

Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

COMMONWEALTH ALUMINUM SALES CORPORATION

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B. McKnight AUG 2 5 2008

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.

i. Commonwealt	h Aluminum Sales Corporation	•	
(Enter name of		'ED," "COMPANY," "CORPORATION,"	
(If name unavai	ilable in Florida, enter alternate corporate n	ume adopted for the purpose of transacting business	s in Florida)
2. Dolaware	•	3. 95-1398512	
	under the law of which it is incorporated)	(FEI number, if applicable)	
4. 12/16/1992	•	5. Perpetus)	
	e of incorporation)	(Duration: Year corp. will cease to exist or	perpetual")
6. 08/25/2008			
		iss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
7. 25825 Science	Park Drive, Suite 400, Beachwood, OH 441		30 ° ∞€
onnus	(Principal office	address)	SECRETALIANTS
	(Current mailing	address)	22 TARY ASSE
8. SEE ATTACH:		or country to be carried out in state of Plorida)	
. , .	ot address of Florida registered agent: (·	LORIDE STATE STATE
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		
	Plantation	, Florida <u>333</u> 24	
	(City)	(Zip code)	
Having been nam designated in this further cyree to co	application, I hereby accept the appoin		r this capacity. I
	Registered agent's signature	JOYCE A GLEGAT ASSETANT SECRETARY (e)	

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.

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

,	ORETATIVE LAHASSE
A. DIRECTORS	mo m
Chairman: Sean M. Stack	03 C:
Address: 25825 Science Park Drive, Suite 400	નાન સ
Beachwood, OH 44122	
Vice Chafrman:	
Address:	
Director: Christopher R. Clegg	·
Address 25825 Science Park Drive Spin 400	
Beachwood, OH 44122	<u>.</u>
Director: Scott A. McKinley	
Address: 25825 Science Park Drive, Suite 400	
Beschwood, OH 44122	
B. OFFICERS SEBATTACHMENT	
President: Soan M. Stack	
Address: 25825 Science Park Drive, Sulta 400	
Beuchwood, OH 44122	
Vice President: Address:	
Pecretary:	
Address:	
reasurer:	
Address:	
OTE: If pecessary, you may attach so addendum to the application listing addition	ai officers and/or directors.
(Signature of Difference or Officer listed in number 12 of the ap	plication)
4. Christopher R. Clegg, Senior VP and Sec.	
(Typed or printed name and capacity of person signing appli	cation)

Attachment to Florida Purpose Clause

to engage in any lawful act or activity for which corporations may be organized, and to exercise any and all powers that corporations may now or hereafter exercise under the laws of the states.

Officers & Directors

1 Full Name:

Christopher R. Clegg

Officer/Director:

Officer, Director

Officer's Title:

Senior VP and Secretary

Director's Title:

Other Director

Business Address:

25825 Science Park Drive, Suite 400

Beachwood

City:

ОН

State: ZIP Code:

44122

Full Name:

Scatt A. McKinley

Officer/Director:

Officer, Director

Officer's Title:

Senior VP and Treasurer

Director's Title:

Other Director

Business Address:

25825 Science Park Drive, Suite 400

City:

Beachwood

State:

OH

ZIP Code:

44122

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY "COMMONWEALTH ALUMINUM SALES CORPORATION" 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-SECOND DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECHETARY OF STATE

2319325 8300

080895066

You may verify this certificate online at corp. deleware.gov/authver.shtml

Variet Smile Hinden

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6808895

DATE: 08-22-08