

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001751

FILED
May 03, 2010
Secretary of State

Entity Name: ALCAN MANAGEMENT SERVICES USA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8770 W BRYN MAWR AVENUE
STE 195-09M
CHICAGO, IL 606313657 US

Current Mailing Address:

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

New Mailing Address:

8770 W BRYN MAWR AVENUE
STE 195-09M
CHICAGO, IL 606313657 US

FEI Number: 34-1694575

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: KATIE MARKOWSKI

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, DONALD
Address: 8770 WEST BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657

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

Title: VP
Name: MOSESIAN, ROBERT J
Address: 8770 WEST BRYN MAWR AVE STE 195-09M
City-St-Zip: CHICAGO, IL 606313657

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

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

TREA

05/03/2010

Electronic Signature of Signing Officer or Director

Date