

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 02, 2011
Secretary of State

Entity Name: ALCAN PRODUCTS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, JACK
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657 US

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

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

Title: AS
Name: GUERRA, TIMOTHY
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657 US

Title: CFO
Name: WETCHE, TORBE
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657 US

Title: D
Name: THOMSON, DONALD A
Address: 8770 W BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, I 60631365 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES R. LAMB

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05/02/2011

Electronic Signature of Signing Officer or Director

Date