

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90186 040 \*\*\*150.00

**DOCUMENT # 834111**

1. Entity Name

**ASARCO INCORPORATED**

Principal Place of Business

180 MAIDEN LANE  
TAX DEPT 23RD FLOOR  
NEW YORK NY 10038  
US

Mailing Address

180 MAIDEN LANE  
TAX DEPT. 23RD FLOOR  
NEW YORK NY 10038  
US

2. Principal Place of Business

1150 N 7th Ave

Suite, Apt. #, etc.

3. Mailing Address

1150 N. 7th Ave

Suite, Apt. #, etc.

City & State

Tucson AZ

Zip

85705

Country

City & State

Tucson AZ

Zip

85705

Country

4. FEI Number

13-4924440

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 PD ☒ Delete  
NAME GERMAN, LARREA M  
STREET ADDRESS 180 MAIDEN LANE  
CITY-ST-ZIP NEW YORK NY 10038

TITLE VD ☒ Delete  
NAME GENARO, LARREA M  
STREET ADDRESS 180 MAIDEN LANE  
CITY-ST-ZIP NEW YORK NY 10038

TITLE S ☒ Delete  
NAME FERRI, ROBERT  
STREET ADDRESS 180 MAIDEN LANE  
CITY-ST-ZIP NEW YORK NY 10038

TITLE President ☐ Delete  
NAME Xavier Garcia de Quevedo  
STREET ADDRESS 1150 N. 7th Ave  
CITY-ST-ZIP Tucson AZ 85705

TITLE Secretary ☐ Delete  
NAME Kevin J. McCaffrey  
STREET ADDRESS 1150 N. 7th Ave  
CITY-ST-ZIP Tucson AZ 85705

TITLE Controller ☐ Delete  
NAME Dennis Morneau  
STREET ADDRESS 1150 N. 7th Ave  
CITY-ST-ZIP Tucson, AZ 85705

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

Date

Daytime Phone #

CP2E034 (10/00)