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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 77057-3010
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/25/1956

3a. Date of Last Report

05/01/1996

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

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do 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 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.

Russell D. Brown

4/2/97

CR2E034 (9/96)

KAISER ALUMINUM & CHEMICAL CORPORATION

Directors:

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

2001 Kirby, Suite 313, Houston, TX 77019
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
24437 Russell Road, Suite 240, Kent, WA 98032

Corporate Officers:

George T. Haymaker, Jr.

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

John T. La Duo
Alan G. Longmair
Raymond J. Milovich

Jack A. Hookema

Bruce E. Butler
Geoffrey W. Smith

Kris S. Vasan
Byron L. Wade

Lawrence L. Watts

Arthur S. Donaldson
Karen A. Twitshell
Ross Hamby
Ronald L. Raman
Daniel J. Rinkenberger
Bernard L. Birkel
Lisa S. Blaha
Charles B. Brown
Russell D. Brown
Daniel H. Dahlen
John Wm. Niemand II

President, Chairman of the Board, & Chief
Executive Officer
Vice Chairman of the Board
Vice President - Planning & Development
Vice President - Government Affairs
Vice President - President of Kaiser Primary
Products
Vice President & Chief Financial Officer
Vice President - Research and Development
Vice President - President of Kaiser Flat Rolled
Products
Vice President and President of Kaiser
Engineered Products
Vice President & General Counsel
Vice President - President of Kaiser Aluminum
Commodities
Vice President - Financial Risk Management
Vice President, Secretary & Deputy General
Counsel
Vice President - Administration and President of
Kaiser Aluminum International
Controller
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

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

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

6177 Sunol Blvd., Pleasanton, CA 94566

30041 Saddleridge Drive, San Juan Capistrano, CA 92675
5847 San Felipe, Suite 2600, Houston, TX 77057

5555 Hilton Avenue, Baton Rouge, LA 70808
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