

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **827228**

(8)

1. Corporation Name

PHELPS DODGE INDUSTRIES, INC.

Principal Place of Business

**2600 N CENTRAL AVENUE (TAX DEPT.)
PHOENIX AZ 85004-0014**

Mailing Address

**2600 N CENTRAL AVENUE (TAX DEPT.)
PHOENIX AZ 85004-0014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/27/1971

3a. Date of Last Report
05/01/1994

4. FEI Number
13-2575365

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. The corporation has liability for intangible tax under § 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (agent or person named as registered agent and Florida resident)

Signature (Registered Agent (agent, attorney, and when necessary, a partner))

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	YEARLEY, DOUGLAS C.
STREET ADDRESS	2600 NORTH CENTRAL AVE
CITY, ST, ZIP	PHOENIX AZ
TITLE	VP
NAME	LUECHTEFELD, A.D.
STREET ADDRESS	2600 N. CENTRAL AVENUE
CITY, ST, ZIP	PHOENIX AZ
TITLE	AS
NAME	CROZIER, SCOTT
STREET ADDRESS	2600 N CENTRAL AVE
CITY, ST, ZIP	PHOENIX AZ
TITLE	AT
NAME	BROWN, CHARLES S
STREET ADDRESS	2600 N CENTRAL AVE
CITY, ST, ZIP	PHOENIX AZ
TITLE	VPC
NAME	FOSTER, TOM
STREET ADDRESS	2600 N. CENTRAL AVENUE
CITY, ST, ZIP	PHOENIX AZ
TITLE	VPS
NAME	TUBMAN, WILLIAM
STREET ADDRESS	2600 N. CENTRAL AVENUE
CITY, ST, ZIP	PHOENIX AZ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *J. F. Schatza*

J. F. SCHATZA

602 234-8100

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

827227

PHELPS DODGE INDUSTRIES, INC.OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Douglas C. Yearley	2600 North Central Avenue Phoenix, Arizona 85004-3014
Senior Vice President	Bernard G. Rethore	2600 North Central Avenue Phoenix, Arizona 85004-3014
Senior Vice President	Thomas M. St. Clair	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President	J. Steven Whisler	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President/ Controller	Thomas M. Foster	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President	Kirk C. Kemmish	1302 East Creighton Avenue Fort Wayne, Indiana 46801
Vice President/ Treasurer	Frank J. Longto	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President-Taxes	A. Daniel Luechtefeld	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President/ Secretary	William C. Tubman	2600 North Central Avenue Phoenix, Arizona 85004-3014
Assistant Treasurer	Charles S. Brown	2600 North Central Avenue Phoenix, Arizona 85004-3014
Assistant Secretary	Scott Crozier	2600 North Central Avenue Phoenix, Arizona 85004-3014
Director of Taxes	Jerry F. Schatza	2600 North Central Avenue Phoenix, Arizona 85004-3014

DIRECTORS

Bernard G. Rethore	2600 North Central Avenue, Phoenix, Arizona 85004-3014
Patrick J. Ryan	2600 North Central Avenue, Phoenix, Arizona 85004-3014
Thomas M. St. Clair	2600 North Central Avenue, Phoenix, Arizona 85004-3014
J. Steven Whisler	2600 North Central Avenue, Phoenix, Arizona 85004-3014
Douglas C. Yearley	2600 North Central Avenue, Phoenix, Arizona 85004-3014