

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90005 001 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

TITLE **VP** ☒ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE **AS** ☐ Change ☒ Addition
 NAME **RONALD W. BARNHILL**
 STREET ADDRESS **5847 SAN FELIPE, SUITE 2600**
 CITY-ST-ZIP **HOUSTON, TX 77057**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

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

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:

SIGNATURE REQUIRED

RONALD W. BARNHILL, ASSISTANT SECRETARY

Date

Daytime Phone #

713-267-3777

CR2E034 (9/01)

ATTACH # P01240/650600

Kaiser Aluminum Properties, Inc.

Directors:

Jack A. Hockema
Joseph A. Bonn
John T. La Duc

5847 San Felipe, Suite 2600, Houston, TX 77057
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Corporate Officers:

Joseph A. Bonn	President
John T. La Duc	Vice President & Chief Financial Officer
Edward A. Kaplan	Vice President of Taxes
Kris S. Vasan	Vice President
Daniel D. Maddox	Vice President and Controller
John Wm. Niemand II	Secretary
David A. Cheadle	Assistant Treasurer
Ronald W. Barnhill	Assistant Secretary
Nancy N. Campbell	Assistant Secretary

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As of April 17, 2002