

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
12/27/1971

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 9. Name and Address of Current Registered Agent

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1503, 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 of the person who is the registered agent of the corporation.

Signature of the person who is the registered agent of the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME YEARLEY, DOUGLAS C.
STREET ADDRESS 2600 NORTH CENTRAL AVE
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

TITLE VP
NAME LUECHTEFELD, A.D.
STREET ADDRESS 2600 N. CENTRAL AVENUE
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

TITLE AS
NAME CROZIER, SCOTT
STREET ADDRESS 2600 N CENTRAL AVE
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

TITLE AT
NAME BROWN, CHARLES S
STREET ADDRESS 2600 N CENTRAL AVE
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

TITLE VPC
NAME FOSTER, TOM
STREET ADDRESS 2600 N. CENTRAL AVENUE
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

TITLE VPS
NAME TUBMAN, WILLIAM
STREET ADDRESS 2600 N. CENTRAL AVENUE
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

MARK R MOLLISON

ROBERT C SWAN

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 119.07(3)(k), 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 to this address.

SIGNATURE:

A. D. Luechtefeld

A. D. LUECHTEFELD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(602) 234-8100

DATE

DATE OF FILING

CR2E034 (12/95)

827228

2-2

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	Manuel J. Iraola	2600 North Central Avenue Phoenix, Arizona 85004-3014
Senior Vice President	Thomas M. St. Clair	2600 North Central Avenue Phoenix, Arizona 85004-3014
Senior 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	Ramiro G. Peru	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	Robert C. Swan	2600 North Central Avenue Phoenix, Arizona 85004-3014
Assistant Secretary	Scott A. Crozier	2600 North Central Avenue Phoenix, Arizona 85004-3014
Assistant Treasurer	Mark R. Mollison	2600 North Central Avenue Phoenix, Arizona 85004-3014
Director of Taxes	Jerry F. Schatza	2600 North Central Avenue Phoenix, Arizona 85004-3014

DIRECTORS

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