

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

*Pg 195*

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **834111** (7)

1. Corporation Name

**ASARCO INCORPORATED**



Principal Place of Business: **180 MAIDEN LANE NEW YORK NY 10038**  
Mailing Address: **180 MAIDEN LANE NEW YORK NY 10038**

3. Date Incorporated or Qualified: **04/03/1975**  
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

4. FEI Number: **13-4924440**  
Applied For:  Not Applicable

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature, typed or printed name of registered agent and title, as applicable) (NOTE: Registered Agent signature required when re-registering) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	OSBORNE, R. DE J.	
STREET ADDRESS	180 MAIDEN LANE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	NOVOTNY, R. M	
STREET ADDRESS	180 MAIDEN LANE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MUTH, R.J.	
STREET ADDRESS	180 MAIDEN LANE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WOODBURY, D.B.	
STREET ADDRESS	180 MAIDEN LANE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FINDLEY, THOMAS J JR	
STREET ADDRESS	180 MAIDEN LANE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	VARNER, M. O	
STREET ADDRESS	180 MAIDEN LANE	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: C. D. Gonzalez 4/25/96 (212) 510-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

**ASARCO INCORPORATED**  
**180 MAIDEN LANE, NEW YORK, N.Y. 10038**

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**OFFICERS**

<b><u>NAME &amp; TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Richard de J. Osborne, Chairman of the Board, President, & Chief Executive Officer	Asarco Incorporated 180 Maiden Lane New York, NY 10038
Francis R. McAllister Executive Vice President	1150 N. 7th Avenue Tucson, AZ 85705
Kevin R. Morano, Vice President & Chief Financial Officer	180 Maiden Lane New York, NY 10036
Michael O. Varner, Vice President	"
Robert M. Novotny, Vice President	"
David B. Woodbury, Vice President	"
Augustus B. Kinsolving, Vice President General Counsel	"
James J. Kerr, Vice President	"
Gerald D. Van Voorhis, Vice President	"
Thomas J. Findley, Jr., Treasurer	"
Christopher F. Schultz, Asst. Treasurer	"
Stephen M. Souza, Assistant Treasurer	"
Robert J. Muth, Vice President	"
William Dowd, Controller	"

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**OFFICERS**  
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**Stephen E. Dowd,**  
**Assistant Controller**

**180 Maiden Lane**  
**New York, NY 10038**

**Edward J. Melando,**  
**Assistant Controller**

"

**James L. Wiers,**  
**General Auditor**

"

**Robert Ferri,**  
**Secretary**

"

**Susana D Delaney,**  
**Assistant Secretary**

"

**Carmen D. Gonzalez,**  
**Assistant Secretary**

"

ASARCO INCORPORATED  
180 MAIDEN LANE, NEW YORK, N.Y. 10038

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DIRECTORS

<u>DATE TOOK OFFICE</u>	<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
1974	Willard C. Butcher	101 Park Avenue, 27th Fl. New York, NY 10178
1987	James C. Cotting	Navistar International Corp. 455 N. Cityfront Plaza Drive, 13th Floor Chicago, IL 60611
1984	David C. Garfield	Ingersoll-Rand Company P.O. Box 636 200 Chestnut Ridge Road Woodcliff Lake, NJ 07675
1989	E. Gordon Gee	Office of the President The Ohio State University 205 Bricker 190 North Oval Mall Columbus, OH 43210-1357
1981	Harry Holiday, Jr.	1 Sandpiper Drive Village of Golf, FL 33436
1990	James W. Kinnear	10 Stamford Forum P.O. Box 120 Stamford, CT 06904
1988	Francis R. McAllister	Asarco Incorporated 1150 N. 7th Avenue Tucson, AZ 85705
1994	Martha T. Muse	The Tinker Foundation 55 East 59th Street New York, NY 10022
1984	Michael T. Nelligan	Don Ward & Co. 241 West 56th Avenue Denver, CO 80216

Directors (continued)  
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1991 John D. Ong

The BFGoodrich Company  
3925 Embassy Parkway  
Akron, OH 44333-1799

1976 Richard de J. Osborne

Asarco Incorporated  
180 Maiden Lane  
New York, NY 10038

1989 James Wood

The Great Atlantic & Pacific  
Tea Company, Inc.  
2 Paragon Drive  
Montvale, NY 07645