

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90327 043 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** 827228

1. Entity Name  
PHELPS DODGE INDUSTRIES, INC.

061000

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**ONE NORTH CENTRAL AVENUE**  
Suite, Apt. #, etc.

3. Mailing Address  
**ONE NORTH CENTRAL AVENUE**  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
**PHOENIX, AZ**

City & State  
**PHOENIX, AZ**

4. FEI Number  
**13-2575365**

Applied For  
Not Applicable

Zip  
**85004-4416**

Country  
**USA**

Zip  
**85004-4416**

Country  
**USA**

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

**DO NOT WRITE IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
**C T CORPORATION SYSTEM**

Street Address (P.O. Box Number is Not Acceptable)  
**1200 SOUTH PINE ISLAND ROAD**

City  
**PLANTATION**

FL Zip Code  
**33324**

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) ☐

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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/D**  
**MANUEL J. IRAOLA**  
**ONE NORTH CENTRAL AVENUE**  
**PHOENIX, AZ 85004-4416**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP**  
**A.D. LUECHTEFELD**  
**ONE NORTH CENTRAL AVENUE**  
**PHOENIX, AZ 85004-4416**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP/T**  
**GREGORY W. STEVENS**  
**ONE NORTH CENTRAL AVENUE**  
**PHOENIX, AZ 85004-4416**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D/S**  
**S. D. COLTON**  
**ONE NORTH CENTRAL AVENUE**  
**PHOENIX, AZ 85004-4416**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

**JERRY F. SCHATZA DIRECTOR OF TAXES**

**4/26/02**

**(602) 366-8100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment 827228

October 2001

## **Directors, Officers Report**

### **PHELPS DODGE INDUSTRIES, INC.**

#### **DIRECTORS**

|                   |          |                                               |
|-------------------|----------|-----------------------------------------------|
| S. David Colton   | Director | One North Central Avenue<br>Phoenix, AZ 85004 |
| Manuel J. Iraola  | Director | One North Central Avenue<br>Phoenix, AZ 85004 |
| Ramiro G. Peru    | Director | One North Central Avenue<br>Phoenix, AZ 85004 |
| J. Steven Whisler | Director | One North Central Avenue<br>Phoenix, AZ 85004 |

#### **OFFICERS**

|                       |                                                          |                                               |
|-----------------------|----------------------------------------------------------|-----------------------------------------------|
| Manuel J. Iraola      | President                                                | One North Central Avenue<br>Phoenix, AZ 85004 |
| S. David Colton       | Senior Vice President and<br>General Counsel & Secretary | One North Central Avenue<br>Phoenix, AZ 85004 |
| Arthur R. Miele       | Senior Vice President                                    | One North Central Avenue<br>Phoenix, AZ 85004 |
| Ramiro G. Peru        | Senior Vice President and<br>Chief Financial Officer     | One North Central Avenue<br>Phoenix, AZ 85004 |
| J. Steven Whisler     | Senior Vice President                                    | One North Central Avenue<br>Phoenix, AZ 85004 |
| A. Daniel Luechtefeld | Vice President - Taxes                                   | One North Central Avenue<br>Phoenix, AZ 85004 |
| Jean A. Mauldin       | Vice President                                           | One North Central Avenue<br>Phoenix, AZ 85004 |
| Stanton K. Rideout    | Vice President and Controller                            | One North Central Avenue<br>Phoenix, AZ 85004 |
| Gregory W. Stevens    | Vice President and Treasurer                             | One North Central Avenue<br>Phoenix, AZ 85004 |
| J. Dale Brunk         | Assistant Secretary                                      | One North Central Avenue<br>Phoenix, AZ 85004 |
| Jerry F. Schatza      | Director of Taxes                                        | One North Central Avenue<br>Phoenix, AZ 85004 |
| Cristian E. Moran     | Assistant Treasurer                                      | One North Central Avenue<br>Phoenix, AZ 85004 |