

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 014 ***150.00

0543488

DOCUMENT # **811326**

1. Corporation Name

KAISER ALUMINUM & CHEMICAL CORPORATION

Principal Place of Business

**6177 SUNOL BLVD
PLEASANTON CA 94566
US**

Mailing Address

**5847 SAN FELIPE
SUITE 2600
HOUSTON TX 77057
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

09/25/1956

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE **D**
NAME **HURWITZ, C. E**
STREET ADDRESS **5847 SAN FELIPE, S2600**
CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **DCEO**
NAME **HAYMAKER, G.T. JR.**
STREET ADDRESS **5847 SAN FELIPE, SUITE 2600**
CITY-ST-ZIP **HOUSTON, TX 77057**

TITLE **CFO**
NAME **LADUC, J.T.**
STREET ADDRESS **5847 SAN FELIPE, ST2600**
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 **NIEMAND, JOHN WM II**
STREET ADDRESS **5847 SAN FELIPE #2600**
CITY-ST-ZIP **HOUSTON TX 77057**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward A. Kaplan
Assistant Secretary

4/29/99

(713) 267-3777

Date

Daytime Phone #

CR2E034 (11/98)

535496-90194-14
Doc #811326

KAISER ALUMINUM & CHEMICAL CORPORATION

Directors:

Robert J. Cruikshank
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.

Chairman of the Board & Chief
Executive Officer

Charles E. Hurwitz
Raymond J. Milchovich
John T. La Duc

Vice Chairman of the Board
President and Chief Operating Officer
Executive Vice President and Chief Financial
Officer

Joseph A. Bonn
E. Bruce Butler
Robert E. Cole
Wayne R. Hale

Vice President, Planning and Development
Vice President & General Counsel
Vice President, Government Affairs
Vice President, and President of Kaiser Primary
Products

Jack A. Hockema

Vice President, and President of Kaiser
Engineered Products

W. Scott Lamb

Vice President, Investor Relations and Corporate
Communications

Daniel D. Maddox
Keith T. Milne
Ronald L. Reman
Geoffrey W. Smith

Vice President and Controller
Vice President, Corporate Development
Vice President, Taxes
Vice President, and President of Kaiser Aluminum
Commodities

Karen A. Twitchell
Kris S. Vasan
John H. Walker

Vice President and Treasurer
Vice President, Financial Risk Management
Vice President, and President of Kaiser Flat-Rolled
Products

John Wm. Niemand II
David A. Cheadle
Charles B. Brown
Nancy N. Campbell
Daniel H. Dahlen
Edward A. Kaplan

Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

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5847 San Felipe, Suite 2600, Houston, TX 77057
655 - 15th St., N.W., Suite 200, Washington, DC 20005

6177 Sunol Blvd., Pleasanton, CA 94566

30041 Saddleridge Drive, San Juan Capistrano, CA 92675

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1111 Airline Highway, Gramercy, LA 70052
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057

15000 E. Euclid, Spokane, WA 99216
5847 San Felipe, Suite 2600, Houston, TX 77057
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