

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
- 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **811326** (8)

1. Corporation Name

KAISER ALUMINUM & CHEMICAL CORPORATION

Principal Place of Business

6177 SUNOL BLVD
SVE/2600 /
PLEASANTON CA 94566
US

Mailing Address

5847 SAN FELIPE
SUITE 2600
HOUSTON TX 77057
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/25/1956

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

94-0928288

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	HURWITZ, C. E
STREET ADDRESS	5847 SAN FELIPE, S2600
CITY - ST - ZIP	HOUSTON TX 77057
TITLE	P
NAME	HAYMAKER, G.T. JR.
STREET ADDRESS	5847 SAN FELIPE, SUITE 2600
CITY - ST - ZIP	HOUSTON, TX 77057
TITLE	VP
NAME	LADUC, J.T.
STREET ADDRESS	5847 SAN FELIPE, ST2600
CITY - ST - ZIP	HOUSTON, TX 77057
TITLE	VP
NAME	IRELAN, R.W.
STREET ADDRESS	5847 SAN FELIPE, ST 2600
CITY - ST - ZIP	HOUSTON, TX 77057
TITLE	VP
NAME	BONN, J.A.
STREET ADDRESS	6177 SUNOL BLVD
CITY - ST - ZIP	PLEASANTON CA 94566
TITLE	S
NAME	WADE, B L
STREET ADDRESS	5847 SAN FELIPE #2600
CITY - ST - ZIP	HOUSTON TX 77057

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP	77057	
2.1 TITLE	CEO	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP	94566	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP	77057	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Russell D. Brown

Russell D. Brown
Assistant Secretary

4-14-95

(713) 975-7600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8132C

Kaiser Aluminum & Chemical Corporation

Directors:

Robert J. Cruikshank
George T. Haymaker, Jr.
Charles E. Hurwitz
Ezra G. Levin
Robert Marcus
Paul D. Rusan

5847 San Felipe, Suite 2600, Houston, TX 77057
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919 Third Ave., New York, NY 10022
2700 Scott St., San Francisco, CA 94123
33 Greentree Road, Wheeling, WV 26003

Corporate Officers:

George T. Haymaker, Jr.
Joseph A. Bonn
Robert E. Cole
John E. Daniel
Richard B. Evans
Robert W. Irean
John T. La Duc
Anthony R. Piemo
Geoffrey W. Smith
Byron L. Wade

Lawrence L. Watts

Charlie Alongi
Kris S. Vasan
Arthur S. Donaldson
Ross Hambly
Ronald L. Reman
Bernard L. Birkel
Lisa S. Blaha
Russell D. Brown
John Wm. Niemand II

Chairman & Chief Executive Officer
Vice President, Planning & Admin.
Vice President, Government Affairs
Vice President, Primary Aluminum
Vice President, Flat-Rolled Products
Vice President, Public Relations
Vice President & Chief Financial Officer
Vice President & General Counsel
Vice President, Alumina
Vice President, Secretary
& Deputy General Counsel
Vice President, Alumina
& International Development

Controller
Treasurer
Assistant Controller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

5847 San Felipe, Suite 2600, Houston, TX 77057
6177 Sunol Blvd., Pleasanton, CA 94566
900 - 17th St., N.W., Washington, DC 20006
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