

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 834111 (7)

1. Corporation Name

ASARCO INCORPORATED

Principal Place of Business

180 MAIDEN LANE
NEW YORK NY 10038

Mailing Address

180 MAIDEN LANE
NEW YORK NY 10038



3. Date Incorporated or Qualified
04/03/1975

3a. Date of Last Report
05/01/1995

4. FEI Number
13-4924440

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME OSBORNE, R. DE J.
STREET ADDRESS 180 MAIDEN LANE
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE V
NAME NOVOTNY, R. M
STREET ADDRESS 180 MAIDEN LANE
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE V
NAME MUTH, R.J.
STREET ADDRESS 180 MAIDEN LANE
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE V
NAME WOODBURY, D.B.
STREET ADDRESS 180 MAIDEN LANE
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE T
NAME FINDLEY, THOMAS J JR
STREET ADDRESS 180 MAIDEN LANE
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE V
NAME VARNER, M. O
STREET ADDRESS 180 MAIDEN LANE
CITY-ST-ZIP NEW YORK NY ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. D. Gonzalez

Date

4/25/96

Daytime Phone

(212) 510-2000

CR2E034 (12/95)

ASARCO INCORPORATED
180 MAIDEN LANE, NEW YORK, N.Y. 10038

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OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard de J. Osborne, Chairman of the Board, President, & Chief Executive Officer	Asarco Incorporated 180 Maiden Lane New York, NY 10038
Francis R. McAllister Executive Vice President	1150 N. 7th Avenue Tucson, AZ 85705
Kevin R. Morano, Vice President & Chief Financial Officer	180 Maiden Lane New York, NY 10036
Michael O. Varner, Vice President	"
Robert M. Novotny, Vice President	"
David B. Woodbury, Vice President	"
Augustus B. Kinsolving, Vice President General Counsel	"
James J. Kerr, Vice President	"
Gerald D. Van Voorhis, Vice President	"
Thomas J. Findley, Jr., Treasurer	"
Christopher F. Schultz, Asst. Treasurer	"
Stephen M. Souza, Assistant Treasurer	"
Robert J. Muth, Vice President	"
William Dowd, Controller	"

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OFFICERS

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**Stephen E. Dowd,
Assistant Controller**

**180 Maiden Lane
New York, NY 10038**

**Edward J. Melando,
Assistant Controller**

"

**James L. Wiers,
General Auditor**

"

**Robert Ferri,
Secretary**

"

**Susana D Delanney,
Assistant Secretary**

"

**Carmen D. Gonzalez,
Assistant Secretary**

"

ASARCO INCORPORATED
180 MAIDEN LANE, NEW YORK, N.Y. 10038

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DIRECTORS

<u>DATE TOOK OFFICE</u>	<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
1974	Willard C. Butcher	101 Park Avenue, 27th Fl. New York, NY 10178
1987	James C. Cotting	Navistar International Corp. 455 N. Cityfront Plaza Drive, 13th Floor Chicago, IL 60611
1984	David C. Garfield	Ingersoll-Rand Company P.O. Box 636 200 Chestnut Ridge Road Woodcliff Lake, NJ 07675
1989	E. Gordon Gee	Office of the President The Ohio State University 205 Bricker 190 North Oval Mall Columbus, OH 43210-1357
1981	Harry Holiday, Jr.	1 Sandpiper Drive Village of Golf, FL 33436
1990	James W. Kinnear	10 Stamford Forum P.O. Box 120 Stamford, CT 06904
1988	Francis R. McAllister	Asarco Incorporated 1150 N. 7th Avenue Tucson, AZ 85705
1994	Martha T. Muse	The Tinker Foundation 55 East 59th Street New York, NY 10022
1984	Michael T. Nelligan	Don Ward & Co. 241 West 56th Avenue Denver, CO 80216

Directors (continued)
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18505

1991 John D. Ong

The BFGoodrich Company
3925 Embassy Parkway
Akron, OH 44333-1799

1976 Richard de J. Osborne

Asarco Incorporated
180 Maiden Lane
New York, NY 10038

1989 James Wood

The Great Atlantic & Pacific
Tea Company, Inc.
2 Paragon Drive
Montvale, NY 07645