

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Secretary of State  
Division of Corporations

DOCUMENT # **P10545**

(2)

1. Corporation Name:

**FREEPORT-MCMORAN, INC.**

Principal Place of Business

1615 POYDRAS ST.  
P.O. BOX 61119, ATTN: TAX DEPT.  
NEW ORLEANS LA 70161

Mailings Address

1615 POYDRAS ST.  
P.O. BOX 61119, ATTN: TAX DEPT.  
NEW ORLEANS LA 70161

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified  
**06/24/1986**

3a. Date of Last Report  
**05/01/1994**

4. FFI Number  
**13-3051048**

Applied for  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
First Fight Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. Does corporation have liability for intangible tax under S. 196.04,  
Florida Statutes? ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. State of Incorporation

26. State of Incorporation

23. City & State

28. City & State

24. City

25. State

29. City

30. State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81. Name

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

83. City

84. State

**FL**

85. Zip Code

11. Pursuant to the provisions of Sections 190.04(1) and 190.04(2), Florida Statutes, the above named corporation hereby certifies the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, change was made by the corporation, its board of directors, or hereby accept the appointment of its registered agent, to the following address and agent:

SIGNATURE

12.

OFFICER, DIRECTOR, AND OFFICER

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE

D

NAME

**BRUCE, ROBERT W. I  
646 STEAMBOAT RD  
GREENWICH CT**

STREET ADDRESS

CITY, STATE, ZIP

TITLE

D

NAME

**COLEMAN, THOMAS B.  
321 ST CHARLES AVE.  
NEW ORLEANS LA**

STREET ADDRESS

CITY, STATE, ZIP

TITLE

D

NAME

**DAY, ROBERT A. JR.  
400 SOUTH HOPE ST.  
LOS ANGELES CA**

STREET ADDRESS

CITY, STATE, ZIP

TITLE

CD

NAME

**MOFFETT, JAMES R.  
1615 POYDRAS ST.  
NEW ORLEANS LA**

STREET ADDRESS

CITY, STATE, ZIP

TITLE

D

NAME

**MCWILLIAMS, W. K. JR.  
1615 POYDRAS ST.  
NEW ORLEANS LA**

STREET ADDRESS

CITY, STATE, ZIP

TITLE

V

NAME

**MILLER, HENRY A.  
1615 POYDRAS ST.  
NEW ORLEANS LA**

STREET ADDRESS

CITY, STATE, ZIP

TITLE

V

NAME

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1615 POYDRAS ST.  
NEW ORLEANS LA**

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NEW ORLEANS LA**

STREET ADDRESS

CITY, STATE, ZIP

TITLE

V

NAME

**MILLER, HENRY A.  
1615 POYDRAS ST.  
NEW ORLEANS LA**

STREET ADDRESS

CITY, STATE, ZIP

SIGNATURE:

*R. Foster Duncan*

R. Foster Duncan

4/28/95

504-582-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

110545

**Freeport-McMoRan Inc.**

Federal ID # 13-3051048

**Directors:**

Individual

Business Address

|                          |                                                                               |
|--------------------------|-------------------------------------------------------------------------------|
| Robert W. Bruce, III     | 646 Steamboat Road, Greenwich, CT 06836-2604                                  |
| Thomas B. Coleman        | 321 St. Charles Ave., 9th Floor, New Orleans, LA 70130                        |
| William H. Cunningham    | Univ. of Texas, 200 West 24th St., Austin, TX 78712                           |
| Robert A. Day            | 400 S. Hope St., Los Angeles, CA 90071                                        |
| William B. Harrison, Jr. | % Chemical Banking Corp., 270 Park Ave. 8th Floor<br>New York, New York 10017 |
| Henry A. Kissinger       | 350 Park Ave., 26th Floor, New York, NY 10022                                 |
| Bobby Lee Lackey         | P. O. Box 568, Weslaco, TX 78596                                              |
| Rene' L. Latiolais       | 1615 Poydras St., New Orleans, LA 70112                                       |
| Gabrielle K. McDonald    | 3231 Belle Fontaine, Houston, Texas 77025                                     |
| James R. Moffett         | 1615 Poydras St., New Orleans, LA 70112                                       |
| George Putnam            | One Post Office Square, Boston, MA 02109                                      |
| B. M. Rankin, Jr.        | 300 Crescent Court, Suite 1380, Dallas TX 75201                               |
| Benno C. Schmidt         | 630 Fifth Ave., 32nd Floor, New York, NY 10111                                |
| J. Taylor Wharton        | UTMD Cancer Center, Box 67, Houston, TX 77030                                 |
| Ward W. Woods, Jr.       | 630 Fifth Ave., 39th Floor, New York, NY 10111                                |

**Officers:**

| <u>Title</u>          | <u>Individual</u>   | <u>Business Address</u>                 |
|-----------------------|---------------------|-----------------------------------------|
| Chairman of the Board | James R. Moffett    | 1615 Poydras St., New Orleans, LA 70112 |
| President             | Rene' L. Latiolais  | 1615 Poydras St., New Orleans, LA 70112 |
| Exec. Vice President  | George A. Mealey    | 1615 Poydras St., New Orleans, LA 70112 |
| General Counsel       | John G. Amato       | 1615 Poydras St., New Orleans, LA 70112 |
| Sr. Vice President    | Richard C. Adkerson | 1615 Poydras St., New Orleans, LA 70112 |
| Sr. Vice President    | Richard H. Block    | 1615 Poydras St., New Orleans, LA 70112 |
| Sr. Vice President    | Thomas J. Egan      | 1615 Poydras St., New Orleans, LA 70112 |
| Sr. Vice President    | Charles W. Goodyear | 1615 Poydras St., New Orleans, LA 70112 |

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**Officers:**

| <u>Title</u>                                | <u>Individual</u>          | <u>Business Address</u>                                    |
|---------------------------------------------|----------------------------|------------------------------------------------------------|
| Sr. Vice President                          | W. Russell King            | 50 F. Street, N. W., Suite 1050<br>Washington, D. C. 20001 |
| Vice President and<br>Controller-Operations | Michael J. Arnold          | 1615 Poydras St., New Orleans, LA 70112                    |
| Vice President                              | Daniel D. Dreiling, Jr.    | 1615 Poydras St., New Orleans, LA 70112                    |
| Vice President                              | James P. Jones             | 1615 Poydras St., New Orleans, LA 70112                    |
| Vice President                              | D. James Miller            | 1615 Poydras St., New Orleans, LA 70112                    |
| Vice President                              | Henry A. Miller            | 1615 Poydras St., New Orleans, LA 70112                    |
| Vice President                              | Ralph R. Miller            | 1615 Poydras St., New Orleans, LA 70112                    |
| Vice President                              | Craig E. Saporito          | 1615 Poydras St., New Orleans, LA 70112                    |
| Vice President                              | Robert M. Wohleber         | 1615 Poydras St., New Orleans, LA 70112                    |
| Treasurer                                   | R. Foster Duncan           | 1615 Poydras St., New Orleans, LA 70112                    |
| Controller-Financial<br>Reporting           | John T. Eads               | 1615 Poydras St., New Orleans, LA 70112                    |
| Secretary                                   | Michael C. Kilanowski, Jr. | 1615 Poydras St., New Orleans, LA 70112                    |
| Asst. Vice President                        | Robert M. Gettys           | 1615 Poydras St., New Orleans, LA 70112                    |
| Asst. Vice President                        | Christopher D. Sammons     | 1615 Poydras St., New Orleans, LA 70112                    |
| Asst. Secretary                             | Mark G. Otts               | 1615 Poydras St., New Orleans, LA 70112                    |
| Asst. Controller                            | Nancy D. Bonner            | 1615 Poydras St., New Orleans, LA 70112                    |
| Asst. Controller                            | William E. Harris          | 1615 Poydras St., New Orleans, LA 70112                    |

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