

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

07-19-2004 90014 011 ***550.00

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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		00401411 	
City & State		City & State		07122004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 13-2942178	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES STREET STE - 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 Agents 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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P None	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZBYNEK, ZAK LORETOHOEHE 8 ZUG, SWITZERLAND, 6300	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	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	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNOECHEL, EBERHARD MATTENWEG 4 / 6312 STEINHAUSEN SWITZERLAND, EU	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERMANN, JOSEY WEINBERGSTRASSE 74 ZUERICH, SW 8006	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CRAMER, STEPHEN 17 RICH BELL ROAD WHITE PLAINS, NY 10605	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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: <u>Cheryl Driscoll</u> 7/12/04 (203) 328-4900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment 66431271
- GLENCORE Ltd. #P35636

July 29, 2004

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

Re: **Glencore Ltd - P35636**

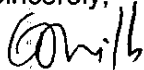
Dear Sir or Madam,

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,



Gloria Mills

Enc.

Attachment
66431271
#35636

Date: 6/30/04

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


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:

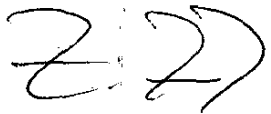
RESOLVED, that the following named persons be, and hereby are, elected to the offices set opposite their respective name below:

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

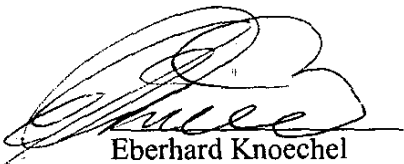
and be it further,

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

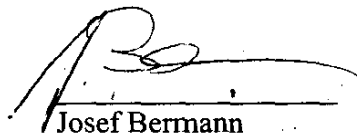
IN WITNESS WHEREOF, the undersigned have set their hands as of this 1st day of June 2001.



Zbynek Zak



Eberhard Knoechel



Josef Bermann



Ian Perkins

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 301 Tresser 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 Baarermtstrasse 3 CH-6341 Baar, Switzerland
Zybnek Zak	Director	Glencore International AG Baarermtstrasse 3 CH-6341 Baar, Switzerland
Josef Bermann	Director	Glencore International AG Baarermtstrasse 3 CH-6341 Baar, Switzerland
Ivan Glasenberg	Director	Glencore International AG Baarermtstrasse 3 CH-6341 Baar, Switzerland

Attachment
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