

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

0590843

DOCUMENT # **841369**

Entity Name
PHELPS DODGE INTERNATIONAL CORPORATION

Principal Place of Business 2600 N CENTRAL AVE ATTN: TAX DEPT PHOENIX AZ 85004-0014	Mailing Address 2600 N CENTRAL AVE ATTN: TAX DEPT PHOENIX AZ 85004-0014
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-2575366	Applied For
	Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

TITLE NAME	D WHISLER, J STEVEN	<input type="checkbox"/> Delete
STREET ADDRESS	2600 N. CENTRAL AVE	
CITY-ST-ZIP	PHOENIX AZ	
TITLE NAME	CD IRAOLA, MANUEL J	<input type="checkbox"/> Delete
STREET ADDRESS	2121 PONCE DE LEON BLVD.	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE NAME	D YEARLEY, DOUGLAS	<input type="checkbox"/> Delete
STREET ADDRESS	2600 N. CENTRAL AVE	
CITY-ST-ZIP	PHOENIX AZ	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	RAMIRO G PERU	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied on this filing 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 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: _____ DIRECTOR OF TAXES Date: **4/26/01** Daytime Phone #: **602 234-8100**

CR2E034 (10/00)

Attachment
DHS 41369
A0266094

PHELPS DODGE INTERNATIONAL CORPORATION

OFFICERS

<u>OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
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 Conductors	Salvador A. Sanley	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 Officer	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 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 Segment	Danilo Gutierrez	806 Douglas Road Ste 800 Coral Gables FL 33134
Vice President - Power Utilities Business Segment	Mathias F. Sandoval	806 Douglas Road Ste 800 Coral Gables FL 33134
Vice President - USA Sales & Marketing, Energy and Telecom	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 Ave Phoenix AZ 85004-3014
Manuel J. Iraola	806 Douglas Road Ste 800 Coral Gables FL 33134
Jean A. Mauldin	806 Douglas Road Ste 800 Coral Gables FL 33134
Ramiro G. Peru	2600 North Central Ave Phoenix AZ 85004-3014
J. Steven Whisler	2600 North Central Ave Phoenix AZ 85004-3014