

Title ASST. SECRETARY
Name THUMMA , DIANE
Address 3850 WHITE LAKE DRIVE
City-State-Zip: WHITEHALL MI 49461

Title PRESIDENT, DIRECTOR
Name PEPPER , MICHAEL
Address 3850 WHITE LAKE DRIVE
City-State-Zip: WHITEHALL MI 49461

Title TREASURER
Name HONG , PETER
Address 3850 WHITE LAKE DRIVE
City-State-Zip: WHITEHALL MI 49461

Title SECRETARY
Name SEEWALD, SCOTT E.
Address 3850 WHITE LAKE DRIVE
City-State-Zip: WHITEHALL MI 49461

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

ASST. SECRETARY

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date