

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 09, 2015
Secretary of State
CC0264425808

Entity Name: PHELPS DODGE INTERNATIONAL CORPORATION

Current Principal Place of Business:

9850 NW 41ST STREET
SUITE 200
DORAL, FL 33178

Current Mailing Address:

4 TESSENEER DRIVE
HIGHLAND HEIGHTS, KY 41076

FEI Number: 13-2575366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT, & CEO
Name KENNY, GREGORY B
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title DIRECTOR & EXECUTIVE VICE
 PRESIDENT
Name ROBINSON, BRIAN J
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title DIRECTOR, VP, AND SECRETARY
Name MOSER, EMERSON C
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title DIRECTOR, VICE PRESIDENT OF
 TAXES & ASSISTANT SECRETARY
Name WHELAN, JEFFREY J
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title EXECUTIVE VICE PRESIDENT,
 PRESIDENT & CEO THE AMERICAS
Name LAMPERT, GREGORY J
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title EXECUTIVE VICE PRESIDENT, AND
 CEO ASIA PACIFIC
Name CAMPBELL, PETER
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title VP AND ASSISTANT SECRETARY
Name TOMAN, DIANA C
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title VICE PRESIDENT OF FINANCE AND
 GLOBAL TREASURER
Name SKERL, STEVEN
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY J. WHELAN

V.P. TAXES

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date