

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90350 044 \*\*\*150.00

<b>DOCUMENT # F94000004229</b> 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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>35-1139550</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	V BROWN, LYNN 801 INTERNATIONAL DR STE 200 LINTHICUM HEIGHTS, MD 21090 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Fernando Simões Henriques 801 International Drive, Ste 200 Linthicum Heights, MD 21090 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WINFIELD, FRANKIE 801 INTERNATIONAL DR., STE. 200 LINTHICUM HEIGHTS, MD 21090 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Harald Aasheim 801 International Drive, Suite 200 Linthicum Heights, MD 21090 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SHERGILL, YOGESHRAR 801 INTERANATIONAL DR., STE 200 LINTHICUM HEIGHTS, MD 21090 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Sally Hobbs 801 International Drive, Suite 200 Linthicum Heights, MD 21090 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT WRIGHT, THONDA 801 INTERNATIONAL DR. STE 200 LINTHICUM HEIGHTS, MD 21090 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Matt Aboud 801 International Drive, Suite 200 Linthicum Heights, MD 21090 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALTON, VICTORIA 801 INTERNATIONAL DR STE 200 LINTHICUM HEIGHTS, MD 21090 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Michael Brennan 801 International Drive, Suite 200 Linthicum Heights, MD 21090 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENRICH, CAROLINE 801 INTERNATIONAL DR STE 200 LINTHICUM HEIGHTS, MD 21090 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:</b> <u>Caroline Henrich</u> Secretary <u>4/14/08</u> (410)487-4500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					