

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

PROMT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 811326 (8)

1. Corporation Name

KAISER ALUMINUM & CHEMICAL CORPORATION

Principal Place of Business

6177 SUNOL BLVD
STE 2600
PLEASANTON CA 94566
US

Mailing Address

5847 SAN FELIPE
SUITE 2600
HOUSTON TX 77057
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/25/1956

3a. Date of Last Report
04/24/1995

4. FEI Number

94-0928288

Applied For

Not Applicable

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

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

HURWITZ, C. E
5847 SAN FELIPE, S2600
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

HAYMAKER, G.T. JR.
5847 SAN FELIPE, SUITE 2600
HOUSTON, TX 77057

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CFO

LADUC, J.T.
5847 SAN FELIPE, ST2600
HOUSTON, TX 77057

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

IRELAN, R.W.
5847 SAN FELIPE, ST 2600
HOUSTON, TX 77057

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

BONN, J.A.
6177 SUNOL BLVD
PLEASANTON CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S

WADE, B L
5847 SAN FELIPE #2600
HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Houston, Texas 77057

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

400001819804
-05/14/96--01017--001
***200.00

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Pleasanton, California 94566

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

Houston, Texas 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 119.07(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 607, 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
Assistant Secretary

Russell D. Brown
Assistant Secretary

4/29/96

(713) 267-3804

Date

Daytime Phone

CR2E034 (12/95)

8/1326

2-2

KAISER ALUMINUM & CHEMICAL CORPORATION

Directors:

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

5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
919 Third Ave., New York, NY 10022
2700 Scott St., San Francisco, CA 94123
5847 San Felipe, Suite 2600, Houston, TX 77057

Corporate Officers:

George T. Haymaker, Jr.

Charles E. Hurwitz
Joseph A. Bonn
Robert E. Cole
John E. Daniel

Richard B. Evans
Robert W. Irelan
John T. La Duc
Alan G. Longmuir
Raymond J. Milichovich

James T. Owen

Joseph Peganoff

Anthony R. Pierno
Geoffrey W. Smith
Byron L. Wade

Lawrence L. Watts
Arthur S. Donaldson
Kris S. Vasan
Karen A. Twitchell
Ross Hambly
Ronald L. Reman
Daniel J. Rinkenberger
Bernard L. Birkel
Lisa S. Blaha
Russell D. Brown
John Wm. Niemand II

Chairman of the Board
& Chief Executive Officer
Vice Chairman of the Board
Vice President - Planning & Admin.
Vice President - Government Affairs
Vice President - President of Kaiser
Primary Products
Vice President - President of Kaiser Micromills
Vice President - Public Relations
Vice President & Chief Financial Officer
Vice President - Research and Development
Vice President - President of Kaiser
Flat Rolled Products
Vice President - President of Kaiser
Extruded Products
Vice President - President of Kaiser
Forged Products
Vice President & General Counsel
Vice President - President of Kaiser Alumina
Vice President, Secretary
& Deputy General Counsel
Vice President - President of Kaiser International
Controller
Vice President - Financial Risk Management
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

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

6177 Sunol Blvd., Pleasanton, CA 94566
6177 Sunol Blvd., Pleasanton, CA 94566
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
6177 Sunol Blvd., Pleasanton, CA 94566

15000 East Euclid, Spokane, WA 99215

14651 Dallas Parkway, Suite 814, Dallas, TX 75240

1015 East 12th St., Erie, PA 16503
5847 San Felipe, Suite 2600, Houston, TX 77057
5555 Hilton Avenue, Baton Rouge, LA 70808

5847 San Felipe, Suite 2600, Houston, TX 77057
5555 Hilton Avenue, Baton Rouge, LA 70808
6177 Sunol Blvd., Pleasanton, CA 94566
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
6177 Sunol Blvd., Pleasanton, CA 94566
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
6177 Sunol Blvd., Pleasanton, CA 94566