2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am § Secretary of State DOCUMENT # 811326 1. Entity Name KAISER ALUMINUM & CHEMICAL CORPORATION 05-08-2002 90005 003 ***150.00 Principal Place of Business Mailing Address 5847 SAN FELIPE 5847 SAN FELIPE #2600 **SUITE 2600** HOUSTON TX 77057 HOUSTON TX 77057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-0928288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HURWITZ, C. E NAME STREET ADDRESS 5847 SAN FELIPE, S2600 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77057** CITY-ST-ZIP TITLE DCOB ☐ Delete TITLE Change ☐ Addition NAME HAYMAKER, G.T. JR. NAME STREET ADDRESS 5847 SAN FELIPE, SUITE 2600 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77057. CITY-ST-ZIP **CFO** ☐ Delete TITLE ☐ Change ☐ Addition NAME LADUC, J.T. NAME STREET ADDRESS 5847 SAN FELIPE, ST2600 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE **EVP** Change ☐ Addition NAME BONN, J.A. NAME STREET ADDRESS 5847 SAN FELIPE STE 2600 STREET ADDRESS CITY-ST-ZIE **HOUSTON TX 77057** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NIEMAND, JOHN WM II STREET ADDRESS 5847 SAN FELIPE #2600 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77057 CITY-ST-ZIP TITLE ☐ Delete TITLE Change

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CAMPBELL, NANCY N

HOUSTON TX 77057

5847 SAN FELIPE STE 2600

NAME

STREET ADDRESS

CITY-ST-ZIP

REQUIRRONALD W. BARNHILL

ASSISTANT SECRETARY

RONALD W. BARNHILL

30/

713-267-3777

☐ Addition

(9/01)

CR2E034

ATTACH # 811326/6505

KAISER ALUMINUM & CHEMICAL CORPORATION

Directors:

Robert J. Cruikshank James T. Hackett George T. Haymaker, Jr. Charles E. Hurwitz Ezra G. Levin Jack A. Hockema

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

Corporate Officers:

Jack A. Hockema Edward F. Houff Charles E. Hurwitz John T. La Duc

John Barneson Joseph A. Bonn James L. Chapman Robert E. Cole Edward A. Kaplan

Harvey L. Perry

W. Scott Lamb

Daniel D. Maddox Daniel J. Rinkenberger Kerry A. Shiba Kris S. Vasan Robert W. Warnock

John Wm. Niemand II David A. Cheadle Nancy N. Campbell Karen E. Herbert Ronald W. Barnhill

George T. Haymaker, Jr. Chairman of the Board President and Chief Executive Officer Vice President and General Counsel Vice Chairman **Executive Vice President and Chief** Financial Officer Executive Vice President and President of Global Community Products

Senior Vice President & Chief Administrative Officer Executive Vice President, Corporate Development Vice President of Primary Aluminum Operations Vice President, Government Affairs Vice President of Taxes Vice President, Investor Relations and Corporate Communications Vice President and Controller

Vice President of Economic Analysis and Planning Vice President and Treasurer Senior Vice President, Strategic Risk Management Vice President, Performance Measurement and Analysis Secretary

Assistant Treasurer Assistant Secretary Assistant Secretary Assistant Secretary

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

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 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 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 5847 San Felipe, Suite 2600, Houston, TX 77057 5847 San Felipe, Suite 2600, Houston, TX 77057

As of April 17, 2002