

5-12-97 B 6895 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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 70161-1119



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/24/1986		3a. Date of Last Report 05/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3051048		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

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	
		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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BRUCE, ROBERT W. I	1.2 NAME	
STREET ADDRESS	646 STEAMBOAT RD	1.3 STREET ADDRESS	
CITY-STATE-ZIP	GREENWICH CT	1.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	COLEMAN, THOMAS B.	2.2 NAME	William B. Harrison Jr.
STREET ADDRESS	321 ST CHARLES AVE.	2.3 STREET ADDRESS	1615 Poydras St.
CITY-STATE-ZIP	NEW ORLEANS LA	2.4 CITY-STATE-ZIP	New Orleans, LA 70112
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DAY, ROBERT A. JR.	3.2 NAME	
STREET ADDRESS	400 SOUTH HOPE ST.	3.3 STREET ADDRESS	
CITY-STATE-ZIP	LOS ANGELES CA	3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MOFFETT, JAMES R.	4.2 NAME	
STREET ADDRESS	1615 POYDRAS ST.	4.3 STREET ADDRESS	
CITY-STATE-ZIP	NEW ORLEANS LA	4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MCDONALD, GABRIELLE K	5.2 NAME	
STREET ADDRESS	1615 POYDRAS ST	5.3 STREET ADDRESS	
CITY-STATE-ZIP	NEW ORLEANS LA	5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	V MILLER, HENRY A.	6.2 NAME	
STREET ADDRESS	1615 POYDRAS ST.	6.3 STREET ADDRESS	
CITY-STATE-ZIP	NEW ORLEANS LA	6.4 CITY-STATE-ZIP	

14. I do 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: _____ Henry A. Miller April 23, 1997 504-582-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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
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

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
Sr. Vice President	Michael J. Arnold	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
Sr. Vice President	Robert M. Wohleber	1615 Poydras St., New Orleans, LA 70112
Vice President and General Counsel	Roger T. Baker	1615 Poydras St., New Orleans, LA 70112
Vice President and Controller-Operations Accounting	Nancy D. Bonner	1615 Poydras St., New Orleans, LA 70112

Officers:

<u>Title</u>	<u>Individual</u>	<u>Business Address</u>
Vice President	Daniel D. Dreiling, Jr.	1615 Poydras St., New Orleans, LA 70112
Vice President and Treasurer	R. Foster Duncan	1615 Poydras St., New Orleans, LA 70112
Vice President	Robert M. Gettys	1615 Poydras St., New Orleans, LA 70112
Vice President	David B. Lowry	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	Garland C. Robinette	1615 Poydras St., New Orleans, LA 70112
Vice President	Christopher D. Sammons	1615 Poydras St., New Orleans, LA 70112
Vice President	Craig E. Saporito	1615 Poydras St., New Orleans, LA 70112
Secretary	Michael C. Kilanowski, Jr.	1615 Poydras St., New Orleans, LA 70112
Controller-Financial Reporting	William J. Blackwell	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 Treasurer	John L. Koch III	1615 Poydras St., New Orleans, LA 70112