

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90327 041 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32467

1. Entity Name

PD WIRE & CABLE SALES CORPORATION

DO NOT WRITE IN THIS SPACE

671558

2. Principal Place of Business

ONE NORTH CENTRAL AVENUE

Suite, Apt. #, etc.

3. Mailing Address

ONE NORTH CENTRAL AVENUE

Suite, Apt. #, etc.

City & State

PHOENIX, AZ

City & State

PHOENIX, AZ

4. FEI Number

13-2599195

Applied For

Not Applicable

Zip

85004-4416

Country

USA

Zip

85004-4416

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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 translating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	JEAN A. MAULDIN	806 S. DOUGLAS ROAD, #800	CORAL GABLES, FL 33134				
DS	S.D. COLTON	ONE NORTH CENTRAL AVENUE	PHOENIX, AZ 85004-4416				
VP	A.D. LUECHTEFELD	ONE NORTH CENTRAL AVENUE	PHOENIX, AZ 85004-4416				
VPC	CHARLES PHELPS	806 S. DOUGLAS ROAD, #800	CORAL GABLES, FL 33134				

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

JERRY F. SCHATZA DIRECTOR OF TAXES

4-26-02

(602) 366-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment P32467

PD WIRE & CABLE SALES CORPORATION

April 13, 2001

Former Names

Phelps Dodge Interamerica Corporation

Phelps Dodge Overseas Marketing Corporation

From

December 01, 1967

August 18, 1975

To

August 18, 1975

February 16, 2001

DIRECTORS

S. David Colton	Director	One North Central Avenue Phoenix, AZ 85004-4416
Manuel J. Iraola	Director	One North Central Avenue Phoenix, AZ 85004-4416
Jean A. Mauldin	Director	806 S. Douglas Road, #800 Coral Gables, FL 33134
Ramiro G. Peru	Director	One North Central Avenue Phoenix, AZ 85004-4416
Mathias F. Sandoval	Director	806 S. Douglas Road, #800 Coral Gables, FL 33134

OFFICERS

Jean A. Mauldin	President	806 S. Douglas Road, #800 Coral Gables, FL 33134
J. Michael Coyner	Vice President and Treasurer	806 S. Douglas Road, #800 Coral Gables, FL 33134
Charles B. Phelps	Vice President and Controller	806 S. Douglas Road, #800 Coral Gables, FL 33134
A. Daniel Luechtefeld	Vice President - Taxes	One North Central Avenue Phoenix, AZ 85004-4416
S. David Colton	Senior Vice President, General Counsel and Secretary	One North Central Avenue Phoenix, AZ 85004-4416
Jerry F. Schatza	Director of Taxes	One North Central Avenue Phoenix, AZ 85004-4416