

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91889 025 ***150.00

DOCUMENT # 811326
1. Entity Name Kaiser Aluminum & Chemical Corporation

DO NOT WRITE IN THIS SPACE

11040526

2. Principal Place of Business 5847 San Felipe Suite, Apt. #, etc. Suite 2500 City & State Houston, TX Zip 77057 Country US	3. Mailing Address 5847 San Felipe Suite, Apt. #, etc. Suite 2500 City & State Houston, TX Zip 77057 Country US
--	--

DO NOT WRITE IN THIS SPACE

4. FEI Number 94-0928288	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
C T Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.

City
Plantation
FL
Zip Code
33324

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached listing of Officers and Directors	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE 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 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

Daytime Phone #

5/10/03 (713) 267-3777

CR2E034B (12/02)

Directors	Address
Robert J. Cruikshank	2001 Kirby, Suite 313 Houston, TX 77019
James T. Hackett	1001 Fannin Street Houston, TX 77002
George T. Haymaker, Jr.	5847 San Felipe, Suite 2500 Houston, TX 77057
Charles E. Hurwitz	5847 San Felipe, Suite 2600 Houston, TX 77057
Ezra G. Levin	919 Third Avenue New York, NY 10022
Jack A. Hockema	5847 San Felipe, Suite 2500 Houston, TX 77057
John D. Roach	5847 San Felipe, Suite 2500 Houston, TX 77057

Corporate Officers	Title	Address
George T. Haymaker, Jr.	Chairman of the Board	5847 San Felipe, Suite 2500 Houston, TX 77057
Jack A. Hockema	President and Chief Executive Officer	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
Joseph A. Bonn	Executive Vice President, Corporate Development	5847 San Felipe, Suite 2500 Houston, TX 77057
John T. La Duc	Executive Vice President and Chief Financial	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
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 and Treasurer	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
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