FILED
Aug 03, 2004 8:00 am
Secretary of State

07-19-2004 90014 011 ***550.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P35636

1. Entity Name
GLENCORE LTD. INC.

00491411

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
2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

07122004 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PAKETT, HOWARD 48 OLD FARMS ROAD WOODCLIFF LAKE, NJ 07675	☒ Delete	P None	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ZBYNEK, ZAK LORETOHOEHE 8 ZUG, SWITZERLAND, 6300	☐ Delete	Secretary Cheryl Driscoll 1 Punch Bowl Drive Westport, CT 06680	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T PORTER, DAVID 52 DOWNS AVENUE STAMFORD, CT 06902	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KNOECHEL, EBERHARD MATTENWEG 4 / 6312 STEINHAUSEN SWITZERLAND, EU	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BERMANN, JOSEY WEINBERGSTRASSE 74 ZUERICH, SW 8006	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C CRAMER, STEPHEN 17 RICHBELL ROAD WHITE PLAINS, NY 10605	☐ Delete		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cheryl Driscoll 7/12/04 (203) 328-4900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

Attachment 6643/271

GLENCORE Ltd. #P35636

July 29, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Glencore Ltd – P35636

Dear Sir or Madam,

I am writing in reference to your letter dated July 21, 2004. The letter indicates that our annual report/uniform business report has not been filed because the person who signed the report is not listed as a current officer/director of the corporation.

I am enclosing a copy of the list of officers and directors of Glencore Ltd, as well as a resolution listing Cheryl Driscoll as Secretary of Glencore Ltd.

If you have any questions, please call me at (203) 328-3187.

Sincerely,

GMills

Gloria Mills

Enc.

Three Stamford Plaza • 301 Tresser Boulevard • Stamford, CT 06901-3244 • U.S.A.
Telephone (203) 328-4900 • Telefax (203) 328-3177 • Telex 6819406

Attachment
66431271
#P35636

Date: 6/30/04

I hereby resign as President of Glencore Ltd, effective immediately.

H Pakett
Howard Pakett

Attachment
6643/271
#P35636

ACTION TAKEN BY THE

UNANIMOUS WRITTEN CONSENT

OF THE BOARD OF DIRECTORS

OF

GLENCORE LTD.,

STAMFORD, CT, U.S.A.

The undersigned Directors of Glencore Ltd. (the "Corporation") do hereby take the following actions and adopt the following resolutions by their written consent in lieu of a meeting of the Board of Directors:

RESOLVED , that the following named persons be, and hereby are, elected to the offices set opposite their respective name below:

President	Howard Pakett
Treasurer	David Porter
Controller	Stephen Cramer
Secretary	Cheryl Driscoll

and be it further,

RESOLVED, that this consent be filed with the minutes of the Corporation.

IN WITNESS WHEREOF, the undersigned have set their hands as of this 1st day of June 2001.

Zbynek Zak

Josef Bermann

Eberhard Knoechel

Ian Perkins

Attachment
6643271
P35636

Glencore Ltd.
Schedule of
Officers and Directors

Officers

NAME	TITLE	BUSINESS ADDRESS
Vacant	President	Glencore Ltd 301 Tresser Blvd Stamford, CT 06901
David Porter	Treasurer	Glencore Ltd 301 Tresser Blvd Stamford, CT 06901
Cheryl Driscoll	Secretary	Glencore Ltd 301Tresser Blvd Stamford, CT 06901
Stephen Cramer	Controller	Glencore Ltd 301 Tresser Blvd Stamford, CT 06901

Directors

NAME	TITLE	BUSINESS ADDRESS
Eberhard Knoechel	Director	Glencore International AG Baarermattstrasse 3 CH-6341 Baar, Switzerland
Zybnek Zak	Director	Glencore International AG Baarermattstrasse 3 CH-6341 Baar, Switzerland
Josef Bermann	Director	Glencore International AG Baarermattstrasse 3 CH-6341 Baar, Switzerland
Ivan Glasenberg	Director	Glencore International AG Baarermattstrasse 3 CH-6341 Baar, Switzerland