

# FD9000003150

Florida Department of State  
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To: Division of Corporations  
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Account Number : FCA000000023  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Agrium Advanced Technologies (U. S.) Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Agrium Advanced Technologies (U.S.) Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-4910688  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/08/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Technology Loop, Sylacauga, Alabama 35151  
(Principal office address)

100 Technology Loop, Sylacauga, Alabama 35151  
(Current mailing address)

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System  
By: [Signature] Asst Secretary  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Andrew K. Mittag

Address: 100 Technology Loop, Sylacauga, Alabama 35151

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: H. Arnold Cleghorn

Address: 100 Technology Loop, Sylacauga, Alabama 35151

Director: John Johnson

Address: 100 Technology Loop, Sylacauga, Alabama 35151

**B. OFFICERS**

President: Andrew K. Mittag

Address: 100 Technology Loop, Sylacauga, Alabama 35151

Vice President: H. Arnold Cleghorn

Address: 100 Technology Loop, Sylacauga, Alabama 35151

Secretary: Gary J. Daniel

Address: 13131 Lake Fraser Drive S.E., Calgary, Alberta T2J 7E8

Treasurer: Kelly Clinton

Address: 10 Craig Street, Brantford, Ontario N3R 7J1

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Gary J. Daniel, Corporate Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGRIUM ADVANCED TECHNOLOGIES (U.S.) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGRIUM ADVANCED TECHNOLOGIES (U.S.) INC." WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 2006.

4152881 8300

090622727

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7365094

DATE: 06-16-09