

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 809912

1. Entity Name

REYNOLDS METALS COMPANY

Principal Place of Business

Mailing Address

6601 W BROAD ST
P O BOX 85587
RICHMOND VIRGINIA 23285
US

6601 W BROAD ST
P O BOX 85587
RICHMOND VIRGINIA 23285-5587
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-0355135

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SAG	<input type="checkbox"/> Delete
NAME	DABNEY, DONNA C.	
STREET ADDRESS	6601 W. BROAD STREET	
CITY-ST-ZIP	RICHMOND VA	
TITLE	DC	<input type="checkbox"/> Delete
NAME	SHEEHAN, JEREMIAH J.	
STREET ADDRESS	6601 W. BROAD STREET	
CITY-ST-ZIP	RICHMOND VA	
TITLE	V	<input type="checkbox"/> Delete
NAME	JERROLD, DOUGLAS M	
STREET ADDRESS	6601 W. BROAD STREET	
CITY-ST-ZIP	RICHMOND VA 23230	
TITLE	VT	<input type="checkbox"/> Delete
NAME	TAYLOR, JULIAN H.	
STREET ADDRESS	6601 W. BROAD STREET	
CITY-ST-ZIP	RICHMOND VA	
TITLE	VG	<input type="checkbox"/> Delete
NAME	JONES, D MICHAEL	
STREET ADDRESS	6601 W. BROAD STREET	
CITY-ST-ZIP	RICHMOND VA	
TITLE	DVC	<input type="checkbox"/> Delete
NAME	REYNOLDS, RANDOLPH N.	
STREET ADDRESS	6601 WEST BROAD STREET	
CITY-ST-ZIP	RICHMOND VA	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature] Vice-President

4/3/00

(804) 281-4549

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas M. Jerrold

Date

Daytime Phone #

CR2E034 (9/99)



DO NOT WRITE IN THIS SPACE

FILED
Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90051 010 ***150.00

REYNOLDS METALS COMPANY

OFFICERS

Chairman of the Board & Chief Executive Officer	Jeremiah J. Sheehan	6601 West Broad Street, Richmond, VA
Vice Chairman & Executive Officer	Randolph N. Reynolds	6601 West Broad Street, Richmond, VA
Executive Vice President & Chief Financial Officer	William E. Leahey, Jr.	6601 West Broad Street, Richmond, VA
Senior Vice President	Thomas P. Christino	6603 West Broad Street, Richmond, VA
Senior Vice President	Donald T. Cowles	6603 West Broad Street, Richmond, VA
Senior Vice President	Eugene M. Desvermine	6601 West Broad Street, Richmond, VA
Senior Vice President & Controller	Allen M. Earehart	6601 West Broad Street, Richmond, VA
Senior Vice President & General Counsel	D. Michael Jones	6601 West Broad Street, Richmond, VA
Senior Vice President	John M. Lowrie	6603 West Broad Street, Richmond, VA
Senior Vice President	Paul Ratki	6603 West Broad Street, Richmond, VA
Senior Vice President	C. Stephen Thomas	6603 West Broad Street, Richmond, VA
Vice President	Douglas M. Jerrold	6601 West Broad Street, Richmond, VA
Vice President	Ruth J. Mack	6603 West Broad Street, Richmond, VA
Vice President	Lou Anne J. Nabhan	6601 West Broad Street, Richmond, VA
Vice President	F. Robert Newman	6601 West Broad Street, Richmond, VA
Vice President	Edmund H. Polonitza	6601 West Broad Street, Richmond, VA
Vice President	William G. Reynolds, Jr.	6601 West Broad Street, Richmond, VA
Vice President	John F. Rudin	6603 West Broad Street, Richmond, VA
Vice President, Treasurer	Julian H. Taylor	6601 West Broad Street, Richmond, VA
Secretary & Assistant General Counsel	Donna C. Dabney	6601 West Broad Street, Richmond, VA
Assistant General Counsel	John B. Donohue, Jr.	6601 West Broad Street, Richmond, VA
Assistant Secretary	Carol L. Dillon	6601 West Broad Street, Richmond, VA
Assistant Secretary	Brenda A. Hart	6601 West Broad Street, Richmond, VA
Assistant Treasurer	Charles D. McLane, Jr.	6601 West Broad Street, Richmond, VA
Assistant Controller	James J. Wright	6601 West Broad Street, Richmond, VA

DIRECTORS

Chairman	Jeremiah J. Sheehan	6601 West Broad Street, Richmond, VA
	Patricia C. Barron	Xerox Engineering Systems, 300 Main Street, E. Rochester, NY
	John R. Hall	Ashland Oil Co., 1000 Ashland Drive, Russell, KY
	Robert L. Hintz	6601 West Broad Street, Richmond, VA
	William H. Joyce	Union Carbide Corporation, 39 Old Ridgebury Road, Danbury, CT
	Mylle B. Mangum	Holiday Inn Worldwide, Three Ravinia Drive, Atlanta, GA
	D. Larry Moore	Honeywell, Inc., 2701 4th Avenue South Minneapolis, MN
	Randolph N. Reynolds	6601 West Broad Street, Richmond, VA
	James M. Ringler	Premark International, Inc., 1717 Deerfield Road, Deerfield, IL
	Samuel C. Scott, III	CPC International, Inc., 700 Sylvan Avenue Englewood Cliffs, NJ
	Joe B. Wyatt	Vanderbilt University, 211 Kirkland Hall Nashville, TN