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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COPPER DEVELOPMENT ASSOCIATION INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Helen W. Lee

Name of Person

Copper Development Association Inc.

Firm/Company

260 Madison Avenue

FL 16

Address

New York, NY 10016

City/State and Zip Code

hlee@cda.copper.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emile S. Zen

Name of Person

at (212) 251-7214

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy


APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. COPPER DEVELOPMENT ASSOCIATION INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 13-1974706
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/02/1962 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 260 Madison Avenue, FL 16, New York, NY 10016
(Principal office address)
- _____
(Current mailing address)
8. Trade Association
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: David T. Brender
- Office Address: 235 N.E. First Street, Unit #406
- Delray Beach, Florida 33444
(City) (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.


(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.

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TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Claude Ferron

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Address: Xstrata Plc.

260 Madison Avenue, New York, NY 10016

Vice Chairman: Justin F. Deedy Jr.

Address: Superior Essex, Inc.

260 Madison Avenue, New York, NY 10016

Director: Stephen T. Higgins (Treasurer)

Address: Freeport-McMoRan Copper & Gold

260 Madison Avenue, New York, NY 10016

Director: Malcolm E. Martin (Secretary)

Address: Chadbourne & Parke LLP

30 Rockefeller Plaza, New York, NY 10112

B. OFFICERS

President: Andrew G. Kireta Sr.

Address: 140 Konhaus Road

Mechanicsburg, PA 17050

Vice President: Harold T. Michels (Senior Vice President)

Address: 66 Andrew Road

Manhasset, NY 11030

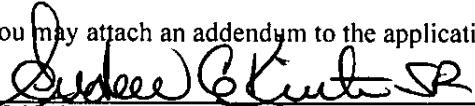
Secretary: Robert D. Weed (Vice President)

Address: 1649 Villa Road, Birmingham, MI 48009

Treasurer: Andrew G. Kireta Jr. (Vice President)

Address: 2393 W 100 N, Franklin, IN 46131

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

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

14. Andrew G. Kireta Sr.
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of COPPER DEVELOPMENT ASSOCIATION INC. was filed on 06/06/1962, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of November two
thousand and eleven.*

First Deputy Secretary of State