

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003107

FILED
Jul 15, 2009
Secretary of State

Entity Name: ALCAN PRODUCTS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

8770 WEST BRYN MAWR AVENUE
SUITE 195-09M
CHICAGO, IL 606313657 US

Current Mailing Address:

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

New Mailing Address:

8770 WEST BRYN MAWR AVENUE
SUITE 195-09M
CHICAGO, IL 606313657 US

FEI Number: 41-2098324

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: PD () Delete
Name: HEWETT, IAN P
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 60631

Title: VDS () Delete
Name: LERUM, EILEEN B
Address: 8770 W. BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: VPT () Delete
Name: FARNSWORTH, KARL
Address: 8700 WEST BRYN MAWR AVENUE
City-St-Zip: CHICAGO, IL 60631

Title: AT () Delete
Name: LAMB, JAMES R
Address: 8770 WEST BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: VP () Delete
Name: SEBERGER, DONALD
Address: 8770 W. BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: VP () Delete
Name: EWING, DALE
Address: 8770 W. BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEWETT, IAN P
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657 US

Title: VDS (X) Change () Addition
Name: BURNS LERUM, EILEEN
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657 US

Title: T (X) Change () Addition
Name: LAMB, JAMES R
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657 US

Title: AT (X) Change () Addition
Name: BURCHFIELD, DAVID
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657 US

Title: VP (X) Change () Addition
Name: FORTIN, JACQUES
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657 US

Title: VP (X) Change () Addition
Name: EWING, DALE
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657 US

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: JAMES R. LAMB

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07/15/2009

Electronic Signature of Signing Officer or Director

Date