

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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 # 822263

(0)

1. Corporation Name

ALCOA INTER-AMERICA, INC.



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

3. Date Incorporated or Qualified 01/08/1969	3a. Date of Last Report 04/29/1996
4. FEI Number 25-1196905	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ROBINSON, B.W. 1501 ALCOA BUILDING PITTSBURGH PA	11 TITLE	☐ Change ☐ Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	S YURA, D.A. 1501 ALCOA BUILDING PITTSBURGH PA	21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	T BURDETT, HW 1501 ALCOA BLDG PITTSBURGH PA	31 TITLE	☒ Change ☐ Addition
NAME		32 NAME	Wennemer, R. G.
STREET ADDRESS		33 STREET ADDRESS	1501 Alcoa Building
CITY-ST-ZIP		34 CITY-ST-ZIP	Pittsburgh, PA 15219
TITLE	V BURKE, L B 1501 ALCOA BLDG PITTSBURGH PA	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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  L. B. Burke-Vice President 4/21/97

CR2E034 (9/96)

ALCOA INTER-AMERICA, INC.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	B. W. ROBINSON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	L. B. BURKE	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	A. HODGES	932 PONCE DE LEON BLVD., CORAL GABLES, FL 33134
VICE PRESIDENT & MANAGING DIRECTOR	R. LARSON	TWO ROBERT SPECK PARKWAY, MISSISSAUGA, ONTARIO
RCS SALES & MARKETING		
VICE PRESIDENT	L. MILLAR-HARTWELL	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	W. G. NICHOLS	
SECRETARY	D. A. YURA	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT SECRETARY	A. HODGES	932 PONCE DE LEON BLVD., CORAL GABLES, FL 33134
TREASURER	R. G. WENNEMER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT TREASURER	C. E. HOLLOWAY	1501 ALCOA BUILDING, PITTSBURGH, PA 15219

DIRECTORS

DIRECTOR	B. W. ROBINSON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
----------	----------------	---