

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003265

FILED
Feb 16, 2012
Secretary of State

Entity Name: BHP BILLITON MARKETING INC.

Current Principal Place of Business:

ATTN: GEORGE J. KARPAKIS, PRESIDENT
1360 POST OAK BOULEVARD, SUITE 150
HOUSTON, TX 770563030

New Principal Place of Business:

ATTN: GEORGE J. KARPAKIS, PRESIDENT
1360 POST OAK BOULEVARD, SUITE 150
HOUSTON, TX 77056

Current Mailing Address:

ATTN: GEORGE J. KARPAKIS, PRESIDENT
1360 POST OAK BOULEVARD, SUITE 150
HOUSTON, TX 770563030

New Mailing Address:

ATTN: GEORGE J. KARPAKIS, PRESIDENT
1360 POST OAK BOULEVARD, SUITE 150
HOUSTON, TX 77056

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KARPAKIS, GEORGE J
Address: 1360 POST OAK BOULEVARD, SUITE 150
City-St-Zip: HOUSTON, TX 770563030

Title: TS
Name: RAPOSO, MARCIA H
Address: 1360 POST OAK BOULEVARD SUITE 150
City-St-Zip: HOUSTON, TX 77056

Title: D
Name: BALHUIZEN, ARNOUD J
Address: 168 ROBINSON ROAD 10-01
City-St-Zip: CAPITAL TOWER, SINGAPORE, SI 068912

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

Title: V
Name: GROSS, RICHARD P
Address: 1360 POST OAK BOULEVARD, SUITE 150
City-St-Zip: HOUSTON, TX 77056

I hereby 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 all other like empowered.

SIGNATURE: RALPH F. MANNING, ASSISTANT SECRETARY

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02/16/2012

Electronic Signature of Signing Officer or Director

_____ Date