

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 014 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1994

4. FEI Number

95-4471376

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME CHILDERS, CHARLES E.
STREET ADDRESS 122 1ST AVENUE SOUTH
CITY-ST-ZIP SASKATOON SK

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VSD ☐ DELETE
NAME HAMPTON, JOHN L.M.
STREET ADDRESS 122 1ST AVE SOUTH
CITY-ST-ZIP SASKATOON SK

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME HUMPHREYS, BARRY E.
STREET ADDRESS 122 1ST AVENUE SOUTH
CITY-ST-ZIP SASKATOON SK

3.1 TITLE V/T/D ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME SAWYER, THOMAS
STREET ADDRESS HIGHWAY 157
CITY-ST-ZIP WHITE SPRINGS FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME YOUNGER, T. CARLTON
STREET ADDRESS 3101 GLENWOOD AVENUE
CITY-ST-ZIP RALEIGH NC

5.1 TITLE V/AS ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME WRIGHT, THOMAS J.
STREET ADDRESS 3101 GLENWOOD AVE
CITY-ST-ZIP RALEIGH NC 27612

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/99 (919) 881-2700

CR2E034 (11/98)

F94000001668

544896-90032-14

White Springs Agricultural Chemicals, Inc.
Officers & Directors
Federal EIN: 95-4471376

Officers
President

Thomas J. Wright
3101 Glenwood Avenue
Raleigh, NC 27612

Vice President, Administration

Thomas J. Regan, Jr.
3101 Glenwood Avenue
Raleigh, NC 27612

Sr. Vice President & Secretary

John L.M. Hampton
122 1st Avenue, South
Saskatoon, SK S7K 7G3 Canada

Sr. Vice President & Treasurer

Barry E. Humphreys
122 1st Avenue, South
Saskatoon, SK S7K 7G3 Canada

Vice President & Controller

Michael J. Mc Mahon
3101 Glenwood Avenue
Raleigh, NC 27612

Vice President & General Manager,
Production – White Springs

Vernon J. Lloyd
P. O. Box 300
White Springs, FL 32096

Vice President, Human Resources

Jamel H. Heppel
3101 Glenwood Avenue
Raleigh, NC 27612

Vice President, Feed Operations

Clark H. Huff
3101 Glenwood Avenue
Raleigh, NC 27612

Vice President, Capital Control
& Technology

Guy W. Whitaker
3101 Glenwood Avenue
Raleigh, NC 27612

Vice President, Senior Counsel

T. Carlton Younger, Jr.
3101 Glenwood Avenue
Raleigh, NC 27612

Assistant Secretary

Robert A. Kirkpatrick
122 1st Avenue, South
Saskatoon, SK S7K 7G3 Canada

Assistant Secretary

D. Thomas Sawyer
P. O. Box 300
White Springs, FL 32096

Directors

Charles E. Childers
122 1st Avenue, South
Saskatoon, SK S7K 7G3 Canada

John L.M. Hampton
122 1st Avenue, South
Saskatoon, SK S7K 7G3 Canada

Thomas J. Wright
3101 Glenwood Avenue
Raleigh, NC 27612
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Barry E. Humphreys
122 1st Avenue, South
Saskatoon, SK S7K 7G3 Canada