

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90192 028 ***150.00

DOCUMENT # F94000004229

1. Entity Name
HYDRO ALUMINUM NORTH AMERICA, INC.



Principal Place of Business
**801 INTERNATIONAL DR.
STE. 200
LINTHICUM HEIGHTS, MD 21090**

Mailing Address
**801 INTERNATIONAL DR.
STE. 200
LINTHICUM HEIGHTS, MD 21090**

40081241



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01032007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

35-1139550

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP CARTER, MARTIN 801 INTERNA TION DR., STE. 200 LINTHICUM HEIGHTS, MD 21090	☒ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T WINFIELD, FRANKIE 801 INTERNATIONAL DR., STE. 200 LINTHICUM HEIGHTS, MD 21090	☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DV SHERGILL, YOGESHRAR 801. INTERANATIONAL DR., STE 200 LINTHICUM HEIGHTS, MD 21090	☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V MARMER, JAMES 801 INTERNATIONAL DR. STE 200 LINTHICUM HEIGHTS, MD 21090	☒ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V WALTON, VICTORIA 801 INTERNATIONAL DR STE 200 LINTHICUM HEIGHTS, MD 21090	☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S HENRICH, CAROLINE 801 INTERNATIONAL DR STE 200 LINTHICUM HEIGHTS, MD 21090	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP Simões Henriques, Fernando 801 International Drive, Ste. 200 Linthicum, MD 21090	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Aasheim, Harald Skøyen Drammensveien 243, Bldg. ST, Rm. 1507 Oslo, NORWAY	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V Brown, Lynn 801 International Drive, Ste. 200 Linthicum, MD 21090	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V/AT Wright, Rhonda 801 International Drive, Ste. 200 Linthicum, MD 21090	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS Aboud, Matt 801 International Drive, Ste. 200 Linthicum, MD 21090	☐ Change ☒ Addition
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 exemptions contained in Chapter 119, 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:

Caroline Henrich
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/07
Date

(410) 487-4500
Daytime Phone #