FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT #841369** PHELPS DODGE INTERNATIONAL CORPORATION 05-15-2001 90044 002 ***150.00 Principal Place of Business Mailing Address 2600 N CENTRAL AVE 2600 N CENTRAL AVE ATTN: TAX DEPT ATTN: TAX DEPT PHOENIX AZ 85004-0014 PHOENIX AZ 85004-0014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2575366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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, typod or printed name of registerod agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change WHISLER, J STEVEN NAME NAME STREET ADDRESS 2600 N. CENTRAL AVE STREET ADDRESS CITY-ST-ZIP PHOENIX AZ CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition D IRAOLA, MANUEL J NAME 2121 PONCE DE LEON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition YEARLEY, DOUGLAS RAMIRO G PERU NAME NAME STREET ADDRESS 2600 N. CENTRAL AVE STREET ADDRESS CITY-ST-ZIP PHOENIX AZ CITY-ST-7IP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE. TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is troe 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-entrustee-enhowered 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 size empowered.

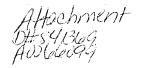
ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR OF TAXES

4/26/01

602 234-8100

SIGNATURE



PHELPS DODGE INTERNATIONAL CORPORATION

OFFICERS

<u>OFFICE</u>	NAME	BUSINESS ADDRESS	
President - PDWCG	Jean A. Mauldin	806 Douglas Road Ste 800 Coral Gables FL 33134	
President - High Performance Conductors	Martin G. Dew	806 Douglas Road Ste 800 Coral Gables FL 33134	
President - PD Venezuela	Miguel A. Riquelme A.	806 Douglas Road Ste 800 Coral Gables FL 33134	
President - Telecommunications and Conduct	ors Salvador A. Sanlley	806 Douglas Road Ste 800 Coral Gables FL 33134	
Senior Vice President - Technology	Joseph (Joe) Karkoski	806 Douglas Road Ste 800 Coral Gables FL 33134	
Senior Vice President and Chief Financial Offi	cer Gabor Mezei	806 Douglas Road Ste 800 Coral Gables FL 33134	
Senior Vice President - Human Resources	Robert P. Rennie	806 Douglas Road Ste 800 Coral Gables FL 33134	
Senior Vice President - Globally Competitive I	Programs David W. Till	806 Douglas Road Ste 800 Coral Gables FL 33134	
Vice President - Industrial Business Segment	Juan Carlos Altimiras R	. 806 Douglas Road Ste 800 Coral Gables FL 33134	
Vice President - Building Wire Business Segn	nent Danilo Gutierrez	806 Douglas Road Ste 800 Coral Gables FL 33134	
Vice President - Power Utilities Business Seg	ment Mathias F. Sandoval	806 Douglas Road Ste 800 Coral Gables FL 33134	
Vice President - USA Sales & Marketing, Ene Telecom	rgy and Randy G. Schneider	806 Douglas Road Ste 800 Coral Gables FL 33134	
Vice President and Treasurer	J. Michael Coyner	806 Douglas Road Ste 800 Coral Gables FL 33134	
Vice President and Controller	Charles B. Phelps	806 Douglas Road Ste 800 Coral Gables FL 33134	
Vice President - Taxes	A. Daniel Luechtefeld	2600 North Central Ave Phoenix AZ 85004-3014	
Vice President and Secretary	Robert C. Swan	2600 North Central Ave Phoenix AZ 85004-3014	
Director of Taxes	Jerry F. Schatza	2600 North Central Ave Phoenix AZ 85004-3014	
DIRECTORS			
S. David Colton	2600 North Central Av	2600 North Central Ave Phoenix AZ 85004-3014	
Manuel J. Iraola	806 Douglas Road St	806 Douglas Road Ste 800 Coral Gables FL 33134	
Jean A. Mauldin	806 Douglas Road St	806 Douglas Road Ste 800 Coral Gables FL 33134	
Ramiro G. Peru	2600 North Central Av	2600 North Central Ave Phoenix AZ 85004-3014	
J. Steven Whisler	2600 North Central Av	e Phoenix AZ 85004-3014	