

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90498 022 ***150.00

DOCUMENT # 809912	
1. Entity Name REYNOLDS METALS COMPANY	

Principal Place of Business 6603 WEST BROAD STREET RICHMOND VA 23230 US	Mailing Address 201 ISABELLA STREET PITTSBURGH PA 15212 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

04033829



MOORE CR2E034 (11/03)

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 CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PSD ☐ Delete	NAME DABNEY, DONNA C STREET ADDRESS 6603 WEST ROAD STREET CITY-ST-ZIP RICHMOND VA 23230	TITLE DV ☒ Change ☐ Addition	NAME DABNEY, DONNA C. STREET ADDRESS 6603 WEST BROAD STREET CITY-ST-ZIP RICHMOND, VA 23230
TITLE VCFO ☐ Delete	NAME KLUTHE, DONALD A STREET ADDRESS 201 ISABELLA STREET CITY-ST-ZIP PITTSBURGH PA 15212	TITLE ☐ Change ☐ Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE EVP ☐ Delete	NAME LEAHEY, WILLIAM E JR STREET ADDRESS 390 PARK AVENUE CITY-ST-ZIP NEW YORK NY 10022-4608	TITLE P ☒ Change ☐ Addition	NAME LEAHEY, WILLIAM E. JR. STREET ADDRESS 390 PARK AVENUE CITY-ST-ZIP NEW YORK, NY 10022-4608
TITLE EVDG ☐ Delete	NAME PURTELL, LAWRENCE R STREET ADDRESS 390 PARK AVENUE CITY-ST-ZIP NEW YORK NY 10022	TITLE ☐ Change ☐ Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE VP ☐ Delete	NAME DICKEL, RONALD D STREET ADDRESS 201 ISABELLA STREET CITY-ST-ZIP PITTSBURGH PA 15212-5858	TITLE ☐ Change ☐ Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE D ☐ Delete	NAME KELSON, RICHARD B STREET ADDRESS 390 PARK AVENUE CITY-ST-ZIP NEW YORK NY 10022-4608	TITLE ☐ Change ☐ Addition	NAME STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Ronald D. Dickel, Vice President** **4/15/04** **412-553-3197**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
#009912
157030829

REYNOLDS METALS COMPANY

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
WILLIAM E. LEAHEY, JR.	PRESIDENT	390 PARK AVENUE, NEW YORK, NY 10022-4608
DONALD A. KLUTHE	VICE PRESIDENT	201 ISABELLA STREET, PITTSBURGH, PA 15212
DONNA C. DABNEY	VICE PRESIDENT	6603 WEST BROAD STREET, RICHMOND, VA 23230
ROBERT S. BEAR	VICE PRESIDENT	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
JULIE A. CAPONI	VICE PRESIDENT, CONTROLLER	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
RONALD D. DICKEL	VICE PRESIDENT	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
PAULA J. JESION	VICE PRESIDENT	201 ISABELLA STREET, PITTSBURGH, PA 15212
RUTH J. MACK	VICE PRESIDENT, CONSUMER PRODUCT	6603 WEST BROAD STREET, RICHMOND, VA 23230
WILLIAM B. PLUMMER	VICE PRESIDENT, TREASURER	390 PARK AVENUE, NEW YORK, NY 10022-4608
RUSSELL W. PORTER, JR.	VICE PRESIDENT	201 ISABELLA STREET, PITTSBURGH, PA 15212
JUDITH L. NOCITO	SECRETARY	390 PARK AVENUE, NEW YORK, NY 10022-4608
LUISA VISCONTI-DALY	ASSISTANT SECRETARY	390 PARK AVENUE, NEW YORK, NY 10022-4608
DOLORES A. YURA	ASSISTANT SECRETARY	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
JUDITH S. SCHRECKER	ASSISTANT TREASURER	8550 W. BRYN MAWR AVE., CHICAGO, IL 60631
CYNTHIA E. HOLLOWAY	ASSISTANT TREASURER	390 PARK AVENUE, NEW YORK, NY 10022-4608

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
DONNA C. DABNEY	DIRECTOR	6603 WEST BROAD STREET, RICHMOND, VA 23230
RICHARD B. KELSON	DIRECTOR	390 PARK AVENUE, NEW YORK, NY 10022-4608
LAWRENCE R. PURTELL	DIRECTOR	390 PARK AVENUE, NEW YORK, NY 10022-4608