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FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 816717 (3)
1. Corporation Name
ALCOA SERVICE CORPORATION



Principal Place of Business Mailing Address
C/O ALUMINIUM COMPANY OF AMERICA C/O ALUMINIUM COMPANY OF AMERICA
1501 ALCOA BUILDING 1501 ALCOA BUILDING
PITTSBURGH PA 15219 PITTSBURGH PA 15219

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

02/20/1963

3a. Date of Last Report

04/29/1996

4. FEI Number

25-0994269

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME ZELEZNIAK, JD
STREET ADDRESS 1501 ALCOA BLDG
CITY-ST-ZIP PITTSBURGH PA

1.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME BURKE, L B
STREET ADDRESS 1501 ALCOA BUILDING
CITY-ST-ZIP PITTSBURGH, PA 00000

2.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME NICHOLS, W G
STREET ADDRESS 1501 ALCOA BUILDING
CITY-ST-ZIP PITTSBURGH, PA 00000

3.1 TITLE ☐ Change ☐ Addition

TITLE T ☒ DELETE

NAME BURDETT, HW
STREET ADDRESS 1501 ALCOA BLDG
CITY-ST-ZIP PITTSBURGH PA

4.1 TITLE ☒ Change ☐ Addition

TITLE S ☐ DELETE

NAME YURA, D.A.
STREET ADDRESS 1501 ALCOA BUILDING
CITY-ST-ZIP PITTSBURGH, PA 00000

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* L.B. Burke-Vice President 4/21/97

CR2E034 (9/96)

ALCOA SERVICE CORPORATION

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	J. D. ZELEZNAK	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT - FINANCE	J. H. HOMMEN	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	L. B. BURKE	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	W. G. NICHOLS	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
SECRETARY	D. A. YURA	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
TREASURER	R. G. WENNEMER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT TREASURER	C. E. HOLLOWAY	1501 ALCOA BUILDING, PITTSBURGH, PA 15219

DIRECTORS

DIRECTOR	J. D. ZELEZNAK	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
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4/18/97