

0003

DATE: January 16, 1995
TO: Ben Grimes/Cyprus Plateau
Lonnie Mills/Cyprus Plateau
FROM: Sharon Fetherhuff/247S sf
SUBJECT: AVS Reporting

ACT/007/004 #2

ACT/007/006 #2

Copy from
(and FAX)

Attached in hard copy and disk format are revised data sheets for Cyprus Plateau Mining Corporation and for its parent companies, Cyprus Western Coal Company, Cyprus Amax Coal Company, Amax Energy Inc., and Cyprus Amax Minerals Company. For the Castle Gate mine, the data sheet for Amax Coal Company is attached. (Its parent companies are Cyprus Amax Coal Company, Amax Energy Inc. and Cyprus Amax Minerals Company.) For your information, I have highlighted the changes since last reported to you. Please note the corrected beginning date highlighted for Keith Sieber as Vice President of Cyprus Western Coal Company. I have also added the date of beginning ownership by the shareholder.

Except for Mr. Spindler, none of the new officers have had prior affiliations with any other coal company within the last five years. We have requested the pertinent data for Mr. Spindler and I will forward that information to you upon receipt.

As always, please obtain current permit and violation information for the Cyprus Amax entities from Les Darling in Environmental Affairs when needed.

If you have any questions, please feel free to contact me.

/sjf

Attachment

G. A. Walker/230S (w/o att.)

CYPRUS PLATEAU MINING CORPORATION
(formerly Plateau Mining Company; name changed effective June 8, 1987)

Mailing Address: P.O. Box Drawer PMC
Price, Utah 84501

Telephone: 805/637-2875

Incorporation:
State Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
Date August 26, 1982
Existence Perpetual

Qualified to Do Business In: Delaware, Colorado, Utah

Ownership - Percentage: Cyprus Western Coal Company - 100%; June 5, 1990

IRS Identification Number: 95-3761213

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Randall J. Scott	██████████	January 3, 1995
Senior Vice President	Gerald J. Malys	██████████	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	██████████	November 13, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	██████████	December 20, 1993
Vice President and General Manager	Keith H. Sieber	██████████	April 6, 1992
Vice President and Treasurer	Francis J. Kane	██████████	January 11, 1994
Vice President and Controller	Frank J. Wood	██████████	December 20, 1993
Vice President, Sales and Marketing	George E. Vajda	██████████	December 20, 1993
Vice President, Labor, Safety and and Government Relations	Chris L. Crowl	██████████	December 20, 1993
Assistant Treasurer	Farokh S. Hakimi	██████████	July 31, 1987
Director of Tax	J. David Flemming	██████████	April 6, 1992
Assistant Secretary	Kathleen J. Gormley	██████████	September 22, 1986
Assistant Secretary	Greg A. Walker	██████████	December 20, 1993
Assistant Secretary	Morris W. Kegley	██████████	December 20, 1993
Assistant Secretary	Dale E. Huffman	██████████	February 1, 1994
DIRECTORS:	Garold R. Spindler	██████████	January 3, 1995
	Gerald J. Malys	██████████	August 1, 1989
	Philip C. Wolf	██████████	December 31, 1993

CYPRUS PLATEAU MINING CORPORATION
 (formerly Plateau Mining Company; name changed effective June 8, 1987)

Resignations:

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
President	Donald P. Brown	[REDACTED]	December 20, 1993
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	[REDACTED]	November 13, 1993
Senior Vice President, Operations	Donald E. Hudson	[REDACTED]	December 20, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	[REDACTED]	December 20, 1993
Vice President, Business Development, and Controller	Joseph Caffarelli, Jr.	[REDACTED]	December 20, 1993
Vice President, Materials, Maintenance & Technical Resources	W. Mark Hart	[REDACTED]	December 20, 1993
Vice President, Associate General Counsel, Assistant Secretary and Director	Deborah J. Friedman	[REDACTED]	December 31, 1993
Vice President and Treasurer	Dennis C. Haugh	[REDACTED]	December 31, 1993
President	J. Mark Cook	[REDACTED]	January 3, 1995
Assistant Secretary	Michael R. Peelish	[REDACTED]	January 3, 1995
Director	Donald P. Brown	[REDACTED]	December 30, 1994

CYPRUS WESTERN COAL COMPANY
(Formerly Cyprus Industrial Minerals Company; name changed effective August 26, 1985.)

Principal Operating Office: 9100 East Mineral Circle
Englewood, Colorado 80112-3299

Telephone: 303/643-5000

Incorporation: Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
State: Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
Date: February 12, 1982
Existence: Perpetual

Qualified to Do Business In: Colorado, Delaware, Utah

Ownership - Percentage: Cyprus Amax Coal Company - 100%; August 26, 1985

IRS Identification Number: 36-3200083

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Randall J. Scott	[REDACTED]	January 3, 1995
Senior Vice President	Gerald J. Malys	[REDACTED]	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[REDACTED]	November 13, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[REDACTED]	December 20, 1993
Vice President and Treasurer	Francis J. Kane	[REDACTED]	January 11, 1994
Vice President and Controller	Frank J. Wood	[REDACTED]	December 20, 1993
Vice President and General Manager	William Ivy	[REDACTED]	January 3, 1995
Vice President and General Manager	Keith H. Sieber	[REDACTED]	April 6, 1992/December 20, 1993
Vice President, Labor, Safety and Government Relations	Chris L. Crowl	[REDACTED]	December 20, 1993
Vice President, Sales and Marketing	George E. Vajda	[REDACTED]	December 20, 1993
Vice President and Assistant Secretary	Greg A. Walker	[REDACTED]	December 20, 1993
Vice President	George L. Raymond	[REDACTED]	December 20, 1993
Assistant Treasurer	Farokh S. Hakimi	[REDACTED]	July 31, 1987
Director of Tax	J. David Flemming	[REDACTED]	April 6, 1992
Assistant Secretary	Kathleen J. Gormley	[REDACTED]	September 22, 1986
Assistant Secretary	Morris W. Kegley	[REDACTED]	December 20, 1993
Assistant Secretary	Dale E. Huffman	[REDACTED]	February 1, 1994
DIRECTORS:	Garold R. Spindler	[REDACTED]	January 3, 1995
	Gerald J. Malys	[REDACTED]	August 1, 1989
	Philip C. Wolf	[REDACTED]	December 31, 1993

CYPRUS WESTERN COAL COMPANY
(Formerly Cyprus Industrial Minerals Company; name changed effective August 26, 1985.)

Resignations:

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
President	Donald P. Brown	██████████	December 20, 1993
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	██████████	November 13, 1993
Senior Vice President, Operation	Donald E. Hudson	██████████	December 6, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	██████████	December 20, 1993
Vice President, Business Development, and Controller	Joseph Caffarelli, Jr.	██████████	December 20, 1993
Vice President, Associate General Counsel, Assistant Secretary and Director	Deborah J. Friedman	██████████	December 31, 1993
Vice President and Treasurer	Dennis C. Haugh	██████████	December 31, 1993
President	J. Mark Cook	██████████	January 3, 1995
Vice President and General Manager	W. Mark Hart	██████████	January 3, 1995
Assistant Secretary	Michael R. Peelish	██████████	January 3, 1995
Director	Donald P. Brown	██████████	December 30, 1994

CYPRUS AMAX COAL COMPANY
 (Formerly Cyprus Coal Company, name changed to Cyprus Amax Coal Company 12/16/93)

Principal Operating Office: 9100 East Mineral Circle
 Englewood, Colorado 80112-3299

Telephone: 303/643-5000

Incorporation:
 State Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
 Date June 18, 1980
 Existence Perpetual

Qualified to Do Business In: Delaware, Colorado

Ownership - Percentage: Amax Energy Inc. - 100%; April 20, 1994

IRS Identification Number: 36-3081314

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Garold R. Spindler	[REDACTED]	January 3, 1995
Senior Vice President	Gerald J. Malys	[REDACTED]	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[REDACTED]	November 13, 1993
Senior Vice President, Development	Donald E. Hudson	[REDACTED]	January 3, 1995
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[REDACTED]	December 20, 1993
Senior Vice President, Eastern Operations	W. Mark Hart	[REDACTED]	January 3, 1995
Senior Vice President, Western Operations	Randall J. Scott	[REDACTED]	January 3, 1995
Vice President, Labor, Safety and Government Relations	Chris L. Crowl	[REDACTED]	December 20, 1993
Vice President and Treasurer	Francis J. Kane	[REDACTED]	January 11, 1994
Vice President and Controller	Frank J. Wood	[REDACTED]	December 20, 1993
Assistant Treasurer	Farokh S. Hakimi	[REDACTED]	July 31, 1987
Director of Tax	J. David Flemming	[REDACTED]	April 6, 1992
Assistant Secretary	Kathleen J. Gormley	[REDACTED]	September 22, 1986
Assistant Secretary	Greg A. Walker	[REDACTED]	December 20, 1993
Assistant Secretary	Morris W. Kegley	[REDACTED]	December 20, 1993
Assistant Secretary	Dale E. Huffman	[REDACTED]	February 1, 1994
DIRECTORS:	Garold R. Spindler	[REDACTED]	January 3, 1995
	Gerald J. Malys	[REDACTED]	August 1, 1989
	Philip C. Wolf	[REDACTED]	December 31, 1993

CYPRUS AMAX COAL COMPANY
(Formerly Cyprus Coal Company, name changed to Cyprus Amax Coal Company 12/16/93)

Resignations:

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	██████████	November 13, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	██████████	December 20, 1993
Vice President, Materials, Maintenance & Technical Resources	W. Mark Hart	██████████	December 20, 1993
Vice President, Strategic Planning, and Controller	Joseph Caffarelli, Jr.	██████████	December 20, 1993
Vice President, Business Development	John E. Baum	██████████	December 20, 1993
Vice President, Associate General Counsel, Assistant Secretary and Director	Deborah J. Friedman	██████████	December 31, 1993
Vice President and Treasurer	Dennis C. Haugh	██████████	December 31, 1993
President and Director	Donald P. Brown	██████████	December 30, 1994
Senior Vice President, Eastern Operations	Donald E. Hudson	██████████	January 3, 1995
Senior Vice President, Western Operations	J. Mark Cook	██████████	January 3, 1995
Assistant Secretary	Michael R. Peelish	██████████	January 3, 1995

AMAX ENERGY INC.

Principal Operating Office: 9100 East Mineral Circle
Englewood, Colorado 80112-3299

Telephone: 303/643-5000

Incorporation: Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
State
Date July 26, 1991
Existence Perpetual

Qualified to Do Business In: Delaware, Connecticut, Indiana, Texas

Ownership - Percentage: Cyprus Amax Minerals Company - 100%; November 15, 1993

Employer I.D. No.: 06-1324916

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Gerald J. Malys	██████████	April 11, 1994
Senior Vice President, General Counsel and Secretary	Philip C. Wolf	██████████	November 15, 1993
Vice President and Treasurer	Francis J. Kane	██████████	January 11, 1994
Vice President and Controller	John Taraba	██████████	November 15, 1993
Director of Tax	J. David Flemming	██████████	November 15, 1993
Assistant Secretary	Kathleen J. Gornley	██████████	November 15, 1993
Assistant Secretary	Dale E. Huffman	██████████	April 11, 1994

DIRECTORS:

Gerald J. Malys	██████████	November 15, 1993
Philip C. Wolf	██████████	November 15, 1993

AMAX ENERGY INC.

Resignations:

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Chairman of the Board	Allen Born		November 15, 1993
Senior Vice President	Gary D. McDowell		November 15, 1993
Vice President, Secretary and Director	Helen M. Feeney		November 15, 1993
Vice President	Gary Foster		November 15, 1993
Vice President and Treasurer	Lee A. Nickerson		November 15, 1993
Controlier	Richard B. Hallett		November 15, 1993
Assistant Secretary	Michael W. Borkowski		November 15, 1993
Assistant Secretary	Raymond J. Cooke		November 15, 1993
Assistant Secretary	J. Alan Ross		November 15, 1993
Assistant Treasurer	Harold E. Davis		November 15, 1993
Assistant Treasurer	Lawrence B. Frost		November 15, 1993
Assistant Treasurer	Thomas P. Wozniak		November 15, 1993
President	Thomas A. McKeever	██████████	April 11, 1994
Senior Vice President	Gerald J. Mahys	██████████	April 11, 1994
Vice President	William G. Hargett	██████████	April 11, 1994
Vice President and Assistant Secretary	Wayne E. Gresham	██████████	April 11, 1994

CYPRUS AMAX MINERALS COMPANY
 (formerly Cyprus Minerals Company; name changed to Cyprus Amax Minerals Company
 pursuant to the merger with Amax Inc. on November 15, 1993)

Principal Operating Office: 9100 East Mineral Circle
 Englewood, Colorado 80112-3299

Telephone: 303/643-5000

Incorporation:

State Delaware
 Date September 2, 1969
 Existence Perpetual

Qualified to Do Business In: Arizona, Colorado, Delaware

IRS Identification Number: 36-2684040

OFFICERS:TitleNameDate Assumed Office

President and Chief Executive Officer	M. H. Ward	May 14, 1992
Senior Vice President and Chief Financial Officer	G. J. Malys	August 1, 1989
Senior Vice President, Coal	G. R. Spindler	January 3, 1995
Senior Vice President, Copper	J. G. Clevenger	January 27, 1993
Senior Vice President, General Counsel and Secretary	P. C. Wolf	March 24, 1991/November 12, 1993/ November 12, 1993
Senior Vice President, Exploration	D. H. Watkins	February 1, 1994
Vice President, Investor Relations, and Treasurer	F. J. Kane	January 11, 1994
Vice President, Human Resources	G. H. Peppard	October 4, 1987
Vice President and Controller	J. Taraba	October 31, 1988
Vice President, Engineering and Development	R. J. Hickson	November 20, 1994
Assistant Treasurer	F. S. Hakimi	July 31, 1987
Director of Tax	J. D. Flemming	May 7, 1992
Assistant Secretary	K. J. Gormley	May 4, 1994
DIRECTORS:	M. H. Ward (Co-Chairman)	May 14, 1992
	A. Born (Co-Chairman)	November 15, 1993
	L. G. Alvarado	December 14, 1989
	G. S. Ansell	December 3, 1987
	W. C. Bousquette	December 5, 1991
	T. V. Falkie	June 29, 1988
	A. M. Gray	November 15, 1993
	J. C. Huntington, Jr.	November 15, 1993
	M. A. Morphy	July 1, 1985
	R. A. Schnabel	February 11, 1993
	T. M. Solso	November 15, 1993
	J. H. Stookey	November 15, 1993
	J. A. Todd, Jr.	October 22, 1992
	B. B. Turner	October 22, 1992

CYPRUS AMAX MINERALS COMPANY
(formerly Cyprus Minerals Company; name changed to Cyprus Amax Minerals Company
pursuant to the merger with Amax Inc. on November 15, 1993)

Resignations:

<u>Title</u>	<u>Name</u>	<u>Date Resigned</u>
Senior Vice President, General Counsel, and Secretary	K. Loughrey	November 12, 1993
Assistant Secretary	D. J. Friedman	December 31, 1993
Vice President and Treasurer	D. C. Haugh	January 11, 1994
Vice President, Public and Investor Relations	R. H. Hagman	January 11, 1994
Vice President, Exploration	F. B. Park	February 1, 1994
Director	J. J. Kerley	April 29, 1993
Director	V. F. Taylor, Jr.	April 29, 1993
Director	P. C. Walsh	April 29, 1993
Director	C. A. Campbell, Jr.	May 4, 1994
Senior Vice President, Coal	D. P. Brown	December 30, 1994

AMAX COAL COMPANY

(Formerly Ayrshire Oil Corporation, name changed to Ayrshire Coal Company, Inc. 10/21/69; renamed Amax Coal Company, Inc. 1/1/72; renamed Amax Coal Company 2/17/84; renamed Amax Coal Company, Inc. 7/17/84; renamed Amax Coal Company 6/15/87)

Mailing Address: One Riverfront, 20 N.W. 1st Street
Evansville, Indiana 47708

Telephone: 812/421-3900

Incorporation:
State Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
Date November 26, 1948
Existence Perpetual

Qualified to Do Business In: Delaware, Colorado, Illinois, Indiana, Kentucky, Minnesota, Utah, Wyoming

Ownership - Percentage: Cyprus Amax Coal Company - 100%; April 25, 1994

IRS Identification Number: 35-6030195

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	W. Mark Hart	██████████	January 3, 1995
Senior Vice President	Gerald J. Malys	██████████	December 20, 1993
Senior Vice President, General Counsel and Secretary	Philip C. Wolf	██████████	December 20, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	██████████	December 20, 1993
Vice President, Sales and Marketing	Donald J. Drabant	██████████	December 20, 1993
Vice President, Labor, Safety and Government Relations	Chris L. Crowl	██████████	December 20, 1993
Vice President	G. E. Vajda	██████████	January 3, 1995
Vice President and General Manager	E. Wayne Parke	██████████	December 20, 1993
Vice President and Treasurer	Francis J. Kane	██████████	January 11, 1994
Vice President and Controller	Frank J. Wood	██████████	December 20, 1993
Assistant Treasurer	Farokh S. Hakimi	██████████	December 20, 1993
Director of Tax	J. David Flemming	██████████	December 20, 1993
Assistant Secretary	Kathleen J. Gormley	██████████	December 20, 1993
Assistant Secretary	Greg A. Walker	██████████	December 20, 1993
Assistant Secretary	Morris W. Kegley	██████████	June 27, 1991
Assistant Secretary	Dale E. Huffman	██████████	July 15, 1994
DIRECTORS:	Garold R. Spindler	██████████	January 3, 1995
	Gerald J. Malys	██████████	November 15, 1993
	Philip C. Wolf	██████████	November 15, 1993

AMAX COAL COMPANY

(Formerly Ayrshire Oil Corporation, name changed to Ayrshire Coal Company, Inc. 10/21/69; renamed Amax Coal Company, Inc. 1/1/72; renamed Amax Coal Company 2/17/84; renamed Amax Coal Company, Inc. 7/17/84; renamed Amax Coal Company 6/15/87)

Resignations:

<u>Title</u>	<u>Name</u>	<u>Date Resigned</u>
President	A. Frank Dunham	December 20, 1993
Vice President	Frederick L Alvarez	December 20, 1993
Vice President	J. Mark Cook	December 20, 1993
Vice President and Secretary	Wayne E. Gresham	December 20, 1993
Vice President	Richard B. Meschke	December 20, 1993
Vice President	Robert S. Tevault	December 20, 1993
Assistant Secretary	Phyllis A. Elkins	December 20, 1993
Assistant Secretary	Robert P. Kobza	December 20, 1993
Director	Helen M. Feeney	November 15, 1993
President	Donald E. Hudson	January 3, 1995
Assistant Secretary	Michael R. Peelish	January 3, 1995
Director	Donald P. Brown	December 30, 1994

ID:

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