

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809912

FILED
Mar 21, 2011
Secretary of State

Entity Name: REYNOLDS METALS COMPANY

Current Principal Place of Business:

390 PARK AVENUE
NEW YORK, NY 100224608

New Principal Place of Business:

390 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

390 PARK AVENUE
NEW YORK, NY 100224608

New Mailing Address:

390 PARK AVENUE
NEW YORK, NY 10022

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: THUESTAD, JOHN
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: DPVP
Name: DABNEY, DONNA
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: TRES
Name: HONG, PETER
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: ASEC
Name: SMITH, MELANIE
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: ATRE
Name: HAYES, PAUL
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: WINTER, JAMES
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

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: KELLY LETTMANN

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date