

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 12, 2008 8:00 am
Secretary of State

09-12-2008 90003 027 ***550.00

DOCUMENT # F03000003107

1. Entity Name
ALCAN PRODUCTS CORPORATION



Principal Place of Business

**8770 W. BRYN MAWR
STE 195-09M
CHICAGO, IL 60631**

Mailing Address

**8770 W. BRYN MAWR
STE 195-09M
CHICAGO, IL 60631**

40115872



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

09062008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

41-2098324

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

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

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME HEWETT, IAN P
STREET ADDRESS 3 RAVINIA DRIVE, SUITE 1600
CITY-ST-ZIP ATLANTA, GA 30346

TITLE PD ☒ Change ☐ Addition
NAME IAN P. HEWETT
STREET ADDRESS 8770 W. BRYN MAWR AVE., STE 195-09M
CITY-ST-ZIP CHICAGO, IL 60631-3657

TITLE VDS ☐ Delete
NAME LERUM, EILEEN B
STREET ADDRESS 8770 W. BRYN MAWR
CITY-ST-ZIP CHICAGO, IL 60631

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☒ Delete
NAME BERGERON, MATHIEU
STREET ADDRESS 8770 W. BRYN MAWR
CITY-ST-ZIP CHICAGO, IL 60631

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME LAMB, JAMES R
STREET ADDRESS 8770 WEST BRYN MAWR
CITY-ST-ZIP CHICAGO, IL 60631

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPCC ☒ Delete
NAME SEBERGER, DONALD
STREET ADDRESS 8770 W. BRYN MAWR
CITY-ST-ZIP CHICAGO, IL 60631

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED FOR FULL
STREET ADDRESS LISTING OF OFFICERS AND
CITY-ST-ZIP DIRECTORS.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAMES R. LAMB, ASSISTANT TREASURER

9-10-08

773-399-3074

ATTACHMENT

Addendum 1

ALCAN SERVICES CHICAGO

Tax Department
8770 W. Bryn Mawr Avenue
Suite 195 09M
Chicago, IL 60631-3657

Tel.: (773) 399-8568
Fax: (773) 399-8553



40115872

F03000003107

RE: 2008 State of Florida For Profit Corporation Annual Report
Alcan Products Corporation FEIN {41-2098324}, IDN {F03000003107}

OFFICERS:

Name/Title

Ian P. Hewett
President
Eileen Burns Lerum
Vice President and Secretary
Donald P. Seberger
Vice President
Karl Farnsworth
Vice President and Treasurer
Dale Ewing
Vice President
Jacques Fortin
Vice President
Daniel Sula
Assistant Secretary
James R. Lamb
Assistant Treasurer

Street/City/State/Zip

8770 West Bryn Mawr Avenue
Chicago, IL 60631-3657
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DIRECTORS:

Name

Ian P. Hewett

Donald A. Thomson

Eileen Burns Lerum

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