

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004618

Entity Name: REYNOLDS METALS EXPLORATION, INC.**Current Principal Place of Business:**390 PARK AVENUE
NEW YORK, NY 10022-4608**Current Mailing Address:**390 PARK AVENUE
NEW YORK, NY 10022-4608 US**FEI Number:** 52-1598064**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324-2525 US*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

Officer/Director Detail :

Title PRESIDENT
Name BOTTGGER, GRAEME
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title DIRECTOR
Name HARVEY, ROY C.
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title ASST. SECRETARY
Name THUMMA, DIANE
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title VP
Name ZEMBA, A. SUE
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title TREASURER
Name HONG, PETER
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title SECRETARY
Name HEETER, JEFFREY
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

Title VP
Name KENNA, JOHN
Address 390 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-4608

I hereby 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 all other like empowered.

SIGNATURE: DIANE THUMMA

ASST. SECRETARY

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date