

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10644

FILED
Apr 21, 2009
Secretary of State

Entity Name: UNITED STATES ALUMINUM CORPORATION - CAROLINA

Current Principal Place of Business:

767 MONTEREY PASS ROAD
MONTEREY PARK, CA 91754

New Principal Place of Business:

Current Mailing Address:

767 MONTEREY PASS ROAD
MONTEREY PARK, CA 91754

New Mailing Address:

FEI Number: 95-3953238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALMY, RICHARD
Address: 767 MONTEREY PASS RD
City-St-Zip: MONTEREY PARK, CA 91754

Title: VPCF () Delete
Name: PARK, JEFF
Address: 767 MONTEREY PASS RD
City-St-Zip: MONTEREY PARK, CA 91754

Title: VP () Delete
Name: NORRING, MICHAEL
Address: 767 MONTEREY PASS RD
City-St-Zip: MONTEREY PARK, CA 91754

Title: D () Delete
Name: GOLD, DARREN
Address: 4 EMBARCADERO CTR SE 1900
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: PANKAU, GEOFF
Address: 767 MONTEREY PASS RD
City-St-Zip: MONTEREY PARK, CA 91754

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEOFF PANKAU

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date