

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90062 031 ***150.00

DOCUMENT # P35636

1. Entity 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 06901-3239
US**

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 **13-2942178**

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

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

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 State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	V	☒ Delete
NAME	OH, IN-SUK	
STREET ADDRESS	28 BALDWIN FARMS NORTH	
CITY-ST-ZIP	GREENWICH CT	
TITLE	S	☐ Delete
NAME	PAKETT, HOWARD	
STREET ADDRESS	48 OLD FARMS RD.	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07675	
TITLE	D	☐ Delete
NAME	ZBYNEK, ZAK	
STREET ADDRESS	LORETOHOEHE 8	
CITY-ST-ZIP	ZUG, SWITZERLAND 6300	
TITLE	T	☒ Delete
NAME	MULLERVY, TERENCE A	
STREET ADDRESS	C/O GLENCORE UK LTD 49 WIGMORE ST	
CITY-ST-ZIP	LONDON, ENGLAND W1H- 0LU	
TITLE	D	☐ Delete
NAME	KNOEHEL, EBERHARD	
STREET ADDRESS	MATTENWEG 4 / 6312 STEINHAUSEN	
CITY-ST-ZIP	SWITZERLAND EU	
TITLE	P	☐ Delete
NAME	STROTHOTTE, WILLY	
STREET ADDRESS	RUOSTELMATTE 27 8835	
CITY-ST-ZIP	FEUSISBERG SW	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President	☒ Change ☐ Addition
NAME	PAKETT, HOWARD	
STREET ADDRESS	48 OLD FARMS ROAD	
CITY-ST-ZIP	WOODCLIFF LAKE, NJ 07675	
TITLE	SECRETARY	☐ Change ☒ Addition
NAME	PORTER, DAVID	
STREET ADDRESS	52, DOWNS AVENUE	
CITY-ST-ZIP	STAMFORD, CT 06902	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	IAN PERKINS	
STREET ADDRESS	RAEGETENSTRASSE 6	
CITY-ST-ZIP	6318 WALCHWIL, SWITZERLAND	
TITLE	TREASURER	☐ Change ☒ Addition
NAME	PRUSAK, ROBERT	
STREET ADDRESS	142 TOPSTONE ROAD	
CITY-ST-ZIP	WEST REDDING, CT 06896	
TITLE	ASSISTANT SECRETARY	☐ Change ☒ Addition
NAME	CHERYL DRISCOLL	
STREET ADDRESS	34 SILO CIRCLE	
CITY-ST-ZIP	RIVERSIDE, CT 06878	
TITLE	CONTROLLER	☐ Change ☒ Addition
NAME	STEVE CRAMER	
STREET ADDRESS	17 RICH BELL ROAD	
CITY-ST-ZIP	WHITE PLAINS, NY 106-5	

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

Date

Daytime Phone #

1/13/00 (203) 328-4900