

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 841369

**FILED  
May 30, 2020  
Secretary of State  
2729059627CC**

**Entity Name:** PHELPS DODGE INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

4 TESSENEER DRIVE  
HIGHLAND HEIGHTS, KY 41076

**Current Mailing Address:**

4 TESSENEER DRIVE  
HIGHLAND HEIGHTS, KY 41076 US

**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           DIRECTOR  
Name           BATTAINI, MASSIMO  
Address        4 TESSENEER DRIVE  
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title           DIRECTOR  
Name           BOCCHIO, FABIO  
Address        4 TESSENEER DRIVE  
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title           DIRECTOR  
Name           SOFIA, GIACOMO  
Address        4 TESSENEER DRIVE  
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title           PRESIDENT  
Name           BATTAINI, MASSIMO  
Address        4 TESSENEER DRIVE  
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title           VICE PRESIDENT AND TREASURER  
Name           CONTESSA, PIERLUIGI  
Address        4 TESSENEER DRIVE  
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title           VP  
Name           BOCCHIO, FABIO  
Address        4 TESSENEER DRIVE  
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title           VICE PRESIDENT & SECRETARY  
Name           HUST, ROBERT  
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:** FABIO BOCCHIO

**VICE PRESIDENT**

**05/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date