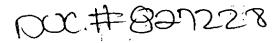
## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # 827228** May 23, 2000 8:00 am Secretary of State 1. Entity Name PHELPS DODGE INDUSTRIES, INC. 05-23-2000 90272 041 \*\*\*150.00 Principal Place of Business Mailing Address 2600 N CENTRAL AVENUE (TAX DEPT.) 2600 N CENTRAL AVENUE (TAX DEPT.) PHOENIX AZ 85004-0014 PHOENIX AZ 85004-3050 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2575365 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete NAMÉ NAME YEARLEY, DOUGLAS C. STREET ADDRESS STREET ADDRESS 2600 NORTH CENTRAL AVE CITY-ST-ZIP CITY-ST-7IP PHOENIX AZ ☐ Addition Change TITLE ☐ Delete TITLE NAME LUECHTEFELD, A.D. NAME STREET ADDRESS 2600 N. CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ VPC \_\_ ☐ Delete TITLE ☐ Addition TITLE NAME FOSTER, TOM NAME STEVENS, GREGORY W. STREET ADDRESS 2600 N. CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ Change ☐ Addition ☐ Delete TITLE NAME SWAN, ROBERT C. STREET ADDRESS STREET ADDRESS 2600 N. CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with art address, with all after like empowered.

DIRECTOR OF TAXES 4/28/00 602 234-8100

Date Destroy Phone #





## Directors, Officers Report PHELPS DODGE INDUSTRIES, INC.

April 05, 2000

## **DIRECTORS**

Manuel J. Iraola	Director	2600 North Central Avenue Phoenix, AZ 85004
Ramiro G. Peru	Director	2600 North Central Avenue Phoenix, AZ 85004
J. Steven Whisler	Director	2600 North Central Avenue Phoenix, AZ 85004
Douglas C. Yearley	Director	2600 North Central Avenue Phoenix, AZ 85004
OFFICERS		
Douglas C. Yearley	President	2600 North Central Avenue Phoenix, AZ 85004
S. David Colton	Senior Vice President and General Counsel	2600 North Central Avenue Phoenix, AZ 85004
Manuel J. Iraola	Senior Vice President	2600 North Central Avenue Phoenix, AZ 85004
J. Steven Whisler	Senior Vice President	2600 North Central Avenue Phoenix, AZ 85004
A, Daniel Luechtefeld	Vice President - Taxes	2600 North Central Avenue Phoenix, AZ 85004
Jean A. Mauldin	Vice President	2600 North Central Avenue Phoenix, AZ 85004
Stanton K. Rideout	Vice President and Controller	2600 North Central Avenue Phoenix, AZ 85004
Gregory W. Stevens	Vice President and Treasurer	2600 North Central Avenue Phoenix, AZ 85004
Robert C. Swan	Vice President and Secretary	2600 North Central Avenue Phoenix, AZ 85004
Jerry F. Schatza	Director of Taxes	2600 North Central Avenue Phoenix, AZ 85004
Steven I. Tanner	Assistant Treasurer	2600 North Central Avenue Phoenix, AZ 85004