

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.

IJM

N14416

PNYC00007024

DIRECTORS

~~REDACTED~~ William J. Forman
Reno ~~REDACTED~~, Nevada

EXECUTIVES

Elected for ensuing year.

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~~
Tucula, 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

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IJM

PNYC00007026