lo. 97185			ISSUED: 07-05-1994 2. Registered Agent and Office	
Return To			CORPORATION SE 200 N 23RD ST	RVICE COMPANY
	▶ 1. Mailing Address —		BOISE IN 83702	
Secretary of State Room 203, Statehouse P.O. BOX 83720	REYNOLDS METALS COMPANY			
Boise, ID 83720-0080	P 0 80x 85587		3. Incorporated Under The	e Laws
* FIRST NOTICE *			of DE	
NO FEE REQUIRED	RICHMOND	VA 23285 5587	NO: 97185	talent in the second se
Names and Addresses of Office	ers and Directors			
CHAIRMAN & CHIEF	<u>Name</u> <u>S</u>	Street or P.O. Address	<u>City</u>	State Zip
EXEC. OFFICER	RICHARD G. HOLDER	6601 WEST BROAD S	TREET RICHMOND	VA 23230
Secretary: VP, GC&SEC	D. MICHAEL JONES	6601 WEST BROAD S		VA 23230
Directors: CHAIRMAN	RICHARD G. HOLDER	6601 WEST BROAD S	TREET RICHMOND	VA 23230
	WILLIAM O. BOURKE	6601 WEST BROAD S		VA 23230
	YALE M. BRANDT	6601 WEST BROAD S		VA 23230
	THOMAS A. GRAVES, JR.			DE 19735
	JOHN R. HALL	P. O. BOX 391	ASHLAND	KY
	DAVID P. REYNOLDS RANDOLPH N. REYNOLDS	6601 WEST BROAD ST	TREET RICHMOND TREET RICHMOND	VA 23230 VA 23230
	SEE A	TTACHED LIST FOR AD	DITIONAL DIRECTORS	en e
		FFICERS		
Nature of Business MANUF. (LUMINUM, FABRICATED AI	OF PRIMAR®. I certify that this A LUMINUM true, correct and de	nnual Report has been exami	ined by me and is to the be	st of my knowledge
RODUCTS, CONSUMER & PARODUCTS & PRODUCER OF	ACKAGING Signature	al de	Date OCT	1 3 1994
ETALS	Name (Typed or Printed) DO	LAS M. JERROLD	Title VICE	PRESIDENT

REYNOLDS METALS COMPANY

OFFICERS

Chairman of the Board & Chief Executive Officer	Richard G. Holder	6601-West Broad Street, Richmond, VA
Vice Chairman	Yale M. Brandt	6601 West Broad Street, Richmond, VA
Vice Chairman	Randolph N. Reynolds	6601 West Broad Street, Richmond, VA
President & Chief Operating Officer	Jeremiah J. Sheehan	6601 West Broad Street, Richmond, VA
Executive Vice President	Donald T. Cowles	6601 West Broad Street, Richmond, VA
Executive Vice President & Chief Financial Officer	Henry S. Savedge, Jr.	6601 West Broad Street, Richmond, VA
Executive Vice President	J. Wilt Wagner	6603 West Broad Street, Richmond, VA
Vice President	James R. Aitken	6601 West Broad Street, Richmond, VA
Vice President	Thomas P. Christino	6603 West Broad Street, Richmond, VA
Vice President	Eugene M. Desvernine	6601 West Broad Street, Richmond, VA
Vice President, Controller	Allen M. Earehart	6601 West Broad Street, Richmond, VA
Vice President	E. Jack Gates	6603 West Broad Street, Richmond, VA
Vice President	Rodney E. Hanneman	6601 West Broad Street, Richmond, VA
Vice President	Douglas M. Jerrold	6601 West Broad Street, Richmond, VA
Vice President, General	D. Michael Jones	6601 West Broad Street, Richmond, VA
Counsel and Secretary		
Vice President	John B. Kelzer	6603 West Broad Street, Richmond, VA
Vice President	William E. Leahey, Jr.	7900 Reycan Road, Richmond, VA
Vice President	John M. Lowrie	6603 West Broad Street, Richmond, VA
Vice President	John M. Noonan	6603 West Broad Street, Richmond, VA
Vice President	Paul Ratki	6603 West Broad Street, Richmond, VA
Vice President	W. G. Reynolds, Jr.	6601 West Broad Street, Richmond, VA
Vice President, Treasurer	Julian H. Taylor	6601 West Broad Street, Richmond, VA
Vice President	C. Stephen Thomas	6603 West Broad Street, Richmond, VA
Vice President	Nicholas D. Triano	6603 West Broad Street, Richmond, VA
Assistant Secretary	Donna C. Dabney	6601 West Broad Street, Richmond, VA
Assistant Secretary	Carol L. Dillon	6601 West Broad Street, Richmond, VA
Assistant Secretary	Brenda A. Hart	6601 West Broad Street, Richmond, VA
	DIRECTORS	

Chairman

Richard G. Holder William O. Bourke Yale M. Brandt Thomas A. Graves, Jr. John R. Hall

Robert L. Hintz David P. Reynolds Randolph N. Reynolds James M. Ringler

Charles A. Sanders

Henry S. Savedge, Jr. Jeremiah J. Sheehan Robert J. Vlasic

Joe B. Wyatt

6601 West Broad Street, Richmond, VA 6601 West Broad Street, Richmond, VA 6601 West Broad Street, Richmond, VA Winterthur Museum, Winterthur, DE Ashland Oil Co., P.O. Box 391 Ashland, KY 6601 West Broad Street, Richmond, VA 6601 West Broad Street, Richmond, VA 6601 West Broad Street, Richmond, VA Premark International, Inc., 1717 Deerfield Road, Deerfield, IL GLAXO, Inc., Five Moore Drive, Research Triangle Park, NC 6601 West Broad Street, Richmond, VA 6601 West Broad Street, Richmond, VA Campbell Soup Co., 710 North Woodward Bloomfield Hills, MI Vanderbilt University, 211 Kirland Hall Nashville, TN