

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P35636**

1. Entity Name

**GLENCORE LTD. INC.****FILED**  
**Jan 22, 2001 8:00 am**  
**Secretary of State**

01-22-2001 90111 044 \*\*\*150.00

0572944

Principal Place of Business

**THREE STAMFORD PLAZA  
301 TRESSER BLVD  
STAMFORD CT 06901  
US**

Mailing Address

**THREE STAMFORD PLAZA  
301 TRESSER BLVD  
STAMFORD CT 06901  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V**  
**PAKETT, HOWARD**  
**48 OLD FARMS ROAD**  
**WOODCLIFF LAKE NJ 07675** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S**  
**PAKETT, HOWARD**  
**48 OLD FARMS RD.**  
**WOODCLIFF LAKE NJ 07675** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D**  
**ZBYNEK, ZAK**  
**LORETOHOEHE 8**  
**ZUG, SWITZERLAND 6300** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T**  
**PRUSAK, ROBERT**  
**142 TOPSTONE ROAD**  
**WEST REDDING CT 06896** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D**  
**KNOEHEL, EBERHARD**  
**MATTENWEG 4 / 6312 STEINHAUSEN**  
**SWITZERLAND EU** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P**  
**STROTHOTTE, WILLY**  
**RUOSTELMATTE 27 8835**  
**FEUSISBERG SW** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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 #

CR2E034 (10/00)

Glencore Ltd.  
Schedule of

Officers and Directors

Attachment # 900707  
Doc # P35636

Officers

| NAME             | TITLE               | RESIDENCE ADDRESS                                 | BUSINESS ADDRESS                                                |
|------------------|---------------------|---------------------------------------------------|-----------------------------------------------------------------|
| Willy Strothotte | President           | Ruostelmatte 27<br>8835 Feusisberg<br>Switzerland | Glencore Ltd<br>Baarermttstrasse 3<br>CH-6341 Baar, Switzerland |
| Howard Pakett    | Vice President      | 48 Old Farms Road<br>Woodcliff Lake, NJ 07675     | Glencore Ltd<br>301 Tresser Blvd<br>Stamford, CT 06901          |
| David Porter     | Secretary           | 52 Downs Avenue<br>Stamford, CT 06902             | Glencore Ltd<br>301 Tresser Blvd<br>Stamford, CT 06901          |
| Cheryl Driscoll  | Assistant Secretary | 34 Silo Circle<br>Riverside, CT 06878             | Glencore Ltd<br>301 Tresser Blvd<br>Stamford, CT 06901          |
| Robert Prusak    | Treasurer           | 142 Topstone Road<br>West Redding, CT 06896       | Glencore Ltd<br>301 Tresser Blvd<br>Stamford, CT 06901          |
| Stephen Cramer   | Controller          | 17 Richbell Road<br>White Plains, NY 10605        | Glencore Ltd<br>301 Tresser Blvd<br>Stamford, CT 06901          |

Directors

| NAME              | TITLE    | RESIDENCE ADDRESS                                 | BUSINESS ADDRESS                                                             |
|-------------------|----------|---------------------------------------------------|------------------------------------------------------------------------------|
| Eberhard Knoechel | Director | Mattenweg 4<br>6312 Steinhausen<br>Switzerland    | Glencore International AG<br>Baarermttstrasse 3<br>CH-6341 Baar, Switzerland |
| Zybnak Zak        | Director | Loretohoehe 8<br>6300 Zug<br>Switzerland          | Glencore International AG<br>Baarermttstrasse 3<br>CH-6341 Baar, Switzerland |
| Josef Bermann     | Director | Weinbergstrasse 74<br>8006 Zurich<br>Switzerland  | Glencore International AG<br>Baarermttstrasse 3<br>CH-6341 Baar, Switzerland |
| Ian Perkins       | Director | Raegelenstrasse 6<br>6318 Walchwil<br>Switzerland | Glencore International AG<br>Baarermttstrasse 3<br>CH-6341 Baar, Switzerland |