

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F94000001668

1. Entity Name

WHITE SPRINGS AGRICULTURAL CHEMICALS, INC.



FILED

04 OCT -7 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1101 SKOKIE BLVD
SUITE 400
NORTHBROOK IL 60062
US

Mailing Address

1101 SKOKIE BLVD
SUITE 400
NORTHBROOK IL 60062
US



08/16/04 90017 033 \$550.00
MOORE CR2E034 (4/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-4471376

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004
Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DOYLE, WILLIAM J 1101 SKOKIE BLVD SUITE 400 NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEPPEL, JAMES H 1101 SKOKIE BLVD, SUITE 400 NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PODWIKA, JOSEPH 1101 SKOKIE BLVD STE 400 NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REGAN, TOM 1101 SKOKIE BLVD STE 400 NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STRANG, ANDY 1101 SKOKIE BLVD STE 400 NORTHBROOK IL 60062	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP IRWIN, BARBARA J 1101 SKOKIE BLVD STE 400 NORTHBROOK IL 60062	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP + CONTROLLER Annette Filipiak 1101 Skokie Blvd., Suite 400 Northbrook, IL 60062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

10/18

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph A. Podwika Joseph A. Podwika ^{Asst Secy}

8/3/04 (847) 849-4270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

White Springs Agricultural Chemicals, Inc

Northbrook Office = N

1101 Skokie Boulevard
Suite 400
Northbrook, Illinois 60062

Saskatoon Office = S

500, 122 First Avenue
Saskatoon, Saskatchewan
S7K7G3

Directors

William J. Doyle - N
Thomas J. Regan - N
Wayne R. Brownlee - N
John L.M. Hampton - S

Officers

Chairman - William J. Doyle - N
President - Thomas J. Regan - N
Sr. V.P., Administration - Barbara Jane Irwin - N
V.P. & Secretary - John L.M. Hampton - S
V.P. & Treasurer - Wayne R. Brownlee - N
V.P. & Controller - Annette Pilipiak - N
GM White Springs Operations - Paul Barrett - N
V.P., Feed Production - Clark H. Huff - N
V.P., Human Resources - James H. Heppel - N
Assistant Secretary - Joseph Podwika - N
Assistant Secretary - Robert A. Kirkpatrick - S



October 6, 2004

VIA FEDERAL EXPRESS

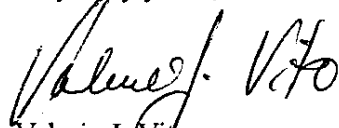
Florida Department of State
Attn: Reinstatements
409 E. Gaines Street
Tallahassee, FL 32399

Re: White Springs Agricultural Chemicals, Inc.

Dear Reinstatement Division:

In regards to the above entity and its annual report, you did receive a check and an annual report in August 2004. You have the check deposited in our account, but you returned the annual report because it was missing an officer's signature. Upon receipt of your letter, I had the annual report executed and returned to you immediately. When I called to follow up on October 6, 2004, you still had not received the signed annual report. I have enclosed another executed annual report and am requesting that you please waive any reinstatement fees and return White Springs Agricultural Chemicals, Inc. to good standing. Please call me if you need anything further at (847) 849-4270. Thanks for your assistance in this matter.

Very truly yours,


Valerie J. Vito
Paralegal for PotashCorp

Enclosure