### 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400001668

Entity Name: WHITE SPRINGS AGRICULTURAL CHEMICALS, INC.

FILED
May 01, 2014
Secretary of State
CC6640182769

## **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:

Name

Title

Address

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title DIRECTOR / CHAIR Title DIRECTOR / V.P. & SECRETARY

Name DOYLE, WILLIAM J. Name PODWIKA, JOSEPH A.

Address 1101 SKOKIE BLVD Address 1101 SKOKIE BLVD

SUITE 400 SUITE 400

TE 400 SUITE 40

City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR / PRESIDENT Title V.P., HUMAN RESOURCES & ADMINISTRATION

HEIMANN, BRENT

Name KNAFELC, LEE

SUITE 400 Address 500, 122 FIRST AVENUE SOUTH

City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: SASKATOON SASKATCHEWAN

Sity-State-Zip. NORTHBROOK IL 60062 City-State-Zip. SASKATCHEWAN

S7K7

Title DIRECTOR / V.P. & TREASURER
Name O'BRIEN, LARRY

Name BROWNLEE, WAYNE R.

Address 1101 SKOKIE BLVD SUITE 400 Address 500, 122 FIRST AVENUE SOUTH

City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: SASKATOON S7K7G3

Title V.P., CAPITAL TECHNOLOGY Title V.P., PROJECT MANAGEMENT &

PHOSPHATE/NITROGEN CAPITAL

Name PEACOCK, BRAD Name SULLY, RAEF

Address 1101 SKOKIE BLVD Address 1101 SKOKIE BLVD

SUITE 400 SUITE 400

City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062

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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: BRIAN E. JOHNSON ASSISTANT SECRETARY 05/01/2014

SR. DIRECTOR, CORPORATE CREDIT

# Officer/Director Detail Continued:

**GM WHITE SPRINGS OPERATIONS** Title

Name DONOHUE, BILL

Address 15843 SE 78TH STREET

City-State-Zip: WHITE SPRINGS FL 32096

Title ASSISTANT SECRETARY

KIRKPATRICK, ROBERT A. Name

500, 122 FIRST AVENUE SOUTH Address

City-State-Zip: SASKATOON SASKATCHEWAN S7K7G3

Title ASSISTANT SECRETARY

JOHNSON, BRIAN Name Address

1101 SKOKIE BLVD SUITE 400

NORTHBROOK IL 60062 City-State-Zip:

Title DIRECTOR, U.S. TAXES Name HARNUNG, RICHARD Address 1101 SKOKIE BLVD SUITE 400

City-State-Zip: NORTHBROOK IL 60062

Title V.P., PHOSPHATE Name DEKOK, PAUL

Address

1101 SKOKIE BLVD SUITE 400

City-State-Zip: NORTHBROOK IL 60062