

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35636 (0)
1. Corporation Name
GLENCORE LTD. INC.

Principal Place of Business Mailing Address
**100 FIRST STAMFORD PLACE
STAMFORD CT 06902**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/24/1991** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26 THREE STAMFORD PLAZA		13-2942178		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
22		27 301 TRESSER BLVD		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☐ No	
23		28 STAMFORD, CT.					
Zip	Country	Zip	Country				
24	25	29 06901	30 FAIRFIELD				

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

01 Name	
02 Street Address (P.O. Box Number is Not Acceptable)	
03	
04 City	FL 05 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 Agent or product holder of registered agent and this is acceptable

NOTE: Registered Agent signature required when incorporating

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☐ Change ☐ Addition
NAME	OH, IN-SUK	1.2 NAME	
STREET ADDRESS	28 BALDWIN FARMS NORTH	1.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT	1.4 CITY, ST, ZIP	PLEASE SEE ATTACHED
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	PAKETT, HOWARD	2.2 NAME	
STREET ADDRESS	7 SADDLEWOOD DR.	2.3 STREET ADDRESS	
CITY, ST, ZIP	HILLSDALE NJ	2.4 CITY, ST, ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	MULLERVY, TERRY	3.2 NAME	
STREET ADDRESS	72 PARK SLOPE	3.3 STREET ADDRESS	
CITY, ST, ZIP	RIDGEWOOD NJ	3.4 CITY, ST, ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	MULLERVY, TERENCE	4.2 NAME	
STREET ADDRESS	72 PARK SLOPE	4.3 STREET ADDRESS	
CITY, ST, ZIP	RIDGEWOOD NJ	4.4 CITY, ST, ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	KNOEHEL, EBERHARD	5.2 NAME	
STREET ADDRESS	MATTENWEG 4 / 6312 STEINHAUSEN	5.3 STREET ADDRESS	
CITY, ST, ZIP	SWITZERLAND EU	5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

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)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-HOWARD PAKETT

4/30/95 (002)328-4900

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GLENCORE LTD.

CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
WILLY STROTHOTTE	PRESIDENT	RUOSTELMATTE 27 8835 FEUSISBERG SWITZERLAND
IN-SUK OH SS #124-52-2661	VICE-PRESIDENT	28 BALDWIN FARMS NORTH GREENWICH, CT 06831
HOWARD PAKETT SS #158-54-1729	SECRETARY	7 SADDLEWOOD DRIVE HILLSIDE, NJ 07642
TERENCE MULLERVY SS #116-42-7541	TREASURER	72 PARK SLOPE RIDGEWOOD, NJ 07450
EBERHARD KNOECHEL	DIRECTOR	MATTENWEG 4 6312 STEINHAUSEN SWITZERLAND
ZBYNEK ZAK	DIRECTOR	LORETOHOEHE 8 6300 ZUG SWITZERLAND
ROBERT SCHAERER	DIRECTOR	IM EICHLI 17 6315 OBERAEGGERI SWITZERLAND