

# 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