Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARCO ALUMINUM INC.

Company ID 0196030.09.99998

Date Filed 5/28/2008 11:03:20 AM

Fee \$15.00

Principal Office

Registered Agent

4101 WINFIELD ROAD C T CORPORATION SYSTEM WARRENVILLE, IL 60555 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	Patrick Franc	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. E. Stein	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	Debra A. Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	S. J. Riney	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R J Novaria	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 G.E. STEIN

Title ASSISTANT SECRETARY