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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR -7 AM 4:59

DOCUMENT # F93000004842 (1)

1. Corporation Name

TIFTON ALUMINUM COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

PO BOX 88
SOUTHWELL BLVD
TIFTON GA 31793

Mailing Address

PO BOX 88
SOUTHWELL BLVD
TIFTON GA 31793

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1993

3a. Date of Last Report

04/20/1994

4. FEI Number

25-1155621

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when not dated

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P

HOPKINS, J
SOUTHWELL BLVD
TIFTON GA

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V

BURKE, L B
425 6TH AVE
PITTSBURGH PA

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VD

KOCERHA, R A
3131 MAIN ST, US ROUTE 52
LAFAYETTE IN

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V

LECKIE, J G JR
3131 MAIN ST, US ROUTE 52
LAFAYETTE IN

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

S

O'DONNOR, E J
SOUTHWELL BLVD
TIFTON GA

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

T

DISCHNER, E L
425 6TH AVE
PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

See Attached Sheet

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

S

Yura, D. A.
1501 Alcoa Building
Pittsburgh, PA 15219

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation on the record or location empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham
Sandra B. Mortham - Vice President

3/24/95

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

TIFTON ALUMINUM COMPANY, INC.

TITLES

PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT-TIFTON OPER
 VICE PRESIDENT-TECHNOLOGY,
 TOTAL QUALITY AND PLANNING
 VICE PRESIDENT
 VICE PRESIDENT-SALES
 SECRETARY
 ASSISTANT SECRETARY
 TREASURER
 ASSISTANT TREASURER

OFFICERS

NAME

J. HOPKINS
 L. B. BURKE
 R. A. KOCERHA
 W. J. CURTAIN
 R. M. GARBUIT
 J. G. LECKIE, JR.
 R. L. STRAWHACKER
 J. H. FOLK, JR.
 D. A. YURA
 E. L. DISCHNER
 C. E. HOLLOWAY

DIRECTORS

R. A. KOCERHA

DIRECTOR

ADDRESS

SOUTHWELL BLVD., TIFTON, GA 31793
 1501 ALCOA BUILDING, PITTSBURGH, PA 15219
 P.O. BOX 7500, LAFAYETTE, IN 47903-7500
 SOUTHWELL BLVD., TIFTON, GA 31793

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P.O. BOX 7500, LAFAYETTE, IN 47903-7500

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