

0535505

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing

ARA

Company: BHP BILLITON MARKETING INC.
Company ID: 0535505
State of origin: Delaware
Formation date: 6/26/2002 12:00:00 AM
Date filed: 5/8/2012 3:43:20 PM
Fee: \$15.00

Principal Office

ATTN: GEORGE J. KARPAKIS
1360 POST OAK BOULEVARD
SUITE 150
HOUSTON, TX 77056-3030

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-------------------------|---|
| President | GEORGE J. KARPAKIS | 1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056-3030 |
| Assistant Secretary | RALPH F. MANNING | TUCKER ARENSBERG, P.C., 1500 ONE PPG PLACE, PITTSBURGH, PA 15222 |
| Secretary | MARCIA HENNEMANN RAPOSO | 1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056-3030 |
| Treasurer | MARCIA HENNEMANN RAPOSO | 1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056-3030 |
| Vice President | MARGARET MILLS | 1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056 |
| Vice President | RICHARD P. GROSS | 1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056-3030 |

Directors

| | | |
|----------|---------------------|---|
| Director | GEORGE J. KARPAKIS | 1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056 |
| Director | TERENCE G. BRIANT | JOESHLERWEG 2 PO BOX 106 BAAR SWITZERLAND |
| Director | ARNOUD J. BALHUIZEN | 168 ROBINSON ROAD 10-01 CAPITAL TOWER, SINGAPORE 068912, SINGAPORE |
| Director | PAUL B. DOETSCH | 10 MARINE BOULEVARD #50-01 MARINE BAY FINANCIAL CENTER TOWER 2 SINGAPORE |

Signatures

| | |
|------------------|------------------------|
| Signature | Ralph F. Manning, Esq. |
| Title | Assistant Secretary |