


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 26, 2005 8:00 am**  
**Secretary of State**

04-26-2005 90140 032 \*\*\*150.00

<b>DOCUMENT # F02000003265</b>	
1. Entity Name <b>BHP BILLITON MARKETING INC.</b>	

Principal Place of Business <b>OMEGA CORPORATE CENTER 1150 OMEGA DRIVE PITTSBURGH PA 15205</b>	Mailing Address <b>OMEGA CORPORATE CENTER 1150 OMEGA DRIVE PITTSBURGH PA 15205</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/04)

4. FEI Number <b>33-1002431</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARPAKIS, GEORGE J 4955 STEUBENVILLE PIKE PITTSBURGH PA 15205-9604 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DMITRAK, GARY D 4955 STEUBENVILLE PIKE PITTSBURGH PA 15205-9604 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPRINGHETTI, ROBERT A 4955 STEUBENVILLE PIKE PITTSBURGH PA 15205-9604 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRIANT, TERENCE G P.O. BOX 105 BAAR SWITZERLAND <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, CHRIS THE HAGUE ZUID-HOLLAND 2521 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GROSS, RICHARD P 4955 STEUBENVILLE PIKE PITTSBURGH PA 15205-9604 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D George J. Karpakis Omega Corporate Center 1150 Omega Dr., Pittsburgh, PA 15205 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Gary D. Dmitrak Omega Corporate Center 1150 Omega Drive, Pittsburgh, PA 15205 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert A. Springhetti Omega Corporate Center 1150 Omega Dr., Pittsburgh, PA 15205 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Richard P. Gross Omega Corporate Center 1150 Omega Drive, Pittsburgh, PA 15205 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

**SIGNATURE:** M. Ruth Rhodes M. Ruth Rhodes, Assistant Secretary **March 31, 2005**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

Attachment to Florida Annual Report

Document # F02000003265

BHP Billiton Marketing Inc.

Alex Green

D

168 Robinson Road

Level #10 – 01

6891

Singapore

40066519

Margaret Mills

V– Business Development and Equity Marketing

1360 Post Oak Boulevard, Ste 150

Houston, Texas 77056

Gary Dmitrzak

AS

Omega Corporate Center

1150 Omega Drive

Pittsburgh, PA 15205

Michael J. Neumann

S

1360 Post Oak Boulevard, Ste 150

Houston, Texas 77056

M. Ruth Rhodes

AS

1360 Post Oak Boulevard, Ste 150

Houston, Texas 77056

Legend:

D	=	Director
V	=	Vice President
S	=	Secretary
AS	=	Assistant Secretary