

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>VALUE</u>	<u>AMOUNT</u>
AUTHORIZED	200,000	\$ 75.00	\$ 15,000,000.00
ISSUED	200,000 163,500	75.00	15,000,000.00 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.

OFFICERS

SECRETARY	C. E. MORAN
TREASURER	JAMES E. WOODWARD
PRESIDENT	CORNELIUS F. KELLEY
VICE-PRESIDENT	FREDERICK LAIST
SECRETARY AND TREASURER	E. O. SOWERINE
COMPTROLLER	W. KENNETH DALY
ASSISTANT SECRETARY AND	
ASSISTANT TREASURER	W. H. GRAHL
ASSISTANT SECRETARY	J. D. MURPHY
ASSISTANT SECRETARY	F. E. STOLTE
ASSISTANT TREASURER	A. F. DOHRMAN
RESIDENT AGENT (NEVADA)	H. U. CASTLE, FIRST NATIONAL BANK, ELKO, NEVADA

Bank Agent (Elko, Nev.) *H. U. Castle*
Elko, Nev.

PNYCOC007015

N14414

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

TODELE (TODELE CO.), UTAH:
SMELTING DEPARTMENT

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

STATES IN WHICH AUTHORIZED
OR LICENSED TO DO BUSINESS

ARIZONA
COLORADO - RESIDENT AGENT F. W. ANDERSON, 1112 W. 12TH ST., DENVER, CO.
INDIANA
MONTANA
NEVADA
NEW JERSEY
UTAH

PNYC00007016

MEMORANDUM

AUDITING DEPARTMENT

June 4th, 1942.

Mr. E. T. Shea:

INTERNATIONAL SMELTING AND REFINING COMPANY

Our records show that the annual meeting of this company was scheduled for May 4th.

Will you kindly let us know what changes, if any, were made in corporate history.

W. K. DALY

Comptroller

JW-M

PNYC00007017

N14414.01

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(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

10 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	183,800	75.00	12,285,000.00 ✓

HELD IN TREASURY - NONE

DEBENTURES

15-YEAR 8% DEBENTURES, DUE DECEMBER 15TH, 1949

AUTHORIZED - \$10,000,000.00

ISSUED - \$ 8,000,000.00 ✓

(\$ HELD BY AMARANTA COPPER MINING COMPANY)

TRANSFER AGENT

COMPANY

REGISTRAR

NONE

STOCK LISTING

NONE

ANNUAL MEETING

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

OFFICERS

* PRESIDENT	CORNELIUS F. KELLEY ✓
* VICE-PRESIDENT	FREDERICK LAIST ✓
* SECRETARY AND TREASURER	E. O. SOWERS ✓
* CONTROLLER	R. KENNETH DOLY ✓
* ASSISTANT SECRETARY AND ASSISTANT TREASURER	S. H. BRANK ✓
* ASSISTANT SECRETARY	J. O. MURPHY ✓
* ASSISTANT TREASURER	A. F. DOWNMAN ✓
RESIDENT AGENT (NEVADA)	M. U. CASTLE, FIRST NATIONAL BANK BLDG., ELKO, NEVADA ✓

PNYC00007018

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