

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>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 5% 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.

OFFICERSPRESIDENT
VICE-PRESIDENT
SECRETARY AND TREASURER
COMPTROLLER
ASSISTANT SECRETARY AND
ASSISTANT TREASURER
ASSISTANT SECRETARY
ASSISTANT TREASURER
RESIDENT AGENT (NEVADA)CORNELIUS F. KELLEY
FREDERICK LAIST
E. O. SOWERDINE
W. KENNETH DALYW. H. GRAHL
J. D. MURPHY
A. F. DOWNMAN
H. U. CASTLE, FIRST NATIONAL
BANK BLDG., ELKO, NEVADA.

PNYC00007392

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DIRECTORS

ROBERT E. OWYER	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. SOVERINE	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 (GILA CO.), (MIAMI), ARIZONA:
 SMELTING DEPARTMENT

STATES IN WHICH AUTHORIZED
OR LICENSED TO DO BUSINESS

ARIZONA
 COLORADO
 INDIANA
 MONTANA
 NEVADA
 NEW JERSEY
 UTAH

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