

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

178H187Z
AND
FILED

95 MAY 10 PM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P28688**

1. Corporation Name

**BHP MINERALS INTERNATIONAL EXPLORATION
INC.**

Principal Place of Business

Mailing Address

**550 CALIFORNIA ST.
SAN FRANCISCO, CA 94104**

**40 THE CORPORATION TRUST
COMPANY
1209 ORANGE ST.
WILMINGTON, DE 19801**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/90

3a. Date of Last Report

04/26/94

4. FEI Number

94-2351771

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

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

(NOTE: Registered Agent signature required when registering)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

☐ Change

☐ Addition

**300001485363
-05/12/95--01024--018
****225.00 ****225.00**

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change

☐ Addition

BP 5/10

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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

JEFF FRISER

4/21/95

(415) 981-1515

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Chapter 1, Part 4

SEE ATTACHED SCHEDULE

BHP MINERALS INTERNATIONAL EXPLORATION INC.

4/21/95

R. N. Hickman	President 550 California Street San Francisco, California 94104	Director
S. Giorgini	Financial Vice President 550 California Street San Francisco, California 94104	
O. N. Warin	Vice President 550 California Street San Francisco, California 94104	Director
T. R. Dankmeyer	Vice President and Secretary 550 California Street San Francisco, California 94104	Director
G. F. Andrews	Vice President 550 California Street San Francisco, California 94104	
H. T. Dummett	Vice President 550 California Street San Francisco, California 94104	
T. J. Knott	Treasurer 600 Bourke Street Melbourne, VIC 3000 Australia	
D. L. Humphreys	Assistant Secretary 550 California Street San Francisco, California 94104	
J. A. Mecia	Assistant Secretary 550 California Street San Francisco, California 94104	
K. T. Johnson, Jr.	Assistant Secretary 550 California Street San Francisco, California 94104	
R. M. Reid	Assistant Secretary 550 California Street San Francisco, California 94104	
J. D. Fraser	Assistant Treasurer 550 California Street San Francisco, California 94104	