

CORPORATE NAME

INTERNATIONAL SMELTING AND REFINING COMPANY

(CHARTER ISSUED IN NAME OF INTERNATIONAL SMELTING
COMPANY, TITLE CHANGED AS OF DECEMBER 21, 1934)DATE INCORPORATED

MAY 12, 1914 ^

UNDER LAWS

MONTANA ^

CHARTER

40 YEARS - (EXPIRING MAY 12, 1954) ^

CAPITAL STOCK

	<u>SHARES</u>	<u>PAR</u> <u>VALUE</u>	<u>AMOUNT</u>
AUTHORIZED	200,000 ^	\$ 75.00 ^	\$ 15,000,000.00 ^
ISSUED	200,000 ^	75.00 ^	15,000,000.00 ^
HELD IN TREASURY	- NONE		

TRANSFER AGENT

COMPANY ^

REGISTRAR

NONE ^

STOCK LISTING

NONE ^

ANNUAL MEETING

FIRST MONDAY IN MAY AT HENNESSY BLDG., BUTTE, MONTANA.

TJM

N14416

PNYC00007024

DIRECTORS

Resident Agent (Nevada)

Cornelius F. Kelley ~
 Frederick Laist ~
 E. O. Soverwine ~
 C. E. Moran ~
 W. Kenneth Daly ~
 H. C. Barteau ~
 W. E. Grahl ~
 J. D. Murphy ~
 A. F. Dohrman ~

Ron Warburton

EXECUTIVES

Elected for ensuing year.

[illegible]

LOCATION OF OFFICES

Corporate Office - Hennessy Bldg., Butte, Montana ~

Business Offices - Perth Amboy, N. J.
Salt Lake City, Utah
Inspiration (Miami), Arizona
~~Tucson, Arizona~~
Tucula, Utah

LOCATION OF PROPERTIES

PERTH AMBOY (MIDDLESEX CO.), NEW JERSEY:
REFINING DEPARTMENT
ELECTRO SHEET DEPARTMENT

(Copper Smelter) not in
Oxide Concentrator)operation)

TOOELE (TOOELE CO.), UTAH:
Copper Plant Sulphide Concentrator
Lead Plant Custom Milling Plant
Slag Treatment Plant >

INSPIRATION (GILA CO.) (MIAMI), ARIZONA:
SMELTING DEPARTMENT

STATES IN WHICH AUTHORIZED
OR LICENSED TO DO BUSINESS

ARIZONA
INDIANA
MONTANA
NEVADA
NEW JERSEY
NEW YORK
UTAH

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IJM

PNYC00007026