

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P32467**

1. Entity Name

PHELPS DODGE OVERSEAS MARKETING CORPORATION

Principal Place of Business

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

Mailing Address

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

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

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

7. Name and Address of New Registered Agent

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME **VC** ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS **JEAN A MAULDIN**
CITY-ST-ZIP **806 DOUGLAS ROAD STE 800
CORAL GABLES FL 33134**TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Change ☐ Addition
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: 

DIRECTOR OF TAXES

4/26/01

602 234-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90044 001 ***150.00



DO NOT WRITE IN THIS SPACE

0590844

CR2E034 (10/00)

Attachment
D# B354107
AW66128

PHELPS DODGE OVERSEAS MARKETING CORPORATION

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Jean Mauldin	806 South Douglas Road Ste 800 Coral Gables, FL 33134
Vice President/CFO	Gabor Mezei	806 South Douglas Road Ste 800 Coral Gables, FL 33134
Vice President/Treasurer	J. Michael Coyner	806 South Douglas Road Ste 800 Coral Gables, FL 33134
Vice President/Controller	Charles B. Phelps	806 South Douglas Road Ste 800 Coral Gables, FL 33134
Vice President - Taxes	A. Daniel Luechtefeld	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

S. David Colton	2600 North Central Avenue, Phoenix, AZ 85004-3014
Manuel J. Iraola	806 South Douglas Road Ste 800, Coral Gables, FL 33134
Jean A. Mauldin	806 South Douglas Road Ste 800, Coral Gables, FL 33134
Ramiro G. Peru	2600 North Central Avenue, Phoenix, AZ 85004-3014
Mathias F. Sandoval	2121 Ponce de Leon Blvd, Coral Gables, FL 33134