

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 01 1998 8:00am
Secretary of State

| | | |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # F97000006388 (9)

1. Corporation Name

ALCOA FUJIKURA LTD., INC.

Principal Place of Business

105 WESTPARK DRIVE, SUITE 200
BRENTWOOD TN 37027

Mailing Address

105 WESTPARK DRIVE, SUITE 200
BRENTWOOD TN 37027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1997

4. FEI Number

25-1483401

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

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

CEO

☐ DELETE

NAME

HUGHES, R S

STREET ADDRESS

105 WESTPARK DRIVE, SUITE 200
BRENTWOOD TN 37027

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

BARTON, ROBERT H

STREET ADDRESS

105 WESTPARK DRIVE, SUITE 200
BRENTWOOD TN 37027

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

KELSON, RICHARD B

STREET ADDRESS

425 SIXTH AVENUE SUITE 1501, 31ST FLOOR
BRENTWOOD TN 37027

CITY - ST - ZIP

TITLE

D

☒ DELETE

NAME

KOBAYASHI, NORIMASA

STREET ADDRESS

105 WESTPARK DRIVE, SUITE 200
BRENTWOOD TN 37027

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

KURODA, MASATOSHI

STREET ADDRESS

105 WESTPARK DRIVE, SUITE 200
BRENTWOOD TN 37027

CITY - ST - ZIP

TITLE

DV

☐ DELETE

NAME

LARENCE, FRANK M

STREET ADDRESS

105 WESTPARK DRIVE, SUITE 200
BRENTWOOD TN 37027

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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)

ALCOA FUJIKURA, LTD.

OFFICERS

| <u>TITLES</u> | <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------------|-----------------|---------------------------------------------------------|
| Chairman, CEO and President | R.S. Hughes | 105 Westpark Drive, Brentwood, TN 37027 |
| Senior Vice President | J.D. Jenkins | 5b 12746 Cinarron Path, Suite 16, San Antonio, TX 78249 |
| Vice President | F.M. Larence | 105 Westpark Drive, Brentwood, TN 37027 |
| Vice President & CFO | W.W. Collier | 105 Westpark Drive, Brentwood, TN 37027 |
| Vice President | R.T. Alexander | Suite 560, 999 Republic Dr, Allen Park, MI 48101 |
| Vice President | M.A. Baker | Suite 560, 999 Republic Dr, Allen Park, MI 48101 |
| Vice President | G.C. Albee | 105 Westpark Drive, Brentwood, TN 37027 |
| Vice President | P.N. Bakalis | Suite 560, 999 Republic Dr, Allen Park, MI 48101 |
| Treasurer | J.D. Levering | 105 Westpark Drive, Brentwood, TN 37027 |
| Vice President | G.L. McCullough | Rideview Center, Duncan, SC 29302 |
| Chairman, CEO USAC | J.J. Underwood | 105 Westpark Drive, Brentwood, TN 37027 |
| Secretary | D.S. Bunnel | 1501 Alcoa Building, Pittsburgh, PA 15219 |
| Asst. Secretary | D.A. Yura | 1501 Alcoa Building, Pittsburgh, PA 15219 |
| Asst. Treasurer | C.E. Holloway | 1501 Alcoa Building, Pittsburgh, PA 15219 |
| Vice President | J.R. Michaud | 105 Westpark Drive, Brentwood, TN 37027 |
| Asst. Treasurer, V.P. | L.B. Burke | 1501 Alcoa Building, Pittsburgh, PA 15219 |

DIRECTORS

| | | |
|----------|-------------------|-------------------------------------------------|
| Director | R.S. Hughes | 105 Westpark Drive, Brentwood, TN 37027 |
| Director | Robert H. Barton | 105 Westpark Drive, Brentwood, TN 37027 |
| Director | Frank M. Larence | 105 Westpark Drive, Brentwood, TN 37027 |
| Director | H.A. Nickol | 17000 Executive Plaza Drive, Dearborn, MI 48126 |
| Director | Richard B. Kelson | 1501 Alcoa Building, Pittsburgh, PA 15219 |
| Director | R.G. Wennemer | 1501 Alcoa Building, Pittsburgh, PA 15219 |
| Director | H. Gotoh | 1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan |
| Director | Masatoshi Kuroda | 1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan |
| Director | Toshihide Naruse | 1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan |
| Director | A. Okano | 1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan |
| Director | T. Shibuta | 1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan |
| Director | N.Yamamoto | 1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan |