

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 811326**

1. Entity Name

**KAISER ALUMINUM & CHEMICAL CORPORATION****FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 90403 036 \*\*\*150.00

**657415**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

5847 SAN FELIPE  
#2600  
HOUSTON TX 77057  
US5847 SAN FELIPE  
SUITE 2600  
HOUSTON TX 77057  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **94-0928288**

Applied For

Not Applicable

Zip

Country

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, 2001 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 **D** ☐ Delete  
NAME **HURWITZ, C. E**  
STREET ADDRESS **5847 SAN FELIPE, S2600**  
CITY-ST-ZIP **HOUSTON TX 77057**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **DCOB** ☐ Delete  
NAME **HAYMAKER, G.T. JR.**  
STREET ADDRESS **5847 SAN FELIPE, SUITE 2600**  
CITY-ST-ZIP **HOUSTON TX 77057**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **CFO** ☐ Delete  
NAME **LADUC, J.T.**  
STREET ADDRESS **5847 SAN FELIPE, ST2600**  
CITY-ST-ZIP **HOUSTON, TX 77057**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VP** ☐ Delete  
NAME **BONN, J.A.**  
STREET ADDRESS **5847 SAN FELIPE STE 2600**  
CITY-ST-ZIP **HOUSTON TX 77057**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **S** ☐ Delete  
NAME **NIEMAND, JOHN WM II**  
STREET ADDRESS **5847 SAN FELIPE #2600**  
CITY-ST-ZIP **HOUSTON TX 77057**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **AS** ☐ Delete  
NAME **KAPLAN, EDWARD A**  
STREET ADDRESS **5847 SAN FELIPE STE 2600**  
CITY-ST-ZIP **HOUSTON TX 77057**TITLE ☒ Change ☐ Addition  
NAME **Nancy N. Campbell**  
STREET ADDRESS  
CITY-ST-ZIP

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  
Vice President of Taxes

Date

713-267-3777

Daytime Phone #

CR2E034 (10/00)

**KAISER ALUMINUM  
& CHEMICAL CORPORATION**

Attachment 657415  
# 871326

April 26, 2001

**CERTIFIED MAIL #7000 1530 0003 7746 9334**

Florida Department of State  
Uniform Business Report  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is the Florida 2001 Uniform Business Report for Kaiser Aluminum & Chemical Corporation, FEIN 94-0928288.

Also enclosed is a check in the amount of \$150.00 in payment of annual filing fee.

If you have any questions, please do not hesitate to contact me at (713) 267-3883.

Sincerely,



Andrew D. Hunter  
Senior Manager,  
State and Local Taxes

ADH/av

Enclosures: As stated

Attachment

657415

# 811326

KAISER ALUMINUM & CHEMICAL CORPORATION

Directors:

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

2001 Kirby, Suite 313, Houston, TX 77019  
1001 Fannin Street, Houston, TX 77002  
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 and Chief Executive 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
James L. Chapman	Vice President of Primary Aluminum Operations
Robert E. Cole	Vice President, Government Affairs
W. Scott Lamb	Vice President, Investor Relations and Corporate Communications
Daniel D. Maddox	Vice President and Controller
Ronald L. Reman	Vice President, Special Initiatives
Kris S. Vasan	Vice President, Strategic Risk Management
Robert W. Warnock	Vice President, Performance Measurement and Analysis
John Wm. Niemand II	Secretary
David A. Cheadle	Assistant Treasurer
John St. Wrba	Assistant Treasurer
Nancy N. Campbell	Assistant Secretary
Karen E. Herbert	Assistant Secretary
Edward A. Kaplan	Vice President of Taxes

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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  
Riverfront Office Park, 534 E. Trent, Spokane WA 99202  
655 - 15th St., N.W., Suite 200, Washington, DC 20005

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As of April 3, 2001