

Kentucky Secretary of State Annual Report

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Company	ALCAN MANAGEMENT SERVICES USA INC.
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Principal Office

8770 W. BRYN MAWR
CHICAGO, IL 60631

Registered Agent

CT CORPORATION SYSTEM
HOMELIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	JAMES R LAMB	8770 W. BRYN MAWR,CHICAGO,IL 60631
Assistant Treasurer	WAYNE JENNER	8770 W. BRYN MAWR,CHICAGO,IL 60631
Secretary	EILEEN BURNS LERUM	8770 W. BRYN MAWR,CHICAGO,IL 60631
President	DONALD A THOMSON	8770 W. BRYN MAWR,CHICAGO,IL 60631
Treasurer	ROBERT J MOSESAN	8770 W. BRYN MAWR,CHICAGO,IL 60631
Assistant Secretary	DANIEL SULA	8770 W. BRYN MAWR,CHICAGO,IL 60631
Vice President	DONALD P SEBERGER	8770 W. BRYN MAWR,CHICAGO,IL 60631

Directors

Director	DONALD A THOMPSON	8770 W. BRYN MAWR,CHICAGO,IL 60631
Director	EILEEN BURNS LERUM	8770 W. BRYN MAWR,CHICAGO,IL 60631

Signatures

Signature	JAMES R. LAMB
Title	ASSISTANT TREASURER