

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90021 050 ***150.00

0573250 AT

DOCUMENT # P35636

1. Entity Name
GLENCORE LTD. INC.

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 & State

City & State

4. FEI Number

13-2942178

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZBYNEK, ZAK LORETOHOEHE 8 ZUG, SWITZERLAND 6300	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRUSAK, ROBERT 142 TOPSTONE ROAD WEST REDDING CT 06896	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNOEHEL, EBERHARD MATTENWEG 4 / 6312 STEINHAUSEN SWITZERLAND EU	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STROTHOTTE, WILLY RUOSTELMATTE 27 8835 FEUSISBERG SW	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Howard Pakett 48 Old Farms Road Woodcliff Lake, NJ 07675	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller Stephen Cramer 17 Richbell Road White Plains, NY 10605	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer David Porter 52 Downs Avenue Stamford, CT 06902	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Cheryl Driscoll 1 Punch Bowl Drive Westport, CT 06880	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Josef Bermann Weinbergstrasse 74 8006 Zuerich, Switzerland	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ian Perkins Raetetenstrasse 6 6318 Walchwil, Switzerland	☐ 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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/02
 Date

(203) 328.4900
 Daytime Phone #

CR2E034 (9/01)

Glencore Ltd.
Schedule of
Officers and Directors

Officers

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Howard Pakett	President	48 Old Farms Road Woodcliff Lake, NJ 07675	Glencore Ltd 301 Tresser Blvd Stamford, CT 06901
David Porter	Treasurer	52 Downs Avenue Stamford, CT 06902	Glencore Ltd 301 Tresser Blvd Stamford, CT 06901
Cheryl Driscoll	Secretary	1 Punch Bowl Drive Westport, CT 06880	Glencore Ltd 301 Tresser Blvd Stamford, CT 06901
Stephen Cramer	Controller	17 Richbell Road White Plains, NY 10605	Glencore Ltd 301 Tresser Blvd Stamford, CT 06901

Directors

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Eberhard Knoechel	Director	Mattenweg 4 6312 Steinhausen Switzerland	Glencore International AG Baarermtstrasse 3 CH-6341 Baar, Switzerland
Zybnik Zak	Director	Lorettohoehe 8 6300 Zug Switzerland	Glencore International AG Baarermtstrasse 3 CH-6341 Baar, Switzerland
Josef Bermann	Director	Weinbergstrasse 74 8006 Zuerich Switzerland	Glencore International AG Baarermtstrasse 3 CH-6341 Baar, Switzerland
Ian Perkins	Director	Raetetenstrasse 6 6318 Walchwil Switzerland	Glencore International AG Baarermtstrasse 3 CH-6341 Baar, Switzerland

Attachment

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