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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 85004-3050

3. Date Incorporated or Qualified

12/27/1971

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

13-2575365

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

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

J. F. SCHATZA, DIRECTOR OF TAXES

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME YEARLEY, DOUGLAS C.
STREET ADDRESS 2800 NORTH CENTRAL AVE
CITY-ST-ZIP PHOENIX AZ

TITLE VP ☐ DELETE

NAME LUECHTEFELD, A.D.
STREET ADDRESS 2800 N. CENTRAL AVENUE
CITY-ST-ZIP PHOENIX AZ

TITLE AS ☐ DELETE

NAME CROZIER, SCOTT
STREET ADDRESS 2800 N CENTRAL AVE
CITY-ST-ZIP PHOENIX AZ

TITLE AT ☒ DELETE

NAME MOLLISON, MARK R
STREET ADDRESS 2800 N CENTRAL AVE
CITY-ST-ZIP PHOENIX AZ

TITLE VPC ☐ DELETE

NAME FOSTER, TOM
STREET ADDRESS 2800 N. CENTRAL AVENUE
CITY-ST-ZIP PHOENIX AZ

TITLE VPS ☐ DELETE

NAME SWAN, ROBERT C.
STREET ADDRESS 2800 N. CENTRAL AVENUE
CITY-ST-ZIP PHOENIX AZ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

602 234-8100

Date Daytime Phone #

CR2E034 (9/96)

PHELPS DODGE INDUSTRIES, INC.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President/Director	Douglas C. Yearley	2600 North Central Avenue Phoenix, Arizona 85004-3014
Senior Vice President/ Director	Manuel J. Iraola	2600 North Central Avenue Phoenix, Arizona 85004-3014
Senior Vice President/Director	Thomas M. St. Clair	2600 North Central Avenue Phoenix, Arizona 85004-3014
Senior Vice President/Director	J. Steven Whisler	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice Pres/General Counsel/ Assistant Secretary	Scott A. Crozier	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-Taxes	A. Daniel Luechtefeld	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President/ Treasurer	Ramiro G. Peru	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President/ Secretary	Robert C. Swan	2600 North Central Avenue Phoenix, Arizona 85004-3014
Director of Taxes	Jerry F. Schatza	2600 North Central Avenue Phoenix, Arizona 85004-3014