

1.) CORPORATION NAME:

HOWMET TRANSPORT SERVICES, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F0568941**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 926 E. LINCOLN WAY

CITY/ST/ZIP: LAPORTE, IN 46350-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOE HANIFORD
TITLE: PRESIDENT
ADDRESS: 926 E. LINCOLN WAY
CITY/ST/ZIP/CO: LAPORTE, IN 46350-

OFFICER

DIRECTOR

NAME: CHRISTIE BREVES
TITLE: VICE PRESIDENT
ADDRESS: 926 E. LINCOLN WAY
CITY/ST/ZIP/CO: LAPORTE, IN 46350-

OFFICER

DIRECTOR

NAME: GRAEME BOTTGER
TITLE: VICE PRESIDENT
ADDRESS: 926 E. LINCOLN WAY
CITY/ST/ZIP/CO: LAPORTE, IN 46350-

OFFICER

DIRECTOR

NAME: DONNA DABNEY
TITLE: SECRETARY
ADDRESS: 926 E. LINCOLN WAY
CITY/ST/ZIP/CO: LAPORTE, IN 46350-

OFFICER

DIRECTOR

NAME: OLIVIER JARRAULT
TITLE: DIRECTOR
ADDRESS: 926 E. LINCOLN WAY
CITY/ST/ZIP/CO: LAPORTE, IN 46350-

OFFICER

DIRECTOR

NAME: PETER HONG TITLE: TREASURER ADDRESS: 926 E. LINCOLN WAY CITY/ST/ZIP/CO: LAPORTE, IN 46350-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DIANE THUMMA TITLE: ASST SECRETARY ADDRESS: 926 E. LINCOLN WAY CITY/ST/ZIP/CO: LAPORTE, IN 46350-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DIANE THUMMA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIANE THUMMA, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	1/11/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.