

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P05335

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: ALCAN ALUMINUM CORPORATION

Current Principal Place of Business:

6060 PARKLAND BLVD.
MAYFIELD HEIGHTS, OH 44124 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 94596
CLEVELAND, OH 441014596 US

New Mailing Address:

FEI Number: 15-0624921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, RICHARD B
Address: 19212 SHELburnE ROAD
City-St-Zip: SHAKER HEIGHTS, OH

Title: VD () Delete
Name: CHAMBERLAND, CLAUDE
Address: 107 MORT LAKE
City-St-Zip: ST. LAMBERT, QU

Title: EVPD () Delete
Name: BALL, ROBERT L
Address: 323 GLENGARRY RD
City-St-Zip: AURORA, OH

Title: VSD () Delete
Name: YOSOWITZ, SANFORD
Address: 2585 LARCHMONT DRIVE
City-St-Zip: BEACHWOOD, OH

Title: EVP () Delete
Name: LEBLANC, EMERY P
Address: 3470 REDPATH #404
City-St-Zip: MONTREAL, QU

Title: AS () Delete
Name: JOHNSON, ROY E
Address: 4423 BARRINGTON DR
City-St-Zip: YOUNGSTOWN, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STURGELL, BRIAN W
Address: 3110 SHAKER BLVD
City-St-Zip: PEPPER PIKE, OH

Title: VD (X) Change () Addition
Name: ARSENEAULT, PIERRE
Address: 5477 PRESTWICK LANE
City-St-Zip: HIGHLAND HEIGHTS, OH

Title: EVPD (X) Change () Addition
Name: BATT, GEOFFREY P
Address: 436-27 RED FAWN PATH
City-St-Zip: AURORA, OH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY E. JOHNSON

AS

03/26/2002

Electronic Signature of Signing Officer or Director

Date