

2018 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

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 DEANS, HARRY
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY T2J 7E8

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

Title EVP
Name O'DONOGHUE, LESLIE A
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. 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

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

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

03/21/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TRETTER, DAVID J
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 DIMENT, TOM
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY T2J 7E8

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

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

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