

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P01240 (1)

1. Corporation Name
KAISER ALUMINUM PROPERTIES, INC.

Principal Place of Business

26
8177 SUNOL BLVD
PLEASANTON CA 94566
US

Mailing Address

5847 SAN FELIPE
SUITE 2600
HOUSTON TX 77057-3010
US

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

3. Date Incorporated or Qualified

03/16/1984 08/23/72

3a. Date of Last Report

05/01/1996

4. FEI Number

94-2196523

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. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BONN, J.A.
STREET ADDRESS 8177 SUNOL BLVD
CITY-ST-ZIP PLEASANTON CA ☐ DELETE

TITLE VD
NAME LA DUC, JOHN T
STREET ADDRESS 5847 SAN FELIPE, STE2600
CITY-ST-ZIP HOUSTON TX ☐ DELETE

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

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

TITLE AS
NAME BROWN, RUSSELL D
STREET ADDRESS 5847 SAN FELIPE, SUITE 2600
CITY-ST-ZIP HOUSTON TX ☐ DELETE

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

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

Butler, B.E.

14. I do 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

Russell D. Brown
Assistant Secretary

4/2/97

CR2E034 (9/96)

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

Directors:

**Joseph A. Bonn
George T. Haymaker, Jr.
John T. La Duc
Bruce E. Butler**

**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
Bruce E. Butler
Kris S. Vasan
Byron L. Wade**

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

**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**

**Arthur S. Donaldson
Karen A. Twitchell
Ross Hambly
Ronald L. Reman
Daniel J. Rinkenberger
Lisa S. Blaha
Russell D. Brown
John Wm. Niemand II**

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

**5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
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
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057**