

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # F93000004842 (1)

1. Corporation Name
TIFTON ALUMINUM COMPANY



Principal Place of Business
PO BOX 88
SOUTHWELL BLVD
TIFTON GA 31793

Mailing Address
PO BOX 88
SOUTHWELL BLVD
TIFTON GA 31793-0088

3. Date Incorporated or Qualified
10/26/1993

3a. Date of Last Report
04/29/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	25-1155621	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
			<input type="checkbox"/> Yes <input type="checkbox"/> No

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P HOPKINS, J SOUTHWELL BLVD TIFTON GA	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V BURKE, L B 425 6TH AVE PITTSBURGH PA	1.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	VP NICHOLS, W G 1501 ALCOA BUILDING PITTSBURGH PA	1.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	V LECKIE, J G JR 3131 MAIN ST, US ROUTE 52 LAFAYETTE IN	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S YURA, D. A 1501 ALCOA BUILDING PITTSBURGH PA	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T ROBINSON, B W 1501 ALCOA BUILDING PITTSBURGH PA	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 4/21/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0012068

CR2E034 (9/96)

TIFTON ALUMINUM COMPANY, INC.

TITLES

PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT-TIFTON OPER
 VICE PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT
 SECRETARY
 TREASURER
 ASSISTANT TREASURER
 CONTROLLER

OFFICERS

NAME

J. HOPKINS
 L. B. BURKE
 J. W. COLLINS, III
 W. J. CURTIN
 J. H. FOLK, JR.
 J. G. LECKIE, JR.
 W. G. NICOLS
 M. N. RED
 D. A. YURA
 B. W. ROBINSON
 C. E. HOLLOWAY
 J. H. FOLK, JR.
 J. W. COLLINS, III

ADDRESS

SOUTHWELL BLVD., TIFTON, GA 31793
 1501 ALCOA BUILDING, PITTSBURGH, PA 15219
 SOUTHWELL BLVD., TIFTON, GA 31793
 SOUTHWELL BLVD., TIFTON, GA 31793
 SOUTHWELL BLVD., TIFTON, GA 31794
 SOUTHWELL BLVD., TIFTON, GA 31793
 1501 ALCOA BUILDING, PITTSBURGH, PA 15219
 SOUTHWELL BLVD., TIFTON, GA 31793
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