

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARCO ALUMINUM INC.
Company ID 0196030.09.99998
Date Filed 3/7/2005
Fee \$15.00

Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Treasurer	Robert J Novaria	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	Debra A Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
President	PATRICK FRANC	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	IAN SPRINGETT	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	Debra A Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	Daniel B Pinkert	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	Debbie A Dowling	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature GEOFFREY E. STEIN
Title ASST. SEC