

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002315

Entity Name: AGRIMUM U.S. INC.

Current Principal Place of Business:

4582 SOUTH ULSTER STREET, SUITE 1700
DENVER, CO 80237

Current Mailing Address:

4582 SOUTH ULSTER STREET, SUITE 1700
DENVER, CO 80237

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

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 S
Name DANIEL, GARY J
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title DIRECTOR, PRESIDENT
Name WILKINSON, RON A
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY T2J 7E8

Title D
Name GOODE, JON D
Address 3010 CONDA ROAD
City-State-Zip: SODA SPRINGS ID 83276

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

Title T
Name LEKATSAS, ANGELA S
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title SR. VICE PRESIDENT
Name DYER, STEPHEN G
Address 3005 ROCKY MOUNTAIN AVENUE
City-State-Zip: LOVELAND CO 80538

Title SR. VP, HUMAN RESOURCES
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

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**

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP
Name O'DONOGHUE, LESLIE A
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title VP
Name TRETTER, DAVID J
Address 3005 ROCKY MOUNTAIN AVENUE
City-State-Zip: LOVELAND CO 80538

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

Title SR. VICE PRESIDENT & CFO
Name DOUGLAS, STEVEN J
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title D, VP
Name STROUD, GLENN A
Address 1551 FARM ROAD
City-State-Zip: BORGER TX 79008

Title VP
Name WARNER, THOMAS E
Address 3005 ROCKY MOUNTAIN AVENUE
City-State-Zip: LOVELAND CO 80538

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

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