

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED

03 AUG 29 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

DOCUMENT # F93000005647					
1. Entity Name HOWMET SALES AND SERVICES, INC.					
Principal Place of Business 9 OLD KINGS HIGHWAY DARIEN CT 06820			Mailing Address 9 OLD KINGS HIGHWAY DARIEN CT 06820		
2. Principal Place of Business 1600 Harvard Avenue Suite, Apt. #, etc.		3. Mailing Address 201 Isabella Street Suite, Apt. #, etc.			
City & State Cleveland, OH 44105 Zip 44105 Country USA		City & State Pittsburgh, PA 15212 Zip 15212 Country USA		4. FEI Number 06-1153071 ☐ Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ State FL Zip Code _____	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE _____					
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DICKEL, RONALD D 201 ISABELLA ST PITTSBURGH PA 15212 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	900022664699 08/29/03-01047-002 **550.00 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STANLEY, JAMES R 9 OLD KINGS HWY SOUTH DARIEN CT 06820 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Longhi, Mario 1600 Harvard Avenue Cleveland, OH 44105 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HASSEY, PATRICK 15 WEST SOUTH TEMPLE SALT LAKE CITY UT 84101-1532 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Christopher, William F. 1600 Harvard Avenue Cleveland, OH 44105 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YURA, DOLORES A 201 ISABELLA ST. PITTSBURGH PA 15212 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PLUMMER, WILLIAM B 390 PARK AVE. NEW YORK NY 10022 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald D. Dickel

8/25/03

Date

Daytime Phone #

CR2E034 (4/03)

HOWMET SALES AND SERVICES, INC.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
PRESIDENT	MARIO LONGHI	1600 HARVARD AVENUE; CLEVELAND, OH 44105
VICE PRESIDENT	JULIE A. CAPONI	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	RONALD D. DICKEL	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	WILLIAM DWYER	15 WEST SOUTH TEMPLE, SALT LAKE CITY, UT 84101-1532
VICE PRESIDENT	DENISE H. KLUTHE	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	LONNIE F. NICOL	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	DAN E. SMITH	1600 HARVARD AVENUE; CLEVELAND, OH 44105
SECRETARY	DOLORES A. YURA	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
TREASURER	WILLIAM B. PLUMMER	390 PARK AVENUE, NEW YORK, NY 10022-4608
ASSISTANT TREASURER	WILLIAM DWYER	15 WEST SOUTH TEMPLE, SALT LAKE CITY, UT 84101-1532
ASSISTANT TREASURER	CYNTHIA HOLLOWAY	390 PARK AVENUE, NEW YORK, NY 10022-4608
ASSISTANT TREASURER	JUDITH S. SCHRECKER	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858

DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
DIRECTOR	WILLIAM F. CHRISTOPHER	1600 HARVARD AVENUE; CLEVELAND, OH 44105