SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90023 044 ***550.00

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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P35636**

1. Corporation Name
GLENCORE LTD. INC.

Principal Place of Business	Mailing Address
THREE STAMFORD PLAZA 301 TRESSER BLVD STAMFORD CT 06901 US	THREE STAMFORD PLAZA 301 TRESSER BLVD STAMFORD CT 06901 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: 09/24/1991
4. FEI Number: 13-2942178 ☐ 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 owes the current year Intangible Personal Property. ☐ Yes ☐ No

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

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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	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	
TITLE	S ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PAKETT, HOWARD	2.2 NAME	
STREET ADDRESS	48 OLD FARMS RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07675	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	Director ☐ Change ☑ Addition
NAME	ROBERT SCHAERER	3.2 NAME	Zbynek Zak
STREET ADDRESS	IM EICHLI 17	3.3 STREET ADDRESS	Loretohoehe 8
CITY-ST-ZIP	6315 OBERAEGERI SW	3.4 CITY-ST-ZIP	6300 Zug, Switzerland
TITLE	D ☐ DELETE	4.1 TITLE	Treasurer ☐ Change ☐ Addition
NAME	IAN PERKINS	4.2 NAME	Terence A. Mullery
STREET ADDRESS	RAEGETENSTRASSE 6	4.3 STREET ADDRESS	c/o Glencore UK Ltd
CITY-ST-ZIP	6318 WALCHWIL SW	4.4 CITY-ST-ZIP	49 Wigmore St, London W1H 0LU
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KNOECHEL, 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	P ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	STROTHOTTE, WILLY	6.2 NAME	
STREET ADDRESS	RUOSTELMATTE 27 8835	6.3 STREET ADDRESS	
CITY-ST-ZIP	FEUSISBERG SW	6.4 CITY-ST-ZIP	

14. 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 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 REQUIRED 7/7/99 (203) 328-4900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (5/99)

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Glencore Ltd.
Schedule of
Officers and Directors

Officers

NAME	TITLE	BUSINESS ADDRESS
Willy Strothotte	President	Glencore Int'l AG Baarermattstrasse 3 CH-6341 Baar, Switzerland
In-Suk Oh	Vice President	Glencore Ltd 301 Tresser Blvd Stamford, CT 06901
Howard Pakett	Secretary	Glencore Ltd 301 Tresser Blvd Stamford, CT 06901
Terence A. Mullervy	Treasurer	Glencore UK Ltd 49 Wigmore Street London W1H 0LU, England

Directors

NAME	TITLE	BUSINESS ADDRESS
Eberhard Knoechel	Director	Glencore Int'l AG Baarermattrasse 3 CH-6341 Baar, Switzerland
Zybnek Zak	Director	Glencore Int'l AG Baarermattstrasse 3 CH-6341 Baar, Switzerland
Robert Schaerer	Director	Glencore Int'l AG Baarermattstrasse 3 CH-6341 Baar, Switzerland
Ian Perkins	Director	Glencore Int'l AG Baarermattstrasse 3 CH-6341 Baar, Swizerland