

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001668

Entity Name: WHITE SPRINGS AGRICULTURAL CHEMICALS, INC.

FILED
Mar 15, 2018
Secretary of State
CC4567895591

Current Principal Place of Business:

1101 SKOKIE BLVD
SUITE 400
NORTHBROOK, IL 60062

Current Mailing Address:

1101 SKOKIE BLVD
SUITE 400
NORTHBROOK, IL 60062 US

FEI Number: 95-4471376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name TILK, JOCHEN E.
Address 122 FIRST AVENUE SOUTH
City-State-Zip: SASKATOON S7K 7G3

Title DIRECTOR / V.P. & SECRETARY
Name PODWIKA, JOSEPH A.
Address 1101 SKOKIE BLVD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

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

Title V.P., HUMAN RESOURCES &
ADMINISTRATION
Name KNAFELC, LEE
Address 500, 122 FIRST AVENUE SOUTH
City-State-Zip: SASKATOON SASKATCHEWAN
S7K7G3

Title DIRECTOR / SR. DIRECTOR,
CORPORATE CREDIT
Name O'BRIEN, LARRY
Address 1101 SKOKIE BLVD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR / V.P. & TREASURER
Name BROWNEE, WAYNE R.
Address 500, 122 FIRST AVENUE SOUTH
City-State-Zip: SASKATOON S7K7G3

Title DIRECTOR / V.P., CAPITAL
TECHNOLOGY
PHOSPHATE/NITROGEN
Name PEACOCK, BRAD
Address 1101 SKOKIE BLVD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title GENERAL MANAGER, WHITE
SPRINGS
Name DONOHUE, BILL
Address 15843 SE 78TH STREET
City-State-Zip: WHITE SPRINGS FL 32096

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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: JESSICA E. DEMONTE

ASSISTANT SECRETARY 03/15/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, U.S. TAXES
Name HARNUNG, RICHARD
Address 1101 SKOKIE BLVD
 SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name KIRKPATRICK, ROBERT A.
Address 500, 122 FIRST AVENUE SOUTH
City-State-Zip: SASKATOON SASKATCHEWAN
 S7K7G3

Title DIRECTOR / ASSISTANT SECRETARY
Name DEMONTE, JESSICA E.
Address 1101 SKOKIE BLVD
 SUITE 400
City-State-Zip: NORTHBROOK IL 60062