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FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005763 (4)

1. Corporation Name
FREEPORT-MCMORAN SULPHUR INC.

Principal Place of Business
1615 POYDRAS STREET
NEW ORLEANS LA 70112

Mailing Address
1615 POYDRAS STREET
NEW ORLEANS LA 70112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/31/1997

4. FEI Number
72-1392855

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME WOHLBER, ROBERT M
STREET ADDRESS 1615 POYDRAS STREET
CITY-ST-ZIP NEW ORLEANS LA 70112 ☐ DELETE

TITLE V
NAME ARNOLD, MICHAEL J
STREET ADDRESS 1615 POYDRAS STREET
CITY-ST-ZIP NEW ORLEANS LA 70112 ☒ DELETE

TITLE S
NAME KILANOWSKI, MICHAEL C JR
STREET ADDRESS 1615 POYDRAS STREET
CITY-ST-ZIP NEW ORLEANS LA 70112 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kathleen Quirk

April 27, 1998 (504) 582-4000

CR2E034 (10/97)

Freeport-McMoRan Sulphur Inc.

Federal ID # 72-1392855

Directors:

<u>Individual</u>	<u>Business Address</u>
Richard C. Adkerson	1615 Poydras St., New Orleans, LA 70112
J. Terrell Brown	1615 Poydras St., New Orleans, LA 70112
Thomas D. Clark, Jr.	1615 Poydras St., New Orleans, LA 70112
Rene L. Latiolais	1615 Poydras St., New Orleans, LA 70112
James R. Moffett	1615 Poydras St., New Orleans, LA 70112
B. M. Rankin, Jr.	1615 Poydras St., New Orleans, LA 70112
Robert M. Wohleber	1615 Poydras St., New Orleans, LA 70112

Officers:

<u>Title</u>	<u>Individual</u>	<u>Business Address</u>
Co-Chairman of the Board	Rene L. Latiolais	1615 Poydras St., New Orleans, LA 70112
Co-Chairman of the Board	James R. Moffett	1615 Poydras St., New Orleans, LA 70112
Vice Chairman of the Board	Richard C. Adkerson	1615 Poydras St., New Orleans, LA 70112
President and Chief Executive Officer	Robert M. Wohleber	1615 Poydras St., New Orleans, LA 70112
General Counsel	John G. Amato	1615 Poydras St., New Orleans, LA 70112
Vice President	Kenneth D. Ellzey	1615 Poydras St., New Orleans, LA 70112
Vice President	David C. Landry	1615 Poydras St., New Orleans, LA 70112
Vice President	D. J. Miller	1615 Poydras St., New Orleans, LA 70112
Vice President	Phillip Tyree	1615 Poydras St., New Orleans, LA 70112
Vice President	Christopher D. Sammons	1615 Poydras St., New Orleans, LA 70112
Vice President and Controller-Financial Reporting	C. Donald Whitmire, Jr.	1615 Poydras St., New Orleans, LA 70112

Freeport-McMoRan Sulphur Inc.

Officers:

<u>Title</u>	<u>Individual</u>	<u>Business Address</u>
Treasurer	Kathleen L. Quirk	1615 Poydras St., New Orleans, LA 70112
Secretary	Michael C. Kilanowski, Jr.	1615 Poydras St., New Orleans, LA 70112