

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35636

Entity Name: GLENCORE LTD. INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

THREE STAMFORD PLAZA
301 TRESSER BLVD
STAMFORD, CT 06901 US

New Principal Place of Business:

301 TRESSER BLVD
THREE STAMFORD PLAZA
STAMFORD, CT 06901 US

Current Mailing Address:

THREE STAMFORD PLAZA
301 TRESSER BLVD
STAMFORD, CT 06901 US

New Mailing Address:

301 TRESSER BLVD
THREE STAMFORD PLAZA
STAMFORD, CT 06901 US

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

OFFICERS AND DIRECTORS:

Title: S
Name: DRISCOLL, CHERYL
Address: 301 TRESSER BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: D
Name: HUBMANN, ANDREAS
Address: BAARERMATTSTRASSE 3
City-St-Zip: BAAR, SW CH-6431 SW

Title: T
Name: PORTER, DAVID
Address: 301 TRESSER BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: D
Name: GLASENBERG, IVAN
Address: BAARERSTRASSE 3
City-St-Zip: BAAR, SW 6341 SW

Title: C
Name: CRAMER, STEPHEN
Address: 301 TRESSER BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: D
Name: STROTHOTTE, WILLY
Address: BAARERMATTSTRASSE 3
City-St-Zip: BAAR, SW 6341 SW

I hereby 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 all other like empowered.

SIGNATURE: CHERYL DRISCOLL

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date