

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003265

FILED
May 01, 2008
Secretary of State

Entity Name: BHP BILLITON MARKETING INC.

Current Principal Place of Business:

OMEGA CORPORATE CENTER
1150 OMEGA DRIVE
PITTSBURGH, PA 15205

New Principal Place of Business:

Current Mailing Address:

OMEGA CORPORATE CENTER
1150 OMEGA DRIVE
PITTSBURGH, PA 15205

New Mailing Address:

FEI Number: 33-1002431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARPAKIS, GEORGE J
Address: OMEGA CORP. CENTER, 1150 OMEGA DR
City-St-Zip: PITTSBURGH, PA 15205

Title: TD () Delete
Name: DMITRZAK, GARY D
Address: OMEGA CORP. CENTER, 1150 OMEGA DR
City-St-Zip: PITTSBURGH, PA 15205

Title: D () Delete
Name: SPRINGHETTI, ROBERT A
Address: OMEGA CORP. CENTER, 1150 OMEGA DR
City-St-Zip: PITTSBURGH, PA 15205

Title: D () Delete
Name: BRIANT, TERENCE G
Address: P.O. BOX 105
City-St-Zip: BAAR SWITZERLAND,

Title: V () Delete
Name: GROSS, RICHARD P
Address: OMEGA CORP. CENTER, 1150 OMEGA DR
City-St-Zip: PITTSBURGH, PA 15205

Title: AS () Delete
Name: TLACHAC, KELLY D
Address: 1360 POST OAK BOULEVARD #150
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARPAKIS, GEORGE J
Address: OMEGA CORP. CENTER, 1150 OMEGA DR
City-St-Zip: PITTSBURGH, PA 15205

Title: T (X) Change () Addition
Name: DMITRZAK, GARY D
Address: OMEGA CORP. CENTER, 1150 OMEGA DR
City-St-Zip: PITTSBURGH, PA 15205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: NEUMANN, MICHAEL D
Address: 1360 POST OAK BOULEVARD #150
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL NEUMANN

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05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date