

CORPORATE HISTORY - AS OF NOVEMBER 1ST, 1938

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 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.

OFFICERS

PRESIDENT
VICE-PRESIDENT
SECRETARY AND TREASURER
ASSISTANT SECRETARY AND
ASSISTANT TREASURER
ASSISTANT SECRETARY
ASSISTANT SECRETARY
RESIDENT AGENT (NEVADA)

CORNELIUS F. KELLEY
FREDERICK LAIST
E. O. SOWERWINE

W. H. GRAHL
D. M. KELLY
F. E. STOLTE
H. U. CASTLE, FIRST NATIONAL
BANK BLDG., ELKO, NEVADA.

PNYC00006998

DIRECTORS

C. E. W. H. ROBERT E. DWYER 25 BROADWAY, NEW YORK
 D. B. HENNESSY 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. G. SOWERWINE 25 BROADWAY, NEW YORK
 WILLIAM WRAITH 25 BROADWAY, NEW YORK

EXPIRATION OF TERM - MAY 1940

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

LOCATION OF PROPERTIES

PERTH AMBOY (MIDDLESEX CO.), NEW JERSEY:
 REFINERY DEPARTMENT
 SECONDARY METALS DEPARTMENT
 ELECTRO SHEET DEPARTMENT

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

AKRON (SUMMIT CO.), OHIO:
 ZINC OXIDE DEPARTMENT

TOOELE (TOOELE CO.), UTAH:
 SMELTERS DEPARTMENT

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

STATES IN WHICH AUTHORIZED
OR LICENSED TO DO BUSINESS

ARIZONA
 COLORADO
 INDIANA
 MONTANA
 NEVADA
 NEW JERSEY
 OHIO
 UTAH

PNYC0006999

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/ DETAIL CONFIRMED AS OF MAY 19TH, 1939 - MEETING HELD - NO CHANGES

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