

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

Ag 1053

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

Mailing Address

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



3. Date Incorporated or Qualified
06/24/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
13-3051048

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 or director, if applicable.

(2016) Registered Agent Signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BRUCE, ROBERT W. I
STREET ADDRESS 646 STEAMBOAT RD
CITY-STATE-ZIP GREENWICH CT ☐ DELETE

TITLE D
NAME COLEMAN, THOMAS B.
STREET ADDRESS 321 ST CHARLES AVE.
CITY-STATE-ZIP NEW ORLEANS LA ☐ DELETE

TITLE D
NAME DAY, ROBERT A. JR.
STREET ADDRESS 400 SOUTH HOPE ST.
CITY-STATE-ZIP LOS ANGELES CA ☐ DELETE

TITLE CD
NAME MOFFETT, JAMES R.
STREET ADDRESS 1615 POYDRAS ST.
CITY-STATE-ZIP NEW ORLEANS LA ☐ DELETE

TITLE D
NAME MCDONALD, GABRIELLE K
STREET ADDRESS 1615 POYDRAS ST
CITY-STATE-ZIP NEW ORLEANS LA ☐ DELETE

TITLE V
NAME MILLER, HENRY A.
STREET ADDRESS 1615 POYDRAS ST.
CITY-STATE-ZIP NEW ORLEANS LA ☐ 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-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 this 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry A. Miller

April 24, 1996

504-582-4000

Date

Telephone Number

CR2E034 (12/95)

Freeport-McMoRan Inc.

Federal ID # 13-3051048

Directors:

<u>Individual</u>	<u>Business Address</u>
Richard C. Adkerson	1615 Poydras Street, New Orleans, LA 70112
Robert W. Bruce, III	646 Steamboat Road, Greenwich, CT 06836-2604
Thomas B. Coleman	321 St. Charles Ave., 9th Floor, New Orleans, LA 70130
Robert A. Day	400 S. Hope St., Los Angeles, CA 90071
William B. Harrison, Jr.	% Chemical Banking Corp., 270 Park Ave. 8th Floor 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
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
Vice Chairman of the Board	Richard C. Adkerson	1615 Poydras St., New Orleans, LA 70112
President and Chief Executive Officer	Rene' L. Latiolais	1615 Poydras St., New Orleans, LA 7112
Exec. Vice President	Charles W. Goodyear	1615 Poydras St., New Orleans, LA 70112
Exec. Vice President	George A. Mealey	1615 Poydras St., New Orleans, LA 70112
Sr. Vice President	Thomas J. Egan	1615 Poydras St., New Orleans, LA 70112
Sr. Vice President	W. Russell King	50 F. Street, N.W., Suite 1050 Washington, D.C. 20001
Vice President and Controller-Operations	Michael J. Arnold	1615 Poydras St., New Orleans, LA 70112

Officers:

<u>Title</u>	<u>Individual</u>	<u>Business Address</u>
Vice President and General Counsel	Roger T. Baker	1615 Poydras St., New Orleans, LA 70112
Vice President	Daniel D. Dreiling, Jr.	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
Secretary	Michael C. Kilanowski, Jr.	1615 Poydras St., New Orleans, LA 70112
Controller-Financial Reporting	John T. Eads	1615 Poydras St., New Orleans, LA 70112
Asst. Vice President	William L. Arnold	1615 Poydras St., New Orleans, LA 70112
Asst. Vice President	Gerald S. Bellis	1615 Poydras St., New Orleans, LA 70112
Asst. Vice President	Dean T. Falgoust	1615 Poydras St., New Orleans, LA 7012
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. Controller	Nancy D. Bonner	1615 Poydras St., New Orleans, LA 70112
Asst. Controller	William E. Harris	1615 Poydras St., New Orleans, LA 70112