

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003097

FILED
Apr 01, 2009
Secretary of State

Entity Name: ALCOA GLOBAL FASTENERS, INC.

Current Principal Place of Business:

3000 WEST LOMITA BLVD.
TORRANCE, CA 90505

New Principal Place of Business:

3000 WEST LOMITA BOULEVARD
TORRANCE, CA 90505

Current Mailing Address:

3000 WEST LOMITA BLVD.
TORRANCE, CA 90505

New Mailing Address:

3000 WEST LOMITA BOULEVARD
TORRANCE, CA 90505

FEI Number: 25-1538236

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 ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CHRISTOPHER, WILLIAM F VPD
Address: 3000 WEST LOMITA BLVD.
City-St-Zip: TORRANCE, CA 90505

Title: PRES () Delete
Name: JARRAULT, OLIVER PRES
Address: 3000 WEST LOMITA BLVD.
City-St-Zip: TORRANCE, CA 90505

Title: TRES () Delete
Name: HONG, PETER TRES
Address: 3000 WEST LOMITA BLVD.
City-St-Zip: TORRANCE, CA 90505

Title: SEC () Delete
Name: DABNEY, DONNA SEC
Address: 3000 WEST LOMITA BLVD.
City-St-Zip: TORRANCE, CA 90505

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CHRISTOPHER, WILLIAM
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

Title: PRES (X) Change () Addition
Name: JARRAULT, OLIVER
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

Title: TRES (X) Change () Addition
Name: HONG, PETER
Address: 3000 WEST LOMITA BLVD.
City-St-Zip: TORRANCE, CA 90505

Title: SEC (X) Change () Addition
Name: DABNEY, DONNA
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

Title: ASEC () Change (X) Addition
Name: THUMMA, DIANE
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

Title: AT () Change (X) Addition
Name: HAYES, PAUL
Address: 3000 WEST LOMITA BOULEVARD
City-St-Zip: TORRANCE, CA 90505

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

04/01/2009

Electronic Signature of Signing Officer or Director

Date