

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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04-27-2004 90052 026 ****50.00

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DOCUMENT # F97000006388

1. Entity Name

ALCOA FUJIKURA LTD., INC.



Principal Place of Business

830 CRESCENT CENTRE DR
FRANKLIN TN 37067

Mailing Address

201 ISABELLA STREET
PITTSBURGH PA 15212

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-1483401

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2004 Fee will be \$550.00

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
CEPC
ALEXANDER, ROBERT T
2615 CAMPBELL ROAD
SIDNEY OH 45365 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAP
BAKER, MARK A
999 REPUBLIC DRIVE
ALLEN PARK MI 48101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PAFL
COLLIER, WILLIAM W
OLOF-PALME-STRASSE 37
FRANKFURT GERMANY D-60439 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PAFL
GALLAGHER, JODY E
PO BOX 3127
SPARTANBURG SC 29316-3127 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
DICKEL, RONALD D
201 ISABELLA ST.
PITTSBURGH PA 15212-5858 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
FREDLAKE, JAMES J
999 REPUBLIC DRIVE
ALLEN PARK MI 48101 ☐ 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:

RONALD D. DICKEL, ASST. TREASURER

4/20/04

(412) 553-3197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

18.

ALCOA FUJIKURA LTD.

OFFICERS

TITLE

NAME

BUSINESS ADDRESS

Chief Exec. Officer & President AFL Global Automotive

Robert T. Alexander

2615 Campbell Road, Sidney, OH 45365

Vice President Advanced Programs

Mark A. Baker

999 Republic Drive, Allen Park, MI 48101

President-AFL Europe

William W. Collier

Olof-Palme-Strasse 37, Frankfurt, Germany D-60439

President AFL Telecommunications

Jody E. Gallagher

P. O. Box 3127, Spartanburg, SC 29316-3127

Vice President & Chief Financial Officer

James J. Fredlake

999 Republic Drive, Allen Park, MI 48101

Vice President-Business Development

James L. Thomasma

830 Crescent Centre Drive, Franklin, TN 37067

Vice President, General Counsel and Secretary

D. S. Bunnel

830 Crescent Centre Drive, Franklin, TN 37067

Assistant Secretary

Dolores A. Yura

201 Isabella Street, Pittsburgh, PA 15212

Assistant Treasurer

Ronald D. Dickel

201 Isabella Street, Pittsburgh, PA 15212

Assistant Treasurer

Judith S. Schrecker

8550 W. Bryn Mawr Ave., Chicago, IL 60631

DIRECTORS

TITLE

NAME

BUSINESS ADDRESS

Chairman

Robert T. Alexander

2615 Campbell Road, Sidney, OH 45365

Director

M. Hashimoto

1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan

Director

R. S. Hughes

830 Crescent Centre Drive, Franklin, TN 37067

Director

Masatoshi Kuroda

1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan

Director

T. Maruya

1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan

Director

J. C. Muscarel

390 Park Avenue, New York, NY 10022

Director

Y. Nagahama

1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan

Director

Toshihide Naruse

1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan

Director

H. A. Nickol

830 Crescent Centre Drive, Franklin, TN 37067

Director

L. Purcell

390 Park Avenue, New York, NY 10022

Director

T. Takenaka

1-5-1 KIBA, KOTO-KU, Tokyo 135 Japan

Robert G. Wennemer

201 Isabella Street, Pittsburgh, PA 15212

Attachment

24050326

#

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