

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 017 ***150.00

DOCUMENT # **827228**

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

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

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

25

29

30

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

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

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

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

TITLE ☐ DELETE
NAME **VPS**
STREET ADDRESS **SWAN, ROBERT C.**
CITY-ST-ZIP **2600 N. CENTRAL AVENUE
PHOENIX AZ**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

J. F. SCHATZA, DIRECTOR OF TAXES

Date

4-30-99 602 234-8100

Daytime Phone #

CR2E034 (11/98)

0552764

PHELPS DODGE INDUSTRIES, INC.

545049-90035-17

OFFICERS

827228

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Douglas C. Yearley	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice Pres/General Counsel/	S. David Colton	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President/Treasurer	Thomas M. Foster	2600 North Central Avenue Phoenix, Arizona 85004-3014
Senior Vice President	Manuel J. Iraola	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
Director of Taxes	Jerry F. Schatza	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/Controller	Gregory W. Stevens	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President/ Secretary	Robert C. Swan	2600 North Central Avenue Phoenix, Arizona 85004-3014
Assistant Treasurer	Steven I. Tanner	2600 North Central Avenue Phoenix, Arizona 85004-3014
Senior Vice President	J. Steven Whisler	2600 North Central Avenue Phoenix, Arizona 85004-3014

DIRECTORS

Manuel J. Iraola	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