

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90116 049 ***150.00

DOCUMENT # 811326

1. Entity Name

KAISER ALUMINUM & CHEMICAL CORPORATION



Principal Place of Business

**5847 SAN FELIPE
STE 2500
HOUSTON TX 77057
US**

Mailing Address

**5847 SAN FELIPE
STE 2500
HOUSTON TX 77057
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-0928288

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	HURWITZ, C. E	
STREET ADDRESS	5847 SAN FELIPE, S2600	
CITY-ST-ZIP	HOUSTON TX 77057	
TITLE	DCOB	<input type="checkbox"/> Delete
NAME	HAYMAKER, G.T. JR.	
STREET ADDRESS	5847 SAN FELIPE, SUITE 2600	
CITY-ST-ZIP	HOUSTON TX 77057	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	LADUC, J.T.	
STREET ADDRESS	5847 SAN FELIPE, ST2600	
CITY-ST-ZIP	HOUSTON, TX 77057	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BONN, J.A.	
STREET ADDRESS	5847 SAN FELIPE STE 2600	
CITY-ST-ZIP	HOUSTON TX 77057	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	NIEMAND, JOHN WM II	
STREET ADDRESS	5847 SAN FELIPE #2600	
CITY-ST-ZIP	HOUSTON TX 77057	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	CAMPBELL, NANCY N	
STREET ADDRESS	5847 SAN FELIPE STE 2600	
CITY-ST-ZIP	HOUSTON TX 77057	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Please see Statement 1 for complete	
STREET ADDRESS	listing of <u>current</u> Officers and Directors.	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald W. Barnhill, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ronald W. Barnhill 4/28/04

(713) 332-4781

Attachment

14019050

Statement 1

Kaiser Aluminum & Chemical Corporation

Document # 811326

FEI Number 94-0928288

Directors	Address
Robert J. Cruikshank	2001 Kirby, Suite 313 Houston, TX 77019
James T. Hackett	1201 Lake Robbins Drive The Woodlands, TX
George T. Haymaker, Jr.	440 Davis Court No. 1321 San Francisco, CA 94111
Charles E. Hurwitz	5847 San Felipe, Suite 2600 Houston, TX 77057
Ezra G. Levin	919 Third Avenue, 40th Floor New York, NY 10022
Jack A. Hockema	5847 San Felipe, Suite 2500 Houston, TX 77057
John D. Roach	100 Crescent Court, 7th Floor Dallas, TX 75201

Corporate Officers	Title	Address
George T. Haymaker, Jr.	Chairman of the Board	440 Davis Court No. 1321 San Francisco, CA 94111
Jack A. Hockema	President and Chief Executive Officer	5847 San Felipe, Suite 2500 Houston, TX 77057
John Barneson	Senior Vice President and Chief Administrative Officer	5847 San Felipe, Suite 2500 Houston, TX 77057
Kris S. Vasan	Senior Vice President, Strategic Risk Management	5847 San Felipe, Suite 2500 Houston, TX 77057
Edward F. Houff	Vice President, Secretary, and General Counsel	5847 San Felipe, Suite 2500 Houston, TX 77057
Edward A. Kaplan	Vice President of Taxes	5847 San Felipe, Suite 2500 Houston, TX 77057
W. Scott Lamb	Vice President, Investor Relations and Corporate Communications	5847 San Felipe, Suite 2500 Houston, TX 77057
Daniel D. Maddox	Vice President and Controller	5847 San Felipe, Suite 2500 Houston, TX 77057
Daniel J. Rinkenberger	Vice President of Economic Analysis and Planning	5847 San Felipe, Suite 2500 Houston, TX 77057
Kerry A. Shiba	Vice President, Treasurer and Chief Financial Officer	5847 San Felipe, Suite 2500 Houston, TX 77057
David A. Cheadle	Assistant Treasurer	5847 San Felipe, Suite 2500 Houston, TX 77057
Karen E. Herbert	Assistant Secretary	5847 San Felipe, Suite 2500 Houston, TX 77057
Ronald W. Barnhill	Assistant Secretary	5847 San Felipe, Suite 2500 Houston, TX 77057

Attachment

14619650

Statement 2

Kaiser Aluminum & Chemical Corporation

Document # 811326

FEI Number 94-0928288

Analysis of Capital Stock as of December 31, 2003

	Number of shares	Par value	Total
<u>Capital stock authorized:</u>			
Common	100,000,000	0.3333	33,330,000
Preferred	1,500,000	1.00	1,500,000
Preference	10,000,000	1.00	10,000,000
Preference	1,000,000	100.00	100,000,000
Total authorized stock	112,500,000		144,830,000

Capital stock issued:

Common	46,171,365	.33 1/3	15,390,455
Preference - 4 1/8	2,202	100.00	220,200
Preference - 4 3/4	1,539	100.00	153,900
Preference - 4 3/4 - 1959	3,022	100.00	302,200
Preference - 4 3/4 - 1966	1,906	100.00	190,600
	46,180,034		16,257,355