

CCH CORPORATION SYSTEM

F010000000194

CORPORATION(S) NAME

Newmont Mining Corporation

FILED
JAN 11 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <i>Qualification</i> | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <i>(4)</i> | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
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 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

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Order#: 3508437

Ref#: _____

Amount: \$ _____

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DIVISION OF CORPORATION

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660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

JMG

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Newmont Mining Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 13-2526632

(FEI number, if applicable)

4. March 26, 1965

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1700 Lincoln Street, 28th Floor

Denver, Colorado 80203

(Current mailing address)

To provide technical and administrative support for Newmont Mining Corporation and/or its subsidiaries and projects worldwide and to engage in any lawful act or activity for which a corporation may be organized to do business under the State of Delaware General Corporation Law and permitted under the State of Florida business corporation act.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Fla., Florida, 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

KIRBY REES
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) See attached for additional directors.

Chairman: Ronald C. Cambre

Address: 1700 Lincoln Street, 28th Floor
Denver, Colorado 80203

Director: Vincent A. Calarco
~~Vice Chairman:~~

Address: 1700 Lincoln Street, 28th Floor
Denver, Colorado 80203

Director: James T. Curry, Jr.

Address: 1700 Lincoln Street, 28th Floor
Denver, Colorado 80203

Director: Joseph P. Flannery

Address: 1700 Lincoln Street, 28th Floor
Denver, Colorado 80203

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Wayne W. Murdy

& Chief Executive Officer

Address: 1700 Lincoln Street, 28th Floor
Denver, Colorado 80203

Executive
Vice President: John A.S. Dow
Exploration

Address: 1700 Lincoln Street, 28th Floor
Denver, Colorado 80203

Vice President, Timothy J. Schmitt

Secretary:
& Assistant General Counsel

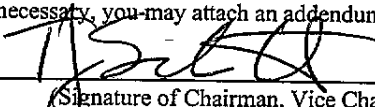
Address: 1700 Lincoln Street, 28th Floor
Denver, Colorado 80203

Vice President, Patricia A. Flanagan

Treasurer:
& Assistant Secretary

Address: 1700 Lincoln Street, 28th Floor
Denver, Colorado 80203

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. See attached.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy J. Schmitt, Vice President, Secretary and Assistant General Counsel
(Typed or printed name and capacity of person signing application)

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A. ADDITIONAL DIRECTORS OF NEWMONT MINING CORPORATION.

The address for all of the following directors is: 1700 Lincoln Street, 28th Floor
Denver, Colorado 80203

Director: Leo I. Higdon, Jr.
Director: Robert J. Miller
Director: Wayne W. Murdy
Director: Robin A. Plumbridge
Director: Robert H. Quenon
Director: Moeen A. Qureshi
Director: Michael K. Reilly
Director: James V. Taranik
Director: William I. M. Turner, Jr.

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B. ADDITIONAL OFFICERS OF NEWMONT MINING CORPORATION.

The address for all of the following officers is: 1700 Lincoln Street, 28th Floor
Denver, Colorado 80203

<u>Name</u>	<u>Title</u>
David H. Francisco	Executive Vice President, Operations
Bruce D. Hansen	Senior Vice President and Chief Financial Officer
Lawrence T. Kurlander	Senior Vice President and Chief Administrative Officer
W. James Mullin	Senior Vice President, North American Operations
David A. Baker	Vice President, Environmental and Government Affairs
D. Scott Barr	Vice President, South American Operations
Robert J. Bush	Vice President, Materials Management and Information Systems
Steven A. Conte	Vice President, Human Resources
Thomas M. Conway	Vice President, General Manager, Carlin
Thomas L. Enos	Vice President, International Operations, Batu Hijau
W. Durand Eppler	Vice President, Business Affairs, Indonesian Operations
Gary E. Farmar	Vice President, Internal Audit
Joy E. Hansen	Vice President and General Counsel
W. Mark Hart	Vice President, Business Processes
Jeffrey R. Huspeni	Vice President, Business Development
Donald G. Karras	Vice President, Taxes
Leland W. Krugerud	Vice President, Business Affairs, North American Operations
Leendert G. Krol	Vice President, International Exploration
Jack H. Morris	Vice President, Investor Relations
Jean-Michel Rendu	Vice President, Resources and Mine Planning
Linda K. Wheeler	Vice President and Controller
Thomas P. Mahoney	Assistant Treasurer and Assistant Secretary

State of Delaware
Office of the Secretary of State

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TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWMONT MINING CORPORATION" IS INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Secretary of State

0623413. 8300

AUTHENTICATION: 0908173

010016118

DATE: 01-10-01