

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0535505
Elaine N. Walker
Secretary of State
Received and Filed
5/17/2011 11:28:26 AM
Fee receipt: \$15.00

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Annual Report
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ARP

Company: BHP BILLITON MARKETING INC.
Company ID: 0535505
State of origin: Delaware
Formation date: 6/26/2002 12:00:00 AM
Date filed: 5/17/2011 11:28:26 AM
Fee: \$15.00

Principal Office

OMEGA CORPORATE CENTER
1150 OMEGA DRIVE
PITTSBURGH, PA 15205

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Secretary	RALPH F. MANNING	OMEGA CORPORATE CENTER, 1150 OMEGA DRIVE, PITTSBURGH, PA 15205
Secretary	GARY D. DMITRZAK	OMEGA CORPORATE CENTER, 1150 OMEGA DRIVE, PITTSBURGH, PA 15205
Treasurer	GARY D DMITRZAK	OMEGA CORPORATE CENTER, 1150 OMEGA DRIVE, PITTSBURGH, PA 15205
Vice President	MARGARET MILLS	1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056

Directors

Director	GEORGE J. KARPAKIS	OMEGA CORPORATE CENTER, 1150 OMEGA DRIVE, PITTSBURGH, PA 15205
Director	GARY D. DMITRZAK	OMEGA CORPORATE CENTER, 1150 OMEGA DRIVE, PITTSBURGH, PA 15205
Director	TERENCE G. BRIANT	OMEGA CORPORATE CENTER, 1150 OMEGA DRIVE, PITTSBURGH, PA 15205
Director	ALEX GREEN	OMEGA CORPORATE CENTER, 1150 OMEGA DRIVE, PITTSBURGH, PA 15205
Director	ARNOUD J. BALHUIZEN	168 ROBINSON ROAD 10-01 CAPITAL TOWER, SINGAPORE 068912, SINGAPORE

Signatures

Signature	RALPH F. MANNING
Title	ASSISTANT SECRETARY