

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90194 035 \*\*\*150.00

DOCUMENT # P01240

1. Corporation Name

KAISER ALUMINUM PROPERTIES, INC.

Principal Place of Business

26  
6177 SUNOL BLVD  
PLEASANTON CA 94566  
US

Mailing Address

5847 SAN FELIPE  
SUITE 2600  
HOUSTON TX 77057  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1984 03/15/1984

4. FEI Number

94-2196523

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21  
Suite, Apt. #, etc.

23  
City & State

24  
Zip

Country

25

2a. Mailing Address

26  
Suite, Apt. #, etc.

27  
City & State

28  
Zip

Country

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME VPD  
BUTLER, B.E.  
STREET ADDRESS 5847 SAN FELIPE, STE2600  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ DELETE

NAME S  
NIEMAND, JOHN WILLIAM I  
STREET ADDRESS 5847 SAN FELIPE, STE2600  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ DELETE

NAME AS  
KAPLAN, EDWARD A  
STREET ADDRESS 5847 SAN FELIPE, SUITE 2600  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ DELETE

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

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 VPD ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

BUTLER, E.B.

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

NIEMAND, JOHN WM. II

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward A. Kaplan  
Assistant Secretary

(713) 267-3777

Daytime Phone #

CR2E034 (11/98)

0543494

53551 / - 40144 - 35  
Doc# POI 240

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

Directors:

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

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

Joseph A. Bonn	President
E. Bruce Butler	Vice President and General Counsel
John T. La Duc	Vice President & Chief Financial Officer
Kris S. Vasan	Vice President
Karen A. Twitchell	Treasurer
Daniel D. Maddox	Controller, Corporate Consolidation and Reporting
John Wm. Niemand II	Secretary
David A. Cheadle	Assistant Treasurer
Ronald L. Reman	Assistant Treasurer
Edward A. Kaplan	Assistant Secretary

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