

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90235 034 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 **P** ☐ Delete
NAME **PAKETT, HOWARD**
STREET ADDRESS **48 OLD FARMS ROAD**
CITY-ST-ZIP **WOODCLIFF LAKE NJ 07675**

TITLE **Secretary** ☐ Change ☒ Addition
NAME **Driscoll, Cheryl**
STREET ADDRESS **1 Punch Bowl Drive**
CITY-ST-ZIP **Westport, CT 06880**

TITLE **D** ☐ Delete
NAME **ZBYNEK, ZAK**
STREET ADDRESS **LORETOHOEHE 8**
CITY-ST-ZIP **ZUG, SWITZERLAND 6300**

TITLE **Director** ☐ Change ☒ Addition
NAME **Glasenberg, Iran**
STREET ADDRESS **Langhaldenstrasse 7B**
CITY-ST-ZIP **Rueschlikon, Switzerland 8803**

TITLE **T** ☐ Delete
NAME **PORTER, DAVID**
STREET ADDRESS **52 DOWNS AVENUE**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE **---** ☐ Change ☐ Addition
NAME **---**
STREET ADDRESS **---**
CITY-ST-ZIP **---**

TITLE **D** ☐ Delete
NAME **KNOEHEL, EBERHARD**
STREET ADDRESS **MATTENWEG 4 / 6312 STEINHAUSEN**
CITY-ST-ZIP **SWITZERLAND EU**

TITLE **---** ☐ Change ☐ Addition
NAME **---**
STREET ADDRESS **---**
CITY-ST-ZIP **---**

TITLE **D** ☐ Delete
NAME **BERMANN, JOSEY**
STREET ADDRESS **WEINBERGSTRASSE 74**
CITY-ST-ZIP **ZUERICH SW 8006**

TITLE **---** ☐ Change ☐ Addition
NAME **---**
STREET ADDRESS **---**
CITY-ST-ZIP **---**

TITLE **C** ☐ Delete
NAME **CRAMER, STEPHEN**
STREET ADDRESS **17 RICHBELL ROAD**
CITY-ST-ZIP **WHITE PLAINS NY 10605**

TITLE **---** ☐ Change ☐ Addition
NAME **---**
STREET ADDRESS **---**
CITY-ST-ZIP **---**

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/03
Date

Daytime Phone #

CR2E034 (10/02)

Attachment P35636

30082617

Officers

Glencore Ltd.
Schedule of
Officers and Directors

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Howard Pakett	President	48 Old Farms Road Woodcliff Lake, NJ 07677	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 Baaremattstrasse 3 CH-6341 Baar, Switzerland
Zybnik Zak	Director	Lorettoehoe 8 6300 Zug Switzerland	Glencore International AG Baaremattstrasse 3 CH-6341 Baar, Switzerland
Josef Bermann	Director	Weinbergstrasse 74 8006 Zuerich Switzerland	Glencore International AG Baaremattstrasse 3 CH-6341 Baar, Switzerland
Ivan Glasenberg	Director	Langhaldenstrasse 7B 8803 Rueschlikon Switzerland	Glencore International AG Baaremattstrasse 3 CH-6341 Baar, Switzerland