

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841369

FILED
Apr 02, 2013
Secretary of State
CC3654170912

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	Title	EVP, TREASURER, & DIRECTOR
Name	KENNY, GREGORY B	Name	ROBINSON, BRIAN J
Address	4 TESSENEER DRIVE	Address	4 TESSENEER DRIVE
City-State-Zip:	HIGHLAND HEIGHTS KY 41076	City-State-Zip:	HIGHLAND HEIGHTS KY 41076
Title	EVP, GENERAL COUNSEL, SECRETARY, & DIRECTOR	Title	V.P. TAXES, ASST. SECRETARY, & DIRECTOR
Name	SIVERD, ROBERT J	Name	WHELAN, JEFFREY J
Address	4 TESSENEER DRIVE	Address	4 TESSENEER DRIVE
City-State-Zip:	HIGHLAND HEIGHTS KY 41076	City-State-Zip:	HIGHLAND HEIGHTS KY 41076
Title	SENIOR VICE PRESIDENT, LATIN AMERICA	Title	ASST. SECRETARY
Name	MIRANDA, JOSE A	Name	MOSER, EMERSON C
Address	9850 NW 41ST STREET, SUITE 200	Address	4 TESSENEER DRIVE
City-State-Zip:	DORAL FL 33178	City-State-Zip:	HIGHLAND HEIGHTS KY 41076
Title	SENIOR VICE PRESIDENT, ASIA	Title	ASST. SECRETARY
Name	CAMPBELL, PETER	Name	TOMAN, DIANA C
Address	4 TESSENEER DRIVE	Address	4 TESSENEER DRIVE
City-State-Zip:	HIGHLAND HEIGHTS KY 41076	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 & ASST.
SECRETARY**

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date