

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 827228**

1. Entity Name

PHELPS DODGE INDUSTRIES, INC.**FILED**
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90272 041 ***150.00

Principal Place of Business

Mailing Address

2600 N CENTRAL AVENUE (TAX DEPT.)
PHOENIX AZ 85004-00142600 N CENTRAL AVENUE (TAX DEPT.)
PHOENIX AZ 85004-3050

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2575365

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	YEARLEY, DOUGLAS C.	2600 NORTH CENTRAL AVE	PHOENIX AZ				
VP	LUECHTEFELD, A.D.	2600 N. CENTRAL AVENUE	PHOENIX AZ				
VPC	FOSTER, TOM	2600 N. CENTRAL AVENUE	PHOENIX AZ	VICE-PRESIDENT/TREASURER	STEVENS, GREGORY W.		
VPS	SWAN, ROBERT C.	2600 N. CENTRAL AVENUE	PHOENIX AZ				

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 to 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR OF TAXES

4/28/00

Date

602 234-8100

Daytime Phone #

Doc. # 827228

740560

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