

Kentucky Secretary of State Annual Report

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Company	ALCOA INC.
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Principal Office

201 ISABELLA ST
PITTSBURGH, PA 15212-5858

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Alain J. P. Belda	390 Park Avenue; New York, NY 10022
CFO	Charles D. McLane, Jr.	390 Park Avenue; New York, NY 10022
President	Klaus Kleinfeld	390 Park Avenue; New York, NY 10022
Secretary	Donna Dabney	390 Park Avenue; New York, NY 10022
Vice President	William J. O'Rourke, Jr.	390 Park Avenue; New York, NY 10022

Directors

Director	Kathryn S Fuller	390 Park Avenue; New York, NY 10022
Director	Judith M Gueron	390 Park Avenue; New York, NY 10022
Director	Alain J. P. Belda	390 Park Avenue; New York, NY 10022
Director	Joseph T Gorman	390 Park Avenue; New York, NY 10022
Director	Michael G Morris	390 Park Avenue; New York, NY 10022

Signatures

Signature	Crystal Ficken
Title	Power of Attorney