

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 827228

FILED
Nov 08, 2010
Secretary of State

Entity Name: PHELPS DODGE INDUSTRIES, INC.

Current Principal Place of Business:

ONE NORTH CENTRAL AVENUE
PHOENIX, AZ 850044416 US

New Principal Place of Business:

333 NORTH CENTRAL AVE
PHOENIX, AZ 850042189 US

Current Mailing Address:

ONE NORTH CENTRAL AVENUE
PHOENIX, AZ 850044416 US

New Mailing Address:

333 NORTH CENTRAL AVE
PHOENIX, AZ 850042189 US

FEI Number: 13-2575365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: KAREN ROSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ADKERSON, RICHARD C
Address: 333 NORTH CENTRAL AVE
City-St-Zip: PHOENIX, AZ 850042189 US

Title: VP
Name: DONAHUE, H O
Address: 333 NORTH CENTRAL AVE
City-St-Zip: PHOENIX, AZ 850042189 US

Title: EVPT
Name: QUIRK, KATHLEEN L
Address: 333 NORTH CENTRAL AVE
City-St-Zip: PHOENIX, AZ 850042189 US

Title: SECT
Name: CURRAULT, DOUGLAS N II
Address: 333 NORTH CENTRAL AVE
City-St-Zip: PHOENIX, AZ 850042189 US

Title: AS
Name: HUGHES, MICHELE A
Address: 333 NORTH CENTRAL AVE
City-St-Zip: PHOENIX, AZ 850042189 US

Title: DEVP
Name: ARNOLD, MICHAEL J
Address: 333 NORTH CENTRAL AVE
City-St-Zip: PHOENIX, AZ 850042189 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE A. HUGHES

AS

11/08/2010

Electronic Signature of Signing Officer or Director

Date