

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35636

Entity Name: GLENCORE LTD. INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

THREE STAMFORD PLAZA
301 TRESSER BLVD
STAMFORD, CT 06901 US

New Principal Place of Business:

Current Mailing Address:

THREE STAMFORD PLAZA
301 TRESSER BLVD
STAMFORD, CT 06901 US

New Mailing Address:

FEI Number: 13-2942178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DRISCOLL, CHERYL
Address: 1 PUNCH BOWL DRIVE
City-St-Zip: WESTPORT, CT 06680 US

Title: D () Delete
Name: ZBYNEK, ZAK
Address: LORETOHOEHE 8
City-St-Zip: ZUG, SW 6300 SW

Title: T () Delete
Name: PORTER, DAVID
Address: 25 COUNTRY CLUB ROAD
City-St-Zip: DARIEN, CT 06820 US

Title: D () Delete
Name: GLASENBERG, IVAN
Address: LANGHALDENSTRASSE 7C
City-St-Zip: RUESCHLIKON, SW 8803 SW

Title: C () Delete
Name: CRAMER, STEPHEN
Address: 17 RICHBELL ROAD
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: D () Delete
Name: STROTHOTTE, WILLY
Address: RUOSTELMATTE 27
City-St-Zip: FEUSISBERG, SW 8835 SW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUBMANN, ANDREAS
Address: BAARERMATTSTRASSE 3
City-St-Zip: BAAR, SW CH-6431 SW

Title: T (X) Change () Addition
Name: PORTER, DAVID
Address: 301 TRESSER BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: D (X) Change () Addition
Name: GLASENBERG, IVAN
Address: BAARERSTRASSE 3
City-St-Zip: BAAR, SW 6341 SW

Title: C (X) Change () Addition
Name: CRAMER, STEPHEN
Address: 301 TRESSER BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: D (X) Change () Addition
Name: STROTHOTTE, WILLY
Address: BAARERMATTSTRASSE 3
City-St-Zip: BAAR, SW 6341 SW

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL DRISCOLL

SEC

03/04/2009

Electronic Signature of Signing Officer or Director

Date