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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

112

DOCUMENT # P01240 (1)

1. Corporation Name

KAISER ALUMINUM PROPERTIES, INC.



Principal Place of Business

Mailing Address

26
6177 SUNOL BLVD
PLEASANTON CA 94566
US

5847 SAN FELIPE
SUITE 2600
HOUSTON TX 77057
US

3. Date Incorporated or Qualified

03/16/1984

3a. Date of Last Report

04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. 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 607.1506, 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 if not applicable, (NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
PD
BONN, J.A.
STREET ADDRESS
6177 SUNOL BLVD
CITY-STATE-ZIP
PLEASANTON CA

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
Pleasanton, California 94566

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
VD
LA DUC, JOHN T
STREET ADDRESS
5847 SAN FELIPE, S2600
CITY-STATE-ZIP
HOUSTON TX

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
Houston, Texas 77057

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
VPD
PIERNO, A. R.
STREET ADDRESS
5847 SAN FELIPE, STE2600
CITY-STATE-ZIP
HOUSTON TX

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
Houston, Texas 77057

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
VPS
WADE, B. L.
STREET ADDRESS
5847 SAN FELIPE, STE2600
CITY-STATE-ZIP
HOUSTON TX

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
Houston, Texas 77057

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
AS
BROWN, RUSSELL D
STREET ADDRESS
5847 SAN FELIPE, SUITE 2600
CITY-STATE-ZIP
HOUSTON TX

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
Houston, Texas 77057

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
AT
REMAN, RONALD L
STREET ADDRESS
5847 SAN FELIPE, SUITE 2600
CITY-STATE-ZIP
HOUSTON TX

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
Houston, Texas 77057

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 119.07(3)(b), 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

4/29/96

Date

(713) 267-3804

Daytime Phone #

CR2E034 (12/95)

2/2

**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

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

6177 Sunol Blvd., Pleasanton, CA 94566
5847 San Felipe, Suite 2600, Houston, TX 77057
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Arthur S. Donaldson
Kris S. Vasan
Karen A. Twitchell
Ross Hambly
Ronald L. Reman
Daniel J. Rinkenberger
Lisa S. Blaha
Russell D. Brown
John Wm. Niemand II

Controller
Vice President
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

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