

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F02000003265

1. Entity Name
BHP BILLITON MARKETING INC.



FILED

07 NOV -5 AM 10: 52

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
OMEGA CORPORATE CENTER
1150 OMEGA DRIVE
PITTSBURGH, PA 15205

Mailing Address
OMEGA CORPORATE CENTER
1150 OMEGA DRIVE
PITTSBURGH, PA 15205

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09172077 FEB 19 2008 (1/07)

REINSTATEMENT

4. FEI Number
33-1002431

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Howard L. Volz

Howard L. Volz, Asst Secy

10-26-07

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2008, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KARPAKIS, GEORGE J
STREET ADDRESS OMEGA CORP. CENTER, 1150 OMEGA DR
CITY-ST-ZIP PITTSBURGH, PA 15205

TITLE TD ☐ Delete
NAME DMITRAK, GARY D
STREET ADDRESS OMEGA CORP. CENTER, 1150 OMEGA DR
CITY-ST-ZIP PITTSBURGH, PA 15205

TITLE D ☐ Delete
NAME SPRINGHETTI, ROBERT A
STREET ADDRESS OMEGA CORP. CENTER, 1150 OMEGA DR
CITY-ST-ZIP PITTSBURGH, PA 15205

TITLE D ☐ Delete
NAME BRIANT, TERENCE G
STREET ADDRESS P.O. BOX 105
CITY-ST-ZIP BAAR SWITZERLAND,

TITLE V ☐ Delete
NAME GROSS, RICHARD P
STREET ADDRESS OMEGA CORP. CENTER, 1150 OMEGA DR
CITY-ST-ZIP PITTSBURGH, PA 15205

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director ☐ Change ☒ Addition
NAME Alex Green
STREET ADDRESS 2A, Taman Nakhoda
CITY-ST-ZIP Villa Delle Rose 257743 Singapore

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Kelly D. Tlachac
STREET ADDRESS 1360 Post Oak Boulevard, #150
CITY-ST-ZIP Houston, Texas 77056

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
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 full name and address.

SIGNATURE:

Kelly D. Tlachac, Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/17/07

713-499-5450