

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

FILED

Feb 10 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 30092-2812  
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/19/1985	3a. Date of Last Report 04/23/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.			4. FEI Number 13-2838698	Applied For Not Applicable
22 City & State	27 City & State			5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	Country	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	25	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 title if applicable) (NOT: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOSTER, GARY D	1.2 NAME	
STREET ADDRESS	5655 PEACHTREE PKWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FEENEY, HELEN M.	2.2 NAME	
STREET ADDRESS	5655 PEACHTREE PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA 30092	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LALONDE, DALE H.	3.2 NAME	
STREET ADDRESS	555 GUTHRIE COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA 30092	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, DAVID J.	4.2 NAME	
STREET ADDRESS	555 GUTHRIE COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA 30092	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLF, ROBERT P.	5.2 NAME	
STREET ADDRESS	5655 PEACHTREE PARKWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA 30092	5.4 CITY-ST-ZIP	
TITLE	VT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FROST, LAWRENCE B	6.2 NAME	
STREET ADDRESS	5655 PEACHTREE PARKWAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA 30092	6.4 CITY-ST-ZIP	

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:  Gary D. Foster 2-4-97 770 246-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Designation

CR2E034 (9/96)

**ALUMAX ALUMINUM CORPORATION**  
**FEI # 13-2838698**

**OFFICERS**

Jay Linard, President  
Helen M. Feeney, Vice President & Secretary  
Gary D. Foster, Vice President  
Lawrence B. Frost, Vice President & Treasurer  
R.P. Wolf, Vice President  
Michael W. Borkowski, Assistant Secretary  
Carla M. Brown, Assistant Secretary  
Marc H. Crown, Assistant Treasurer

**DIRECTORS**

Helen M. Feeney

Address: 5655 Peachtree Parkway  
Norcross, GA 30092-2812