

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827228

1. Entity 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

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P YEARLEY, DOUGLAS C. 2600 NORTH CENTRAL AVE PHOENIX AZ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LUECHTEFELD, A.D. 2600 N. CENTRAL AVENUE PHOENIX AZ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT STEVENS, GREGORY W 2600 N. CENTRAL AVENUE PHOENIX AZ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SWAN, ROBERT C. 2600 N. CENTRAL AVENUE PHOENIX AZ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANUEL J. IRAOLA 806 S DOUGLAS RD STE 800 CORAL GABLES FL 33134	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

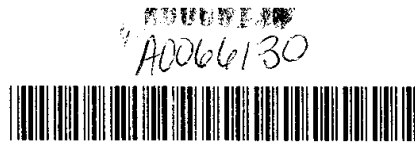
4/26/01 602 234-8100

Date

Daytime Phone #

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90045 021 ***150.00



DO NOT WRITE IN THIS SPACE

0590842

CR2E034 (10/00)

Attachment
DT#897228
A0000130

Directors, Officers Report

PHELPS DODGE INDUSTRIES, INC.

DIRECTORS

S. David Colton	Director	2600 North Central Avenue Phoenix, AZ 85004
Manuel J. Iraola	Director	806 Douglas Road STE 800 Coral Gables, FL 33134
Ramiro G. Peru	Director	2600 North Central Avenue Phoenix, AZ 85004
J. Steven Whisler	Director	2600 North Central Avenue Phoenix, AZ 85004

OFFICERS

Manuel J. Iraola	President	806 Douglas Road STE 800 Coral Gables, FL 33134
S. David Colton	Senior Vice President and General Counsel	2600 North Central Avenue Phoenix, AZ 85004
Ramiro G. Peru	Senior Vice President/CFO	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	806 Douglas Road STE 800 Coral Gables, FL 33134
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
Cristian E. Moran	Assistant Treasurer	2600 North Central Avenue Phoenix, AZ 85004