

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002315

Entity Name: AGRIMUM U.S. INC.

Current Principal Place of Business:

5296 HARVEST LAKE DRIVE
LOVELAND, CO 80538

Current Mailing Address:

5296 HARVEST LAKE DRIVE
LOVELAND, CO 80538 US

FEI Number: 91-1589568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Apr 22, 2020
Secretary of State
3493864960CC

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT
Name WEBB, MICHAEL
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY T2J 7E8

Title CEO
Name MAGRO, CHUCK V
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY T2J 7E8

Title VP
Name DIRHAM, MIKE
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY T2J 7E8

Title ASST. SECRETARY
Name FENTON, KARA L
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title VP
Name SMITH, BRENT
Address 3005 ROCKY MOUNTAIN AVENUE
City-State-Zip: LOVELAND CO 80538

Title EXECUTIVE VICE PRESIDENT
Name FRANK, MICHAEL
Address 3005 ROCKY MOUNTAIN AVENUE
City-State-Zip: LOVELAND CO 80538

Title DIRECTOR, VP
Name STROMAN, WARREN
Address P.O. BOX 307
City-State-Zip: GEISMAR LA 70734

Title DIRECTOR, PRESIDENT
Name SULLY, RAEF
Address 400, 1101 SKOKIE BOULEVARD
City-State-Zip: NORTHBROOK IL 60062

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KARA FENTON

ASST. CORPORATE
SECRETARY

04/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CHARBO, SCOTT
Address 3005 ROCKY MOUNTAIN AVENUE
City-State-Zip: LOVELAND CO 80538

Title VP
Name KUHLMANN, SHERRI
Address 3005 ROCKY MOUNTAIN AVENUE
City-State-Zip: LOVELAND CO 80538

Title VP
Name STRUEBY, ELAN
Address 500, 122 - 1ST AVENUE SOUTH
City-State-Zip: SASKATOON SK S7K 7G3

Title VP
Name DORAIS, JOHN
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title VP
Name SEITZ, KEN
Address 500, 122 - 1ST AVENUE SOUTH
City-State-Zip: SASKATOON SASKATCHEWAN S7K 7G3

Title VP
Name WILLIAMS, TREVOR
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title EXECUTIVE VICE PRESIDENT, CFO
Name FARAH, PEDRO
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title EXECUTIVE VICE PRESIDENT
Name POOHKAY, BRENT
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title DIRECTOR, VP, TREASURER
Name DEMARS, JEFFREY
Address 5296 HARVEST LAKE DRIVE
City-State-Zip: LOVELAND CO 80538

Title VP
Name GILLESPIE, CHRISTINE
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title VP
Name THOMPSON, MARK
Address 500, 122 - 1ST AVENUE SOUTH
City-State-Zip: SASKATOON SASKATCHEWAN S7K 7G3