

1.) CORPORATION NAME:

**Howmet Castings & Services, Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1613779**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6450 ROCKSIDE WOODS BLVD S

CITY/ST/ZIP: INDEPENDENCE, OH 44131-

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: 6450 ROCKSIDE WOODS BLVD S  
CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-

OFFICER

DIRECTOR

NAME: A. SUE ZEMBA  
TITLE: VICE PRESIDENT  
ADDRESS: 6450 ROCKSIDE WOODS BLVD S  
CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-

OFFICER

DIRECTOR

NAME: RAYMOND MITCHELL  
TITLE: VICE PRESIDENT  
ADDRESS: 6450 ROCKSIDE WOODS BLVD S  
CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-

OFFICER

DIRECTOR

NAME: DONNA DABNEY  
TITLE: SECRETARY  
ADDRESS: 6450 ROCKSIDE WOODS BLVD S  
CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-

OFFICER

DIRECTOR

NAME: CHRISTIE BREVES  
TITLE: VICE PRESIDENT  
ADDRESS: 6450 ROCKSIDE WOODS BLVD S  
CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    DIANE THUMMA  
TITLE:                    ASST SECRETARY  
ADDRESS:                6450 ROCKSIDE WOODS BLVD S  
CITY/ST/ZIP/CO:        INDEPENDENCE, OH 44131-

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>	<u>DIANE THUMMA, ASST</u>	<u>1/10/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

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.