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FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/26/1993**

4. FEI Number

**25-1155621**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 reinstating)

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 **VP** ☒ DELETE

NAME **NICHOLS, W G**  
STREET ADDRESS **1501 ALCOA BUILDING**  
CITY-ST-ZIP **PITTSBURGH PA**

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 **ROBINSON, B W**  
STREET ADDRESS **1501 ALCOA BUILDING**  
CITY-ST-ZIP **PITTSBURGH PA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition

1.2 NAME **COLLINS, J. W.**  
1.3 STREET ADDRESS **SOUTHWELL BLVD**  
1.4 CITY-ST-ZIP **TIFTON, GA**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE **VP** ☒ Change ☐ Addition

3.2 NAME **LUCOT, J.**  
3.3 STREET ADDRESS **1501 ALCOA BUILDING**  
3.4 CITY-ST-ZIP **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  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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-VICE PRESIDENT**

4/6/98

CR2E034 (10/97)

TIFTON ALUMINUM COMPANY, INC.

OFFICERS

TITLES

NAME

ADDRESS

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

J. W. COLLINS, III  
J. G. LECKIE, JR.  
L. B. BURKE  
J. H. FOLK, JR.  
PERSIO MEDEIROS  
J. H. NICHOLS  
J. LUCOT  
M. N. RED  
D. A. YURA  
B. W. ROBINSON  
C. E. HOLLOWAY

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

DIRECTOR

J. W. COLLINS, III

DIRECTOR

SOUTHWELL BLVD., TIFTON, GA 31793