

AUGUST G. MUELLER
SECRETARY OF STATE



DEPARTMENT OF STATE
CORPORATION DIVISION
INDIANAPOLIS

JOSEPH O. HOFFMANN
CHIEF CORPORATION COUNSEL

October 14, 1937

International Smelting And Refining Co.,
East Chicago, Indiana

Attention: Mr. F. E. Stolte,
In Re: Docket #210

Dear Sir:

We are in receipt of your letter of October 8th,
concerning the notice received by you for Anaconda Lead
Products Company.

If this corporation has been dissolved, we suggest
that nothing further be done and this Department will then
issue an order of revocation in order to clear our files of
the corporation. We do not find any record of withdrawal
papers having been filed by your attorneys, and as the corpora-
tion is now dissolved, it is our opinion that the revocation
for failure to file reports would be the simplest method of
clearing the records.

Very truly yours,

AUGUST G. MUELLER
SECRETARY OF STATE

By

Roy Holwager
Roy Holwager

EH/1

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For dissolution

October 8, 1937

Mr. August G. Mueller
Secretary of State
Indianapolis, Indiana

Dear Sir:

We have your notice preliminary to revocation, docket No. 210 with reference to the status of the Anaconda Lead Products Co. which concern you state has failed to file 1937 Annual Corporation Report

We wish to advise that the Anaconda Lead Products Company was dissolved on October 31st, 1936 and all assets and properties were transferred to the International Smelting and Refining Co., a Montana Corporation.

Dissolution of the Anaconda Lead Products Co. was properly handled by our attorneys and should be on record in your office.

Yours very truly,

F. E. Stolte,
Assistant Secretary

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NOTICE PRELIMINARY
TO REVOCATION

TO WHOM THESE PRESENTS COME, GREETINGS:

You are hereby notified as an interested party that the Secretary of State of the State of Indiana, will hold a formal hearing in his office at Indianapolis, Indiana, with reference to the status in the State of Indiana of Anaconda Lead Products Co.,, a corporation organized under the laws of the State of Delaware; that said hearing will be held pursuant to the authority vested in the Secretary of State under the Indiana General Corporations Act of 1929. October 15, 1937.

The specific charge against said corporation in its breach of duty to the State of Indiana is as follows:

Failure for thirty days to file the 1937 Annual Corporation Report.

You are notified that appearance should be by attorney in fact or in person. Failure upon the part of the corporation either to appear or to satisfy the just demands of the laws of the State of Indiana will make necessary the exercise of my official duty to revoke the certificate of admission of said corporation admitted to do business in the State of Indiana, and

Upon the issuance of a certificate of revocation by the Secretary of State, the authority of the corporation named therein to transact business in this state shall cease, and such corporation shall not thereafter transact any business in this state unless it applies for and receives a new certificate of admission.

AUGUST G. MUELLER,
Secretary of State.

By Ray Helmer
Deputy.

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DEPARTMENT OF STATE

CERTIFICATE

STATE OF INDIANA, }
Office of Secretary of State } SS:

WHEREAS, ANACONDA LEAD PRODUCTS COMPANY

incorporated under the laws of the State of Delaware, has filed in the office of the Secretary of State duly authenticated evidence of its incorporation, in compliance with the provisions of an act entitled:

"An act to regulate the admission of foreign corporations for profit to do business in the State of Indiana, repealing all laws and parts of laws in conflict therewith," approved March 9, 1907.

Said above named corporation has filed the required affidavit, which shows a total capital stock of One Million dollars, and the proportion of capital stock represented in Indiana to be Two Hundred Thousand dollars.

The objects of said corporation, as applied to Indiana and as defined in its application to do business in this State, are as follows:

To acquire by purchase, lease or otherwise, and to own, sell, lease, mortgage, convey, develop, improve and operate mines; to own, acquire, construct, enlarge, improve, operate and carry on works for smelting, parting, refining or working any base or precious metals, or the products thereof, and factories for the manufacture of metals and metal products and especially white lead, red lead and lead in any and all commercial and medicinal forms and qualities, and for the manufacture of pyroligneous acid, acetate of lime and charcoal by the process of destructive distillation, carbon dioxide, magnesia and the products thereof, together with factories or works for the purpose of producing, refining or manufacturing linseed and castor oils and vegetable, mineral or other oils and the products thereof, and compositions, articles and apparatus from and in connection therewith, and to manufacture the products of said mines and said substances; and generally to carry on such manufacturing or other business as may be necessary or convenient for the business and operations of the company, or any part thereof; to buy, sell, trade and deal in the products of said mines, factories, works and properties in their crude form, or in any state or stage of production or manufacture, as well as the properties themselves, including base and precious metals, lead, white lead, red lead and oils of every kind and quality, and in any form or condition, and such other substances, products and materials as are commonly or

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conveniently used, manufactured, bought or sold in connection with said business or businesses, or any part or parts thereof, or as are necessary or convenient in and about or connected directly or indirectly with the transaction of the business of the said company. And in addition thereto, to do and perform those things otherwise specifically set forth in its said charter not inconsistent with the laws of the state of Indiana.

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The powers of said corporation are the same as those conferred by the laws of the State of Indiana upon corporations organized for similar purposes under

Subdivision "B" of the Manufacturing and Mining act, approved March 9, 1907.

Now, therefore, I, William A. Roach, Secretary of State of the State of Indiana, do hereby certify that the above named corporation is from the date hereof authorized to do business in the State of Indiana, subject to the regulations prescribed in said act of March 9, 1907, as well as all other regulations, limitations and restrictions applying to corporations of like character organized under the laws of Indiana.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the seal of the State of Indiana, at the city of Indianapolis,
this 21st day of October A. D. 19 19

William A. Roach
Secretary of State

By J. H. W. Ford
Deputy



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Copy
Lec
The
Mr.

Anaconda Copper Mining Company

25 Broadway

New York

September 28, 1936.

International Smelting and Refining Company,
25 Broadway,
New York, N. Y.

Gentlemen:

The undersigned, Anaconda Copper Mining Company, is the owner of all the outstanding stock of Anaconda Lead Products Company, consisting of 13,650 shares of the par value of \$50 per share. Attached hereto is a balance sheet of said Anaconda Lead Products Company as of August 31, 1936, which correctly sets forth all of the assets and liabilities of said Company as of said date. Since the date of said balance sheet there have been no changes in said assets and liabilities except in the normal and ordinary course of business, and the net worth of said Company as shown on said balance sheet is substantially the same as the date hereof.

The undersigned hereby offers to sell and transfer to you the said 13,650 shares of the stock of said Anaconda Lead Products Company in exchange for 13,600 shares of your fully-paid and non-assessable capital stock of the par value of \$75 per share.

Delivery of said shares of stock of Anaconda Lead Products Company shall be made by the undersigned against the delivery to the undersigned of duly and validly issued certificates representing the aforesaid 13,600 fully-paid and non-assessable shares of capital stock of your Company of the par value of \$75 each.

If this offer is acceptable to you, kindly indicate your acceptance hereof by affixing your signature in the space provided on the duplicate copy of this letter enclosed herewith and return the same to the undersigned.

Very truly yours,

ANACONDA COPPER MINING COMPANY,

By

Robert E. Dwyer

Vice President.

APPROVED AND ACCEPTED:

INTERNATIONAL SMELTING AND REFINING COMPANY,

By

Francis L. Smith

Vice President.

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