

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001751

FILED
Feb 07, 2012
Secretary of State

Entity Name: ALCAN MANAGEMENT SERVICES USA INC.

Current Principal Place of Business:

4700 DAYBREAK PARKWAY
SOUTH JORDAN, UT 84095 US

New Principal Place of Business:

Current Mailing Address:

4700 DAYBREAK PARKWAY
SOUTH JORDAN, UT 84095 US

New Mailing Address:

FEI Number: 34-1694575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: THOMPSON, DONALD
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095

Title: VPD
Name: BURNS LERUM, EILEEN
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095

Title: VP
Name: GUERRA, TIMOTHY
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095

Title: AT
Name: JARANOWSKI, KIM
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095

Title: TO
Name: ROPER, BRENT D
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095

Title: AS
Name: FINAN, CHEREE N
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095

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: SHARON GORMAN

TO

02/07/2012

Electronic Signature of Signing Officer or Director

Date