

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

pg 1 of 3

DOCUMENT # P05058 (3)

1. Corporation Name

ALUMAX ALUMINUM CORPORATION



Principal Place of Business

5655 PEACHTREE PKWY
NORCROSS GA 30092
US

Mailing Address

5655 PEACHTREE PKWY
NORCROSS GA 30092
US

3. Date Incorporated or Qualified
02/19/1985

3a. Date of Last Report
02/03/1995

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

9. 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 607.1508, 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 date filed

(NOTE: Registered Agent's signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME FOSTER, GARY D
STREET ADDRESS 5655 PEACHTREE PKWY
CITY-ST-ZIP NORCROSS GA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VSD
NAME FEENEY, HELEN M.
STREET ADDRESS 5655 PEACHTREE PARKWAY
CITY-ST-ZIP NORCROSS GA 30092

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME LALONDE, DALE H.
STREET ADDRESS 555 GUTHRIDGE COURT
CITY-ST-ZIP NORCROSS GA 30092

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PD
NAME SMITH, DAVID J.
STREET ADDRESS 555 GUTHRIE COURT
CITY-ST-ZIP NORCROSS GA 30092

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME WOLF, ROBERT P.
STREET ADDRESS 5655 PEACHTREE PARKWAY
CITY-ST-ZIP NORCROSS GA 30092

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VT
NAME FROST, LAWRENCE B
STREET ADDRESS 5655 PEACHTREE PARKWAY
CITY-ST-ZIP NORCROSS GA 30092

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(k), 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

GARY D. FOSTER, V.P.

4/17/96 (740) 246-6600

CR2E034 (12/95)

P05058

Pg 2 of 3

ALUMAX ALUMINUM CORPORATION
FEI # 13-2838698

OFFICERS

J. David Smith, President
Helen M. Feeney, Vice President & Secretary
Gary D. Foster, Vice President
Lawrence B. Frost, Vice President & Treasurer
Dale H. LaLonde, Vice President
R.P. Wolf, Vice President
Michael W. Borkowski, Assistant Secretary
Marc H. Crown, Assistant Treasurer

DIRECTORS

Helen M. Feeney
J. David Smith
Michael T. Vollkommer

Address: 5655 Peachtree Parkway
Norcross, GA 30092-2812

pg 3A3

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