

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90327 042 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 841369
 1. Entity Name
 PHELPS DODGE INTERNATIONAL CORPORATION

DO NOT WRITE IN THIS SPACE

671557



2. Principal Place of Business
 ONE NORTH CENTRAL AVENUE
 Suite, Apt. #, etc.

3. Mailing Address
 ONE NORTH CENTRAL AVENUE
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
PHOENIX, AZ

City & State
PHOENIX, AZ

4. FEI Number
13-2575366

Applied For
 Not Applicable

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

Zip
85004-4416

Country
USA

Zip
85004-4416

Country
USA

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City
PLANTATION

FL Zip Code
33324

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.

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 STREET ADDRESS CITY-ST-ZIP	DS S.D. COLTON ONE NORTH CENTRAL AVENUE PHOENIX, AZ 85004-4416	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP JEAN A. MAULDIN 806 S. DOUGLAS ROAD, #800 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP A. D. LUECHTEFELD ONE NORTH CENTRAL AVENUE PHOENIX, AZ 85004-4416	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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13. I hereby certify that the information supplied with 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 on an attachment with an address, when all other like empowered.

SIGNATURE: **JERRY E. SCHATZA** **DIRECTOR OF TAXES** **4/26/02** **(602) 366-8100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment 847369
PHELPS DODGE INTERNATIONAL CORPORATION

February 2002

DIRECTORS

S. David Colton	Director	One North Central Avenue Phoenix, AZ 85004-4416
Manuel J. Iraola	Director	806 S. Douglas Road, #800 Coral Gables, FL 33134
Jean A. Mauldin	Director	806 S. Douglas Road, #800 Coral Gables, FL 33134
Ramiro G. Peru	Director	One North Central Avenue Phoenix, AZ 85004-4416
J. Steven Whisler	Director	One North Central Avenue Phoenix, AZ 85004-4416

OFFICERS

Jean A. Mauldin	President – PDWCG	806 Douglas Road, #800 Coral Gables, FL 33134
Martin G. Dew	President - High Performance Conductors	806 Douglas Road, #800 Coral Gables, FL 33134
Miguel A. Riquelme A.	President - PD Venezuela	806 Douglas Road, #800 Coral Gables, FL 33134
Salvador A. Sanley	President – Telecommunications and Conductors	806 Douglas Road, #800 Coral Gables, FL 33134
Joseph (Joe) Karkoski	Senior Vice President - Technology	806 Douglas Road, #800 Coral Gables, FL 33134
Robert P. Rennie	Senior Vice President - Human Resources	806 Douglas Road, #800 Coral Gables, FL 33134
David W. Till	Senior Vice President - Globally Competitive Programs	806 Douglas Road, #800 Coral Gables, FL 33134
Juan Carlos Altimiras R.	Vice President – Industrial Business Segment	806 Douglas Road, #800 Coral Gables, FL 33134
Danilo Gutierrez	Vice President – Building Wire Business Segment	806 Douglas Road, #800 Coral Gables, FL 33134
Mathias F. Sandoval	Vice President – Power Utilities Business Segment	806 Douglas Road, #800 Coral Gables, FL 33134
Randy G. Schneider	Vice President – USA Sales & Marketing, Energy and Telecom	806 Douglas Road, #800 Coral Gables, FL 33134
J. Michael Coyner	Vice President and Treasurer	806 Douglas Road, #800 Coral Gables, FL 33134
Charles B. Phelps	Vice President and Controller	806 Douglas Road, #800 Coral Gables, FL 33134
A. Daniel Luechtefeld	Vice President – Taxes	One North Central Avenue Phoenix, AZ 85004-4416
S. David Colton	Senior Vice President, General Counsel and Secretary	One North Central Avenue Phoenix, AZ 85004-4416
Jerry F. Schatza	Director of Taxes	One North Central Avenue Phoenix, AZ 85004-4416