

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001668

Entity Name: WHITE SPRINGS AGRICULTURAL CHEMICALS, INC.**Current Principal Place of Business:**1101 SKOKIE BLVD
SUITE 500
NORTHBROOK, IL 60062**Current Mailing Address:**1101 SKOKIE BLVD
SUITE 500
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 / V.P. & SECRETARY
Name PODWIKA, JOSEPH A.
Address 5296 HARVEST LAKE DRIVE
City-State-Zip: LOVELAND CO 80538

Title DIRECTOR / PRESIDENT
Name SULLY, RAEF
Address 5296 HARVEST LAKE DRIVE
City-State-Zip: LOVELAND CO 80538

Title V.P., HUMAN RESOURCES &
ADMINISTRATION
Name WEBB, MICHAEL
Address 13131 LAKE FRASER DRIVE SE
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title DIRECTOR / SR. DIRECTOR,
CORPORATE CREDIT
Name O'BRIEN, LARRY
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR / V.P. & TREASURER
Name FARAH, PEDRO
Address 13131 LAKE FRASER DRIVE SE
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title DIRECTOR / V.P., TRANSPORTATION,
DISTRIBUTION & LOGISTICS
Name SILVEIRA, MARIA
Address 13131 LAKE FRASER DRIVE SE
City-State-Zip: CALGARY ALBERTA T2J 7E8

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

Title SR. DIRECTOR, U.S. TAXES
Name HARNUNG, RICHARD
Address 1101 SKOKIE BLVD
SUITE 500
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: JOHN T. LYNCH**ASSISTANT SECRETARY** 04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name LYNCH, JOHN T.
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR / V.P., PHOSPHATE OPERATIONS
Name BECKEL, STEVE
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

Title V.P., COMMERCIAL
Name VINCENT, DAVID G.
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR / ASSISTANT SECRETARY
Name DEMONTE, JESSICA E.
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name JOHNSON, BRIAN E.
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

Title V.P., ENGINEERING, TECHNICAL &
CAPITAL
Name STROMAN, WARREN
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062