

1.) CORPORATION NAME:

HOWMET TRANSPORT SERVICES, INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F0568941**

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.

<p>NAME: Joe Haniford TITLE: PRESIDENT ADDRESS: 926 E. Lincoln Way CITY/ST/ZIP/CO: LaPorte , IN 46350</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Scott E. Seewald TITLE: SECRETARY ADDRESS: 926 E. Lincoln Way CITY/ST/ZIP/CO: LaPorte , IN 46350</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Peter Hong TITLE: TREASURER ADDRESS: 926 E. Lincoln Way CITY/ST/ZIP/CO: LaPorte , IN 46350</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: A. Sue Zemba TITLE: VICE PRESIDENT ADDRESS: 926 E. Lincoln Way CITY/ST/ZIP/CO: LaPorte , IN 46350</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Olivier Jarrault TITLE: DIRECTOR ADDRESS: 926 E. Lincoln Way CITY/ST/ZIP/CO: LaPorte , IN 46350</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Diane Thumma TITLE: ASST SECRETARY ADDRESS: 926 E. Lincoln Way CITY/ST/ZIP/CO: LaPorte , IN 46350</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

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.

<u>/s/ Diane Thumma</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Diane Thumma, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/28/2013</u> 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.