

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 811326

1. Entity Name

KAISER ALUMINUM & CHEMICAL CORPORATION

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90184 024 ***150.00

Principal Place of Business

Mailing Address

6177 SUNOL BLVD
PLEASANTON CA 94566
US

5847 SAN FELIPE
SUITE 2600
HOUSTON TX 77057-3010
US

2. Principal Place of Business

5847 San Felipe

3. Mailing Address

Suite, Apt. #, etc.

2600

Suite, Apt. #, etc.

City & State
Houston, TX

City & State

4. FEI Number

94-0928288

Applied For

Not Applicable

Zip

77057

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCOB ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
LADUC, J.T.
5847 SAN FELIPE, ST2600
HOUSTON, TX 77057 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BONN, J.A.
6177 SUNOL BLVD
PLEASANTON CA 94566 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5847 San Felipe, Suite 2600
Houston, TX 77057 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
NIEMAND, JOHN WM II
5847 SAN FELIPE #2600
HOUSTON TX 77057 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
EDWARD A. KAPLAN
5847 SAN FELIPE, SUITE 2600
HOUSTON, TX 77057 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 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 4/30/00 713-267-3777

Date

Daytime Phone #

CR2E034 (9/99)

Attach
00055299
DH 8/13/06

KAISER ALUMINUM & CHEMICAL CORPORATION

Directors:

Robert J. Cruikshank
George T. Haymaker, Jr.
Charles E. Hurwitz
Ezra G. Levin
Raymond J. Milchovich
James D. Woods

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
5847 San Felipe, Suite 2600, Houston, TX 77057
600 Travis Street, Houston, TX 77002

Corporate Officers:

George T. Haymaker, Jr.	Chairman of the Board
Charles E. Hurwitz	Vice Chairman
Raymond J. Milchovich	President, Chief Executive Officer and Chief Operating Officer
John T. La Duc	Executive Vice President and Chief Financial Officer
Jack A. Hockema	Executive Vice President, and President of Kaiser Fabricated Products
J. Kent Friedman	Senior Vice President and General Counsel
John Barneson	Vice President and Chief Administrative Officer
Joseph A. Bonn	Vice President, Commodities Marketing, Corporate Planning and Development
Robert E. Cole	Vice President, Government Affairs
Wayne R. Hale	Vice President, and President of Kaiser Primary Products
W. Scott Lamb	Vice President, Investor Relations and Corporate Communications
Daniel D. Maddox	Vice President and Controller
Ronald L. Reman	Vice President, Special Initiatives
Geoffrey W. Smith	Vice President, and President of Kaiser Alumina
Karen A. Twitchell	Vice President and Treasurer
Kris S. Vasan	Vice President, Financial Risk Management
John H. Walker	Vice President, and President of Kaiser Flat-Rolled Products
Robert W. Warnock	Vice President, Performance Measurement and Analysis
John Wm. Niemand II	Secretary
David A. Cheadle	Assistant Treasurer
Nancy N. Campbell	Assistant Secretary
Daniel H. Dahlen	Assistant Secretary
Edward A. Kaplan	Assistant Secretary

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28202 Cabot Road, Suite 510, Laguna Niguel, CA 92677
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057

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

Riverfront Office Park, 534 E. Trent, Spokane, WA 99202

5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
9111 Interline Avenue, Suite 1A, Baton Rouge, LA 70809
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057

Riverfront Office Park, 534 E. Trent, Spokane, WA 99202

5847 San Felipe, Suite 2600, Houston, TX 77057
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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

As of March 1, 2000