

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809912

FILED
Apr 24, 2008
Secretary of State

Entity Name: REYNOLDS METALS COMPANY

Current Principal Place of Business:

6603 WEST BROAD STREET
RICHMOND, VA 23230 US

New Principal Place of Business:

Current Mailing Address:

201 ISABELLA STREET
PITTSBURGH, PA 15212 US

New Mailing Address:

6603 WEST BROAD STREET
RICHMOND, VA 23230 US

FEI Number: 54-0355135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: DABNEY, DONNA C
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VCFO () Delete
Name: KLUTHE, DONALD A
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 15212

Title: P () Delete
Name: THOMAS, PAUL D
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Delete
Name: PURTELL, LAWRENCE R
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Delete
Name: DICKEL, RONALD D
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 152125858

Title: AS (X) Delete
Name: THUMMA, DIANE B
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 15212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: DABNEY, DONNA C DVPS
Address: 6603 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

Title: PRES (X) Change () Addition
Name: THOMAS, PAUL D PRES
Address: 6603 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

Title: TRES (X) Change () Addition
Name: HONG, PETER TRES
Address: 6603 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/24/2008

Electronic Signature of Signing Officer or Director

Date