

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004229

FILED
Apr 12, 2011
Secretary of State

Entity Name: HYDRO ALUMINUM NORTH AMERICA, INC.

Current Principal Place of Business:

999 CORPORATE BOULEVARD
STE. 100
LINTHICUM HEIGHTS, MD 21090

New Principal Place of Business:

Current Mailing Address:

999 CORPORATE BOULEVARD
STE. 100
LINTHICUM HEIGHTS, MD 21090

New Mailing Address:

FEI Number: 35-1139550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BROWN, LYNN
Address: 999 CORPORATE BOULEVARD, STE 100
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: V, T
Name: WINFIELD, FRANKIE
Address: 999 CORPORATE BOULEVARD, STE. 100
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: V
Name: HOBBS, SALLY
Address: 999 CORPORATE BOULEVARD, STE. 100
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: DIR
Name: EBBESBERG, KJETIL
Address: DRAMMENSVEIEN 260, BLDG F
City-St-Zip: 0240 OSLO, NO 0240 NO

Title: DIR
Name: DIONNE, MATTHEW
Address: 999 CORPORATE BOULEVARD, STE. 100
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: S
Name: HENRICH, CAROLINE
Address: 999 CORPORATE BOULEVARD, STE 100
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINE HENRICH

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date