

F06000003/91

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

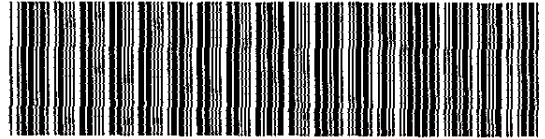
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W06-17691~~

Office Use Only



800070046018

04/12/06--01005--008 **00.00

05/02/06--01062--033 **3450.00

FILED
06 MAY -1 PM 3:16
RECEIVED
FALLA 05/03/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Berkeley Aluminum, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda Lee

(Name of Person)

Berkeley Aluminum, Inc.

(Firm/Company)

c/o Century Aluminum Company, 2511 Garden Road, Bldg. A, Suite 200

(Address)

Monterey, CA 93940

(City/State and Zip code)

For further information concerning this matter, please call:

Linda Lee

(Name of Person)

at (831) 642-9300

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

LINDA LEE
BERKELEY ALUMINIUM INC
2511 GARDEN ROAD. BLDG. A SUITE 200
MONTEREY, CA 93940

SUBJECT: BERKELEY ALUMINIUM, INC.
Ref. Number: W06000017691

We have received your document for BERKELEY ALUMINIUM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

Letter Number: 106A00025229

CenturyALUMINUM

April 28, 2006

Loria Poole
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Berkeley Aluminum, Inc.
Reference Number: W06000017691

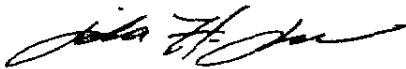
Dear Ms. Poole:

This letter is in response to your request of April 13, 2006 regarding the above referenced entity. Enclosed, please find a check in the amount \$3,450.00 to cover both the annual report/uniform business report and penalty fees for Berkeley Aluminum, Inc.

Please process the Application for Foreign Corporation for Authority to Transact Business in Florida mailed to your office via Federal Express on April 11, 2006.

If you have any questions or need additional information, please feel free contact me at the address and telephone number provided below.

Sincerely,



Linda H. Lee
Paralegal

Enclosure

Century Aluminum Company
2511 Garden Road
Bldg. A, Suite 200
Monterey, CA 93940

831-642-9300 Phone
831-642-9399 Fax

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Berkeley Aluminum, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 58-1764206

(FEI number, if applicable)

4. 11/30/87

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2003

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2511 Garden Road, Bldg. A, Suite 200, Monterey, CA 93940

(Principal office address)

2511 Garden Road, Bldg. A, Suite 200, Monterey, CA 93940

(Current mailing address)

8. Operate Aluminum Reduction Plant in Mt. Holly, South Carolina

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

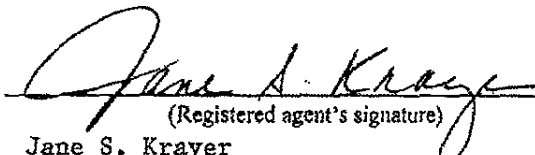
(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Jane S. Kraye

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
06 MAY - 1 PM 3:17
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael A. Bless

Address: c/o Century Aluminum Company

2511 Garden Road, Bldg. A, Suite 200, Monterey, CA 93940

Director: E. Jack Gates

Address: c/o Century Aluminum Company

2511 Garden Road, Bldg. A, Suite 200, Monterey, CA 93940

B. OFFICERS

President: E. Jack Gates

Address: c/o Century Aluminum Company

2511 Garden Road, Bldg. A, Suite 200, Monterey, CA 93940

Vice President: Michael A. Bless

Address: c/o Century Aluminum Company

2511 Garden Road, Bldg. A, Suite 200, Monterey, CA 93940

Secretary: Gerald J. Kitchen

Address: c/o Century Aluminum Company, 2511 Garden Road, Bldg A, Suite 200, Monterey, CA 93940

Treasurer: Daniel J. Kofcheck

Address: c/o Century Aluminum Company, 2511 Garden Road, Bldg A, Suite 200, Monterey, CA 93940

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Gerald J. Kitchen, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

Berkeley Aluminum, Inc.

FEI No: 58-1764206

Application By Foreign Corporation for Authorization to Transact Business in Florida

A. DIRECTORS (continued)

Director: Gerald J. Kitchen

Address: c/o Century Aluminum Company, 2511 Garden Road, Bldg. A, Suite
200, Monterey, CA 93940

B. OFFICERS (continued)

Vice President and Assistant Secretary: Peter C. McGuire

Address: c/o Century Aluminum Company, 2511 Garden Road, Bldg. A, Suite
200, Monterey, CA 93940

Vice President: Steve Schneider

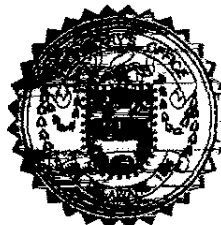
Address: c/o Century Aluminum Company, 2511 Garden Road, Bldg. A, Suite
200, Monterey, CA 93940

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERKELEY ALUMINUM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2006.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2144753 8300

AUTHENTICATION: 4627232

060294231

DATE: 03-28-06