

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90272 040 ***150.00

DOCUMENT # 841369

1. Entity Name

PHELPS DODGE INTERNATIONAL CORPORATION

Principal Place of Business

Mailing Address

--- N CENTRAL AVE
 --- TAX DEPT
 --- AZ 85004-0014

2600 N CENTRAL AVE
 ATTN: TAX DEPT
 PHOENIX AZ 85004-3050

640001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2575366

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHISLER, J STEVEN	NAME	
STREET ADDRESS	2600 N. CENTRAL AVE	STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IRAOLA, MANUEL J	NAME	
STREET ADDRESS	2121 PONCE DE LEON BLVD.	STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YEARLEY, DOUGLAS	NAME	
STREET ADDRESS	2600 N. CENTRAL AVE	STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR OF TAXES

4/28/00

Date

602 234-8100

Daytime Phone #

CR2E034 (9/99)

DOC# 8413609

PHELPS DODGE INTERNATIONAL CORPORATION

OFFICERS

<u>OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President - Latin America Group	Manuel Rodriguez-Fiol	2121 Ponce de Leon Blvd Coral Gables, FL 33134
President - Asia Pacific Group	Salvador A. Sanlley	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Treasurer	Thomas M. Foster	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President- Building Wire Business Segment	Danilo Gutierrez	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Vice-President - Taxes	A. D. Luechtefeld	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President	Allen E. Perez	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Vice President/CFO	Charles B. Phelps	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Vice President	Miguel A. Riqueime	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Vice President - Power Utilities Business Segment	Mathias F. Sandoval	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Vice President - Telecom Business Segment	Randy G. Schneider	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Vice President	Jose A. Sierra	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Vice President/Controller	Gregory W. Stevens	2600 North Central Avenue Phoenix, Arizona 85004-3014
Secretary	Robert C. Swan	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President	Ramon Trujillo	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Vice President - Human Resources	Nassry G. Zamora	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Director of Taxes	Jerry F. Schatza	2600 North Central Avenue Phoenix, Arizona 85004-3014