

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004842 (1)

1. Corporation Name

TIFTON ALUMINUM COMPANY



Principal Place of Business

Mailing Address

PO BOX 88
SOUTHWELL BLVD
TIFTON GA 31793

PO BOX 88
SOUTHWELL BLVD
TIFTON GA 31793

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

Zip

Country

25

29

Zip

Country

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/26/1993

3a. Date of Last Report

04/07/1995

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

10. Name and Address of New Registered Agent

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

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 the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	HOPKINS, J	
STREET ADDRESS	SOUTHWELL BLVD	
CITY-ST-ZIP	TIFTON GA	
TITLE	V	☐ DELETE
NAME	BURKE, L B	
STREET ADDRESS	425 6TH AVE	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	VD	☒ DELETE
NAME	KOCERHA, R A	
STREET ADDRESS	3131 MAIN ST, US ROUTE 52	
CITY-ST-ZIP	LAFAYETTE IN	
TITLE	V	☐ DELETE
NAME	LECKIE, J G JR	
STREET ADDRESS	3131 MAIN ST, US ROUTE 52	
CITY-ST-ZIP	LAFAYETTE IN	
TITLE	S	☐ DELETE
NAME	YURA, D. A	
STREET ADDRESS	1501 ALCOA BUILDING	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	T	☒ DELETE
NAME	DISCHNER, E L	
STREET ADDRESS	425 6TH AVE	
CITY-ST-ZIP	PITTSBURGH PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	See Attached List
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	VP
3.3 STREET ADDRESS	Nichols, W. G.
3.4 CITY-ST-ZIP	1501 Alcoa Building Pittsburgh, PA 15219
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	T
6.3 STREET ADDRESS	Robinson, B. W.
6.4 CITY-ST-ZIP	1501 Alcoa Building Pittsburgh, PA 15219

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 119.07(3)(k), 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 or the receiver or trustee 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:

L. B. Burke L. B. Burke-Vice President 4/11/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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TIFTON ALUMINUM COMPANY, INC.

OFFICERS

TITLES

NAME

ADDRESS

PRESIDENT	J. HOPKINS	SOUTHWELL BLVD., TIFTON, GA 31793
VICE PRESIDENT	L. B. BURKE	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	J. W. COLLINS, III	SOUTHWELL BLVD., TIFTON, GA 31793
VICE PRESIDENT-TIFTON OPER	W. J. CURTAIN	SOUTHWELL BLVD., TIFTON, GA 31793
VICE PRESIDENT	D. C. DAVIES	6100 FAIRVIEW ROAD, CHARLOTTE, NC 28210
VICE PRESIDENT	J. H. FOLK, JR.	SOUTHWELL BLVD., TIFTON, GA 31794
VICE PRESIDENT	J. G. LECKIE, JR.	SOUTHWELL BLVD., TIFTON, GA 31793
VICE PRESIDENT	W. G. NICOLS	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
SECRETARY	D. A. YURA	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
TREASURER	B. W. ROBINSON	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT TREASURER	C. E. HOLLOWAY	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
CONTROLLER	J. H. FOLK, JR.	SOUTHWELL BLVD., TIFTON, GA 31793
DIRECTOR	J. W. COLLINS, III	SOUTHWELL BLVD., TIFTON, GA 31793