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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Moynihan
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 7:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P01240 (1)

1. Corporation Name

KAISER ALUMINUM PROPERTIES, INC.

Principal Place of Business

Mailing Address

**AS/
6177 SUNOL BLVD
PLEASANTON CA 94566
US**

**5847 SAN FELIPE
SUITE 2600
HOUSTON TX 77057
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/16/1984

3a. Date of Last Report

04/20/1994

4. FEI Number

94-2186523

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 has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21
Suite, Apt. #, etc.

26
Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip

25
Country

28
Zip

30
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

**TITLE PD
NAME BONN, J.A.
STREET ADDRESS 6177 SUNOL BLVD
CITY - ST - ZIP PLEASANTON CA 94566**

**TITLE VD
NAME LA DUC, JOHN T
STREET ADDRESS 5847 SAN FELIPE, S2600
CITY - ST - ZIP HOUSTON TX 77057**

**TITLE VPD
NAME PIerno, A. R.
STREET ADDRESS 5847 SAN FELIPE, STE2600
CITY - ST - ZIP HOUSTON TX 77057**

**TITLE VPS
NAME WADE, B. L.
STREET ADDRESS 5847 SAN FELIPE, STE2600
CITY - ST - ZIP HOUSTON TX 77057**

**TITLE AS
NAME BLANK, LISA B /
STREET ADDRESS 5847 SAN FELIPE, SUITE 2600
CITY - ST - ZIP HOUSTON TX 77057**

**TITLE AT
NAME REMAN, RONALD L
STREET ADDRESS 5847 SAN FELIPE, SUITE 2600
CITY - ST - ZIP HOUSTON TX 77057**

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Brown, Russell D.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Russell D. Brown
Assistant Secretary**

Date

(713) 975-7600

Telephone Number

PO1240

Kaiser Aluminum Properties, Inc.
6177 Sunol Blvd.
Pleasanton, CA 94566

Directors:

Joseph A. Bonn
George T. Haymaker, Jr.
John T. La Duc
Anthony R. Pierno

6177 Sunol Blvd., Pleasanton, CA 94566
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057

Corporate Officers:

Joseph A. Bonn
John T. La Duc
Anthony R. Pierno
Byron L. Wade

Charlie Alongi
Kris S. Vasan
Ross Hambly
Ronald L. Reman
Lisa S. Blaha
Russell D. Brown
John Wm. Niemand II

President
Vice President & Chief Financial Officer
Vice President and General Counsel
Vice President, Secretary
& Deputy General Counsel

Controller
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

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