

1.) CORPORATION NAME:

Howmet Castings & Services, Inc.

DUE DATE: **1/31/2012**

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
BOULEVARD 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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 6450 ROCKSIDE WOODS
BOULEVARD S
 CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-

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

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

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

NAME: DONNA DABNEY TITLE: SECRETARY ADDRESS: 6450 ROCKSIDE WOODS BOULEVARD S CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL PEPPER TITLE: DIRECTOR ADDRESS: 6450 ROCKSIDE WOODS BOULEVARD S CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: OLIVIER JARRAULT TITLE: DIRECTOR ADDRESS: 6450 ROCKSIDE WOODS, BOULEVARD S CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ DIANE THUMMA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIANE THUMMA, ASST <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/28/2011</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.