

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 ~~DELETED~~

MONTANA ^

CHARTER

40 YEARS - (EXPIRING MAY 12, 1954) ^

CAPITAL STOCK

	<u>SHARES</u>	<u>PAR 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 AGENTCOMPANY ~~DELETED~~ ^REGISTRAR

NONE ^

STOCK LISTING

NONE ^

ANNUAL MEETING

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

TJM

N14416

PNYC00007024

OFFICERS

President	Cornelius F. Kelley ~
Vice-President	Frederick Laist ~
Vice-President	E. O. Sovervins ~
Secretary-Treasurer	C. E. Moran ~
Comptroller	W. Kenneth Daly ~
Assistant Comptroller	H. C. Barteau ~
Assistant Secretary and	
Assistant Treasurer	W. E. Grahl ~
Assistant Secretary	J. D. Murphy ~
Assistant Treasurer	A. F. Dohrman ~

Resident Agent (Nevada)

~~James H. Williams~~ *William J. Fatsone*
Reno ~~Las Vegas~~, Nevada ~

Agent (Utah)

Ron Warburton ~

DIRECTORS

Robert E. Dwyer ~	25 Broadway, New York
J. R. Hobbs ~	25 Broadway, New York
W. E. Hoover ~	25 Broadway, New York
Cornelius F. Kelley ~	25 Broadway, New York
Frederick Laist ~	25 Broadway, New York
E. O. Sovervins ~	25 Broadway, New York
Clyde E. Weed ~	25 Broadway, New York

Elected for ensuing year.

EXECUTIVES

Manager - Perth Amboy	L. W. Kemp
Manager - Inspiration	P. D. I. Honeyman
Manager - Salt Lake	F. A. Wardlaw, Jr.
Metallurgical Manager ⁷⁵⁰² 7501	Blair L. Sackett
General Supt. - Tooele Plant	Carlos Bardwell

LOCATION OF OFFICES

Corporate Office - Hennessy Bldg., Butte, Montana ~
 Executive Office - 25 Broadway, New York ~
 Business Offices - Perth Amboy, N. J.
 Salt Lake City, Utah
 Inspiration (Miami), Arizona
~~Phoenix, Arizona~~
 Tooele, 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

Signature

IJM

PNYC00007026