

INTERNATIONAL SMELTING AND REFINING COMPANY

25 Broadway, New York

June 14, 1944.

Mr. N. C. Kennedy,
Auditing Department,
Anaconda Copper Mining Company,
B u i l d i n g.

Dear Sir:

The following is a list of the present Officers
and Directors of International Smelting and Refining Company:

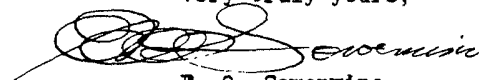
OFFICERS

Cornelius F. Kelley^	President
Frederick Laist^	Vice President
E. O. Sowerwine^	Secretary and Treasurer
W. H. Grahl ^	Asst. Secretary and Asst. Treasurer
A. F. Dohrman^	Asst. Treasurer
J. D. Murphy^	Asst. Secretary
F. E. Stolte^	Asst. Secretary
W. K. Daly^	Comptroller

DIRECTORS

Cornelius F. Kelley ^
William Wraith^
Frederick Laist^
Robert E. Dwyer^
Clyde E. Weed^
James R. Hobbins ^
Elbert O. Sowerwine^

Very truly yours,



E. O. Sowerwine,
Secretary-Treasurer.

B

*no change
6/14/44
S.A.W.*

PNYC00007019

ANACONDA COPPER MINING COMPANY
GENERAL OFFICE

P. O. BOX 1981

BUTTE, MONTANA.

May 5, 1943

R Smith

Mr. W. K. Daly, Comptroller
Anaconda Copper Mining Company
25 Broadway
New York, N. Y.

Dear Sir: INTERNATIONAL SMELTING AND REFINING COMPANY

I wish to advise that there were no changes in the corporate history of this Company at the annual stockholders meeting held in Butte, Montana, on May 3rd, 1943.

Yours very truly,

CHB/AE

W B Dwyer

PNYC00007020

N11200.01

INTERNATIONAL SMELTING AND REFINING COMPANY

25 Broadway, New York

July 9, 1942.

Mr. John Whyte,
Auditing Department,
Anaconda Copper Mining Company,
Building.

Dear Sir:

The following is a list of the present Officers and
Directors of the International Smelting and Refining Company:

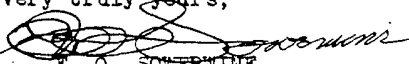
OFFICERS

President	Cornelius F. Kelley
Vice President	Frederick Laist
Secretary and Treasurer	Elbert O. Sowerwine
Assistant Secretary and Assistant Treasurer	W. H. Grahl
Assistant Treasurer	A. F. Dohrman
Assistant Secretary	J. D. Murphy
Assistant Secretary	F. E. Stolte
Comptroller	W. K. Daly

DIRECTORS

Cornelius F. Kelley
Frederick Laist
Robert E. Dwyer
William Wraith
Clyde E. Weed
Elbert O. Sowerwine
James R. Hobbins

Very truly yours,


E. O. SOWERWINE,

Secretary & Treasurer.

B

PNYC00007021

N11200.02

CORPORATE NAME

INTERNATIONAL SMELTING AND REFINING COMPANY

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

MAY 12TH, 1914

UNDER LAWS OF STATE OF

MONTANA

CHARTER

40 YEARS - (EXPIRING MAY 12TH, 1954)

CAPITAL STOCK

	<u>SHARES</u>	<u>PAR VALUE</u>	<u>AMOUNT</u>
AUTHORIZED	200,000	\$ 75.00	\$ 15,000,000.00
ISSUED	163,500	75.00	12,262,500.00
HELD IN TREASURY - NONE			

DEBENTURES

15-YEAR 6% DEBENTURES, DUE DECEMBER 15TH, 1949

AUTHORIZED - \$10,000,000.00
ISSUED - 8,000,000.00

(\$ HELD BY ANACONDA COPPER MINING COMPANY)

TRANSFER AGENT

COMPANY

REGISTRAR

NONE

STOCK LISTING

NONE

ANNUAL MEETING

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

OFFICERSPRESIDENT
VICE-PRESIDENT
SECRETARY AND TREASURER
COMPTROLLER
ASSISTANT SECRETARY AND
ASSISTANT TREASURER
ASSISTANT SECRETARY
ASSISTANT TREASURER
RESIDENT AGENT (NEVADA)CORNELIUS F. KELLEY
FREDERICK LAIST
E. O. SOWERWINE
W. KENNETH DALYW. H. GRAHL
J. D. MURPHY
A. F. DOHRMAN
H. U. CASTLE, FIRST NATIONAL
BANK BLDG., ELKO, NEVADA.*X Assistant Secretary
F.C. Stille*

PNYC00007022

N11200.03

DIRECTORS

ROBERT E. DWYER .	25 BROADWAY, NEW YORK
J. R. HOBBS .	25 BROADWAY, NEW YORK
CORNELIUS F. KELLEY .	25 BROADWAY, NEW YORK
FREDERICK LAIST .	25 BROADWAY, NEW YORK
E. O. SOWERWINE .	25 BROADWAY, NEW YORK
CLYDE E. WOOD .	25 BROADWAY, NEW YORK
WILLIAM WRAITH .	25 BROADWAY, NEW YORK

ELECTED FOR ENSUING YEAR.

EXECUTIVES

MANAGER - PERTH AMBOY	- L. W. KEMP
MANAGER - EAST CHICAGO	- G. E. JOHNSON
MANAGER - INSPIRATION	- T. H. O'BRIEN
MANAGER - SALT LAKE CITY	- J. O. ELTON
MANAGER - MID WEST DISTRICT	- F. O. CASE

LOCATION OF OFFICES

CORPORATE OFFICE	-	HENNESSY BLDG., BUTTE, MONT.
EXECUTIVE OFFICE	-	25 BROADWAY, NEW YORK
BUSINESS OFFICES	-	PERTH AMBOY, N. J.
	-	EAST CHICAGO, INDIANA
	-	SALT LAKE CITY, UTAH
	-	INSPIRATION (MIAMI), ARIZONA
	-	CHICAGO, ILLINOIS

LOCATION OF PROPERTIES

PERTH AMBOY (MIDDLESEX Co.), NEW JERSEY:
REFINING DEPARTMENT
SECONDARY METALS DEPARTMENT
ELECTRO SHEET DEPARTMENT

EAST CHICAGO (LAKE Co.), INDIANA:
LEAD REFINING DEPARTMENT
ZINC OXIDE DEPARTMENT
WHITE LEAD DEPARTMENT

TODDLE (TODDLE Co.), UTAH:
SMELTING DEPARTMENT

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

STATES IN WHICH AUTHORIZED
OR LICENSED TO DO BUSINESS

ARIZONA
COLORADO
INDIANA
MONTANA
NEVADA
NEW JERSEY
UTAH

PNYC00007023