

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05335

1. Entity Name

ALCAN ALUMINUM CORPORATION

Principal Place of Business

6060 PARKLAND BLVD.
MAYFIELD HEIGHTS OH 44124
US

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

PO BOX 94596

Suite, Apt. #, etc.

City & State

CLEVELAND, OHIO

Zip

44101-4596

Country

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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	PD EVANS, RICHARD B 19212 SHELburne ROAD SHAKER HEIGHTS OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHAMBERLAND, CLAUDE 107 MORT LAKE ST. LAMBERT QU	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD BALL, ROBERT L 323 GLENGARRY RD AURORA OH	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD YOSOWITZ, SANFORD 2585 LARCHMONT DRIVE BEACHWOOD OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LEBLANC, EMERY P 3470 REDPATH #404 MONTREAL QU	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, ROY E 4423 BARRINGTON DR YOUNGSTOWN OH	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT / DIRECTOR GEOFFREY P. BATT 436-27 RED FAWN PATH AURORA, OH	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT / DIRECTOR EMERY P. LEBLANC 3470 RED PATH, #404 MONTREAL, QUEBEC, CANADA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT / DIRECTOR JOHN C. MORRISON 22925 SHELburne ROAD SHAKER HEIGHTS, OH	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/26/00

Daytime Phone #

440-423-6832



DO NOT WRITE IN THIS SPACE

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90284 032 ***150.00

CR2E034 (9/99)