

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90403 035 ***150.00

DOCUMENT # P01240

1. Entity Name

KAISER ALUMINUM PROPERTIES, INC.

Principal Place of Business

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

Mailing Address

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

657416



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **94-2196523**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **BONN, J.A.**
 STREET ADDRESS **5847 SAN FELIPE, STE 2600**
 CITY-ST-ZIP **HOUSTON TX 77057**

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

TITLE **S** ☐ Delete
 NAME **NIEMAND, II, JOHN WILLIAM**
 STREET ADDRESS **5847 SAN FELIPE, STE2600**
 CITY-ST-ZIP **HOUSTON TX 77057**

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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:

Edward A. Kaplan
 Edward A. Kaplan
 Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

713-267-3777

Daytime Phone #

CR2E034 (10/00)

Attachment

657416
#P01240

Kaiser Aluminum Properties, Inc.

5847 San Felipe, Suite 2600 • Houston, Texas 77057

April 26, 2001

CERTIFIED MAIL #7000 1530 0003 7746 9310

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is the Florida 2001 Uniform Business Report for Kaiser Aluminum Properties, Inc. FEIN 94-2196523.

Also enclosed is a check in the amount of \$150.00 in payment of annual filing fee.

If you have any questions, please do not hesitate to contact me at (713) 267-3883.

Sincerely,



Andrew D. Hunter
Senior Manager,
State and Local Taxes

ADH/av

Enclosures: As stated

Attachment 657416
P 1240

Kaiser Aluminum Properties, Inc.

Directors:

Joseph A. Bonn
J. Kent Friedman
John T. La Duc
Raymond J. Milchovich

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Corporate Officers:

Joseph A. Bonn	President
J. Kent Friedman	Vice President & General Counsel
John T. La Duc	Vice President & Chief Financial Officer
Kris S. Vasan	Vice President
Daniel D. Maddox	Vice President and Controller
John Wm. Niemand II	Secretary
David A. Cheadle	Assistant Treasurer
Ronald L. Reman	Assistant Treasurer
Nancy N. Campbell	Assistant Secretary
Edward A. Kaplan	Assistant Secretary

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As of April 3, 2001