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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P05335

(5)

1. Corporation Name

ALCAN ALUMINUM CORPORATION

Principal Place of Business

6080 PARKLAND BLVD.
MAYFIELD HEIGHTS OH 44124
US

Mailing Address

P.O. BOX 511
WARREN OH 44482-0511
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

03/18/1985

3a. Date of Last Report

05/01/1996

4. FTT Number

15-0624921

Applies For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for paying the tax under s. 190.032
Florida Statutes

☒ Yes ☐ No

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 607.1108, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Signature

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☒ DELETED	PD BALL, ROBERT L.	323 GLENGARRY RD.	AURORA OH
☐ DELETED	VD CHAMBERLAND, CLAUDE	107 MORT LAKE	ST. LAMBERT QU
☒ DELETED	PD BALL, ROBERT L.	37159 LANDINGS DRIVE	OLON OH
☐ DELETED	VSD YOSOWITZ, SANFORD	2585 LARCHMONT DRIVE	BEACHWOOD OH
☒ DELETED	VD SANTOS, EVERALDO N.	310 HENRY JARRY	BEACONSFIELD, QUEBEC, CANADA
☒ DELETED	AS KAPRALY, DONALD J.	926 BRUCEWOOD DR.	WARREN OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ Change ☒ Addition	PD Sturgell, Brian W.	2761 Stonebridge Court	Hudson, Ohio
☐ Change ☐ Addition	EVPD Ball, Robert L.	37159 Landings Drive	Solon, Ohio
☐ Change ☒ Addition	EVP Le Blanc, Emery P.	3470 Redpath #404	Montreal, Quebec, Canada
☐ Change ☒ Addition	AS Johnson, Roy E.	4423 Barrington Drive	Youngstown, Ohio

14. I do hereby certify that the information supplied on this filing does not qualify for the exemption stated in Section 119.02(3)(g), Florida Statutes. I further certify that the information included 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 person or persons 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 attached sheet with an address.

SIGNATURE:

[Signature]

430 97 330-811-2172

CP2E034 (9/96)