

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ALCAN MANAGEMENT SERVICES USA INC.
Company ID	0562800.09.99999
Date Filed	10/9/2008 7:00:16 PM
Fee	\$15.00

Principal Office

8770 W. BRYN MAWR
CHICAGO, IL 60631

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Officers

Assistant Treasurer	JAMES R LAMB	8770 W. BRYN MAWR,CHICAGO,IL 60631
President	DONALD A THOMSON	8770 W. BRYN MAWR,CHICAGO,IL 60631
Assistant Secretary	DANIEL SULA	8770 W. BRYN MAWR,CHICAGO,IL 60631
Secretary	EILEEN BURNS LERUM	8770 W. BRYN MAWR,CHICAGO,IL 60631
Treasurer	ROBERT J MOSESIAN	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