

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816176

FILED
Apr 04, 2012
Secretary of State

Entity Name: ALCOA INC.

Current Principal Place of Business:

390 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

201 ISABELLA STREET
CITY PITTSBURGH, NY 152125858 US

Current Mailing Address:

390 PARK AVENUE
NEW YORK, NY 10022

New Mailing Address:

201 ISABELLA STREET
CITY PITTSBURGH, NY 152125858 US

FEI Number: 25-0317820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: KLEINFELD, KLAUS
Address: 201 ISABELLA STREET
City-St-Zip: CITY PITTSBURGH, NY 152125858 US

Title: VP
Name: CRUISE, DANIEL
Address: 201 ISABELLA STREET
City-St-Zip: CITY PITTSBURGH, NY 152125858 US

Title: VTRE
Name: HONG, PETER
Address: 201 ISABELLA STREET
City-St-Zip: CITY PITTSBURGH, NY 152125858 US

Title: VSEC
Name: DABNEY, DONNA
Address: 201 ISABELLA STREET
City-St-Zip: CITY PITTSBURGH, NY 152125858 US

Title: DIR
Name: COLLINS, ARTHUR D
Address: 201 ISABELLA STREET
City-St-Zip: CITY PITTSBURGH, NY 152125858 US

Title: DIR
Name: O'NEAL, E. STANLEY
Address: 201 ISABELLA STREET
City-St-Zip: CITY PITTSBURGH, NY 152125858 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DARETH JEFFERS

POA

04/04/2012

Electronic Signature of Signing Officer or Director

Date