

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P32467**

1. Entity Name

PHELPS DODGE OVERSEAS MARKETING CORPORATION**FILED**
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90272 042 ***150.00

Principal Place of Business

Mailing Address

**2600 N CENTRAL AVE (TAX DEPT)
PHOENIX AZ 85004-0014****2600 N CENTRAL AVE (TAX DEPT)
PHOENIX AZ 85004-3050**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2599195

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **IRAOLA, MANUEL J**
CITY-ST-ZIP **2600 N CENTRAL AVE
PHOENIX AZ 85004-3014**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VCFO**
STREET ADDRESS **PHELPS, CHARLES**
CITY-ST-ZIP **2121 PONCE DE LEON, #820
CORAL GABLES FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **P**
STREET ADDRESS **RODRIGUEZ-FIOL, MANUEL M**
CITY-ST-ZIP **2121 PONCE DE LEON, #820
CORAL GABLES FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VP**
STREET ADDRESS **LEUCHTEFELD, A. D.**
CITY-ST-ZIP **2600 N CENTRAL AVE
PHOENIX AZ**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VPS**
STREET ADDRESS **SWAN, ROBERT C**
CITY-ST-ZIP **2600 N CENTRAL AVE
PHOENIX AZ 85004**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR OF TAXES

4/28/00

Date

602 234-8100

Daytime Phone #

P32467

140554

PHELPS DODGE OVERSEAS MARKETING CORPORATIONOFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Manuel M Rodriguez-Fiol	2600 North Central Avenue Phoenix, Arizona 85004-3014
Vice President/Treasurer	Thomas M. Foster	2600 North Central Avenue Phoenix, AZ 85004-3014
Vice President - Taxes	A. Daniel Luechtefeld	2600 North Central Avenue Phoenix, AZ 85004-3014
Vice President/CFO	Charles B. Phelps	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Vice President	Randy G. Schneider	2121 Ponce de Leon Blvd Coral Gables, FL 33134
Vice President/Controller	Gregory W. Stevens	2600 North Central Avenue Phoenix, AZ 85004-3014
Vice President/Secretary	Robert C. Swan	2600 North Central Avenue Phoenix, AZ 85004-3014
Director of Taxes	Jerry F. Schatza	2600 North Central Avenue Phoenix, AZ 85004-3014

Directors

Manuel J. Iraola	2121 Ponce de Leon Blvd, Coral Gables, FL 33134
Charles B. Phelps	2121 Ponce de Leon Blvd, Coral Gables, FL 33134
Manuel M Rodriguez-Fiol	2121 Ponce de Leon Blvd, Coral Gables, FL 33134
Mathias F. Sandoval	2121 Ponce de Leon Blvd, Coral Gables, FL 33134
Randy G. Schneider	2121 Ponce de Leon Blvd, Coral Gables, FL 33134