

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841369

FILED
Mar 26, 2009
Secretary of State

Entity Name: PHELPS DODGE INTERNATIONAL CORPORATION

Current Principal Place of Business:

4 TESSENEER DRIVE
NEWPORT, KY 41076

New Principal Place of Business:

4 TESSENEER DRIVE
HIGHLAND HEIGHTS, KY 41076

Current Mailing Address:

4 TESSENEER DRIVE
NEWPORT, KY 41076

New Mailing Address:

4 TESSENEER DRIVE
HIGHLAND HEIGHTS, KY 41076

FEI Number: 13-2575366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPT () Delete
Name: ROBISON, BRIAN J
Address: 4 TESSENEER DRIVE
City-St-Zip: HIGHLAND HEIGHTS, FL 41076

Title: P () Delete
Name: SANDOVAL, M F
Address: 806 S. DOUGLAS ROAD, # 800
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: WHELAN, JEFFREY J
Address: 4 TESSENEER DRIVE
City-St-Zip: HIGHLAND HEIGHTS, FL 41076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPT (X) Change () Addition
Name: ROBISON, BRIAN J
Address: 4 TESSENEER DRIVE
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WHELAN, JEFFREY J
Address: 4 TESSENEER DRIVE
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: EVP () Change (X) Addition
Name: SIVERD, ROBERT J
Address: 4 TESSENEER DRIVE
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY J. WHELAN

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date