2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State
05-10-2001 90202 011 ***150.00

0831451

DOCUMENT # P05335

1. Entity Name
ALCAN ALUMINUM CORPORATION

Principal Place of Business	Mailing Address
6060 PARKLAND BLVD. MAYFIELD HEIGHTS OH 44124 US	P.O. BOX 511 WARREN OH 44482 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	PO BOX 94596 Suite, Apt. #, etc.
City & State	CLEVELAND, OH City & State
Zip / Country	44101-4596 / Country

4. FEI Number 15-0624921 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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, 2001 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD EVANS, RICHARD B 19212 SHELBURNE ROAD SHAKER HEIGHTS OH	☒ Delete	PRESIDENT/DIRECTOR BRIAN W STURGELL 3110 SHAKER BLVD PEPPER PIKE, OH	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CHAMBERLAND, CLAUDE 107 MORT LAKE ST. LAMBERT QU	☒ Delete	VICE-PRESIDENT/DIRECTOR GEOFFREY P. BATT 436-27 REDFAWN PATH AURORA, OH	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPD BALL, ROBERT L 323 GLENGARRY RD AURORA OH	☒ Delete	VICE-PRESIDENT/DIRECTOR KEVIN R. GREENAWALT 17400 OLD TANNERY TRAIL CHAGRIN FALLS, OH	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD YOSOWITZ, SANFORD 2585 LARCHMONT DRIVE BEACHWOOD OH	☐ Delete	EXECUTIVE VICE-PRES/DIRECTOR EMERY P. LEBLANC 3470 REDPATH #404 MONTREAL, QUEBEC, CANADA	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP LEBLANC, EMERY P 3470 REDPATH #404 MONTREAL QU	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS JOHNSON, ROY E 4423 BARRINGTON DR YOUNGSTOWN OH	☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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: Roy E. Johnson Roy E. Johnson 4/24/2001 440-423-6832
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #