

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 809912

1. Entity Name

REYNOLDS METALS COMPANY

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90663 038 ***150.00

0090221 AT

Principal Place of Business

Mailing Address

6601 W BROAD ST
P O BOX 85587
RICHMOND VA 23285
US6601 W BROAD ST
P O BOX 85587
RICHMOND VA 23285
US

2. Principal Place of Business

3. Mailing Address

6603 West Broad St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Richmond, VA 23230

City & State

4. FEI Number

54-0355135

Applied For

Not Applicable

Zip

23230

Country

Zip

Country

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. 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 ☐ Delete
NAME DABNEY, DONNA C.
STREET ADDRESS 6601 W. BROAD STREET
CITY-ST-ZIP RICHMOND VATITLE SAG ☒ Change ☐ Addition
NAME DABNEY, DONNA C
STREET ADDRESS 6603 WEST BROAD ST
CITY-ST-ZIP RICHMOND, VA 23230TITLE DC ☐ Delete
NAME KEALSON, RICHARD B
STREET ADDRESS 201 ISABELLA ST
CITY-ST-ZIP PITTSBURGH PA 15212TITLE DC ☒ Change ☐ Addition
NAME KEALSON, RICHARD B
STREET ADDRESS 390 PARK AVE
CITY-ST-ZIP NEW YORK, NY 10022TITLE VP ☐ Delete
NAME DICKEL, RONALD
STREET ADDRESS 201 ISABELLA ST
CITY-ST-ZIP PITTSBURGH PA 15212TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T ☐ Delete
NAME PLUMMER, WILLIAM B
STREET ADDRESS 201 ISABELLA ST
CITY-ST-ZIP PITTSBURGH PA 15212TITLE T ☒ Change ☐ Addition
NAME PLUMMER, WILLIAM B
STREET ADDRESS 390 PARK AVE
CITY-ST-ZIP NEW YORK, NY 10022TITLE VG ☐ Delete
NAME PURTELL, LAWRENCE R
STREET ADDRESS 201 ISABELLS ST
CITY-ST-ZIP PITTSBURGH PA 15212TITLE VG ☒ Change ☐ Addition
NAME PURTELL, LAWRENCE R
STREET ADDRESS 390 PARK AVE
CITY-ST-ZIP NEW YORK, NY 10022TITLE DVC ☒ Delete
NAME REYNOLDS, RANDOLPH N.
STREET ADDRESS 6601 WEST BROAD STREET
CITY-ST-ZIP RICHMOND VATITLE ☐ Change ☐ 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:

Ronald D. Dickel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/02

Date

412-553-4026

Daytime Phone #

CR2E034 (9/01)

REYNOLDS METALS COMPANY

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
PRESIDENT & SECRETARY	DONNA C. DABNEY	6601 WEST BROAD STREET, RICHMOND, VA 23230
VICE PRESIDENT & CFO	DONALD A. KLUTHE	201 ISABELLA STREET, PITTSBURGH, PA 15212
EXECUTIVE VICE PRESIDENT	WILLIAM E. LEAHEY, JR.	390 PARK AVENUE, NEW YORK, NY 10022-4608
EXEC. VP & GENERAL COUNSEL	LAWRENCE R. PURTELL	390 PARK AVENUE, NEW YORK, NY 10022-4608
VICE PRESIDENT, CONTROLLER	JULIE A. CAPONI	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	RONALD D. DICKEL	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT, ADMINISTRATION	ALLEN M. EAREHART	6601 WEST BROAD STREET, RICHMOND, VA 23230
VICE PRESIDENT	PAULA J. JESION	201 ISABELLA STREET, PITTSBURGH, PA 15212
VICE PRESIDENT, CONSUMER PRODUCTS	RUTH J. MACK	6603 WEST BROAD STREET, RICHMOND, VA 23230
VICE PRESIDENT	JAMES R. MICHAUD	830 CRESCENT DRIVE, FRANKLIN, TN 37067
VICE PRESIDENT, TREASURER	WILLIAM B. PLUMMER	390 PARK AVENUE, NEW YORK, NY 10022-4608
VICE PRESIDENT	ALAN C. RENKEN	390 PARK AVENUE, NEW YORK, NY 10022-4608
VICE PRESIDENT	IRENE SCHMIDT	AVENUE D'OUCHY 61, 1006 LAUSANNE SWITZERLAND
ASSISTANT SECRETARY	BRENDA A. HART	390 PARK AVENUE, NEW YORK, NY 10022-4608
ASSISTANT SECRETARY	DEBORAH N. MIDKIFF	6603 WEST BROAD STREET, RICHMOND, VA 23230
ASSISTANT SECRETARY	DOLORES A. YURA	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
ASSISTANT TREASURER	JUDITH S. SCHRECKER	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
ASSISTANT TREASURER	JAMES J. WRIGHT	390 PARK AVENUE, NEW YORK, NY 10022-4608

DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
DIRECTOR	DONNA C. DABNEY	6601 WEST BROAD STREET, RICHMOND, VA 23230
DIRECTOR	RICHARD B. KELSON	390 PARK AVENUE, NEW YORK, NY 10022-4608
DIRECTOR	LAWRENCE R. PURTELL	390 PARK AVENUE, NEW YORK, NY 10022-4608

Attachment to De # 809912/627063