FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am DOCUMENT # F99000000384 **Secretary of State** 1. Entity Name 01-23-2002 90018 033 ***150.00 HYDRO ALUMINUM HYCOT USA, INC. Principal Place of Business Mailing Address 99 GEORGE J. KING BLVD 99 GEORGE J. KING BLVD CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3505414 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent as su man Sattleman CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zio 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State " OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Change Addition ☐ Delete CUETO, TONY. NAME NAME STREET ADDRESS 99 GEORGE J. KING BLVD STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME LABODA, JAMES NAME STREET ADDRESS STREET ADDRESS 39209 WEST SIX MILE RD., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP LIVONIA MI 48152 TITLE ASD ☐ Delete TITLE Change Addition NAME HUBNER, KAREN NAME_ STREET ADDRESS 100 N TAMPA ST STE 3200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOHK, PETER NAME STREET ADDRESS 100 N. TAMPA ST., STE 3200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33602 TITLE ☐ Delete Addition TITLE ☐ Change NAME LAURIDSEN, LAURIDS NAME STREET ADDRESS STREET ADDRESS DRAVEDEJ 4 CITY-ST-ZIP CITY-ST-ZIP Logumkloster, Denmark DK-62-0 TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

F TE Cueto EPresident SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-784-4931