

Kentucky Secretary of State Annual Report

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Company REYNOLDS METALS COMPANY
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Principal Office

6603 W. BROAD STREET
RICHMOND, VA 23230

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

President	RUTH J MACK	390 PARK AVENUE; NEW YORK, NY 10022
Secretary	DONNA C. DABNEY	390 PARK AVENUE; NEW YORK, NY 10022
Treasurer	WILLIAM B PLUMMER	390 PARK AVENUE; NEW YORK, NY 10022
Vice President	ROBERT S BEAR	201 ISABELLA STREET; PITTSBURGH, PA 15212

Directors

Director	Richard B Kelson	390 PARK AVENUE; NEW YORK, NY 10022
Director	Donna C Dabney	390 PARK AVENUE; NEW YORK, NY 10022
Director	Lawrence R Purtell	390 PARK AVENUE; NEW YORK, NY 10022

Signatures

Signature Diana J Colon
Title Tax Technician