

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000067028

2. Name of Corporation REYNOLDS METALS COMPANY

3. Street Address Principal Business Office:

No. and Street: 390 PARK AVENUE

City or Town: NEW YORK State: NY Zip: 10022-4608 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturer of primary aluminum, fabricated aluminum products, and consumer and packaging products

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROBERT WILT	390 PARK AVENUE NEW YORK, NY 10022-4608 USA	
TREASURER	PETER HONG	390 PARK AVENUE NEW YORK, NY 10022-4608 USA	
SECRETARY	KIMBERLY A. GREGORIO	390 PARK AVENUE NEW YORK, NY 10022-4608 USA	
VICE PRESIDENT	TIMOTHY REYES	390 PARK AVENUE NEW YORK, NY 10022-4608 USA	
ASSISTANT SECRETARY	DIANE THUMMA	390 PARK AVENUE	

		NEW YORK, NY 10022-4608 USA
DIRECTOR	ROY C. HARVEY	390 PARK AVENUE NEW YORK, NY 10022-4608 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share		Total Issued and Outstanding Num of Shares
CWP		\$0.0100	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of January, 2014 at 1:13:12 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By DARETH JEFFERS

Signature of Authorized Representative of the Corporation

POA

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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