

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90453 025 ****61.25

DOCUMENT # 710192

1. Entity Name

FLORIDA PHOSPHATE COUNCIL, INC.



Principal Place of Business

**1435 E PIEDMONT DRIVE, STE 211
TALLAHASSEE FL 32312
US**

Mailing Address

**1435 E PIEDMONT DRIVE, STE 211
TALLAHASSEE FL 32312
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

32308

32308

4. FEI Number **59-1101976**

Applic For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RAJCHEL, MARY LOU
1435 E PIEDMONT DR SUITE 211
TALLAHASSEE FL 32308**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete
NAME **RAJCHEL, MARY LOU**
STREET ADDRESS **1435 E PIEDMONT DRIVE, STE 211**
CITY-ST-ZIP **TALLAHASSEE FL 32312**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **32308**

TITLE **VS** ☐ Delete
NAME **HUGLI, ROBERT A.**
STREET ADDRESS **1435 E PIEDMONT DRIVE, STE 211**
CITY-ST-ZIP **TALLAHASSEE FL 32312**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **32308**

TITLE **CBOD** ☐ Delete
NAME **HOLMES, A.L.**
STREET ADDRESS **BONNIE MINE ROAD**
CITY-ST-ZIP **BARTOW FL 33820**

TITLE ☐ Change ☐ Addition
NAME **Chairman of Board/Director**
STREET ADDRESS **Thomas J. Regan, Jr.**
CITY-ST-ZIP **PotashCorp 1101 Skokie Blvd
Northbrook, IL 60062**

TITLE **VCBD** ☐ Delete
NAME **REGAN, THOMAS J JR**
STREET ADDRESS **SKOKIE BLVD**
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☒ Change ☐ Addition
NAME **Vice Chairman-Board**
STREET ADDRESS **John J. Ferguson**
CITY-ST-ZIP **IMC Global, Inc. 100 South Saunders
Lake Forest, IL 60045-2561**

TITLE **D** ☐ Delete
NAME **SUSICK, STEVEN J**
STREET ADDRESS **3225 SR 630 WEST**
CITY-ST-ZIP **FORT MEADE FL 33841**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Lou Rajchel **RAJCHEL, MARY LOU**

4/25/03 (800) 224-8288

CR2E037 (10/02)

RC

800927676
Attachment to # 710192

**Florida Phosphate Council, Inc.
2003 Officers**

Mary Lou Rajchel
Florida Phosphate Council, Inc.
1435 E. Piedmont Drive, Suite 211
Tallahassee, FL 32308

P

Robert A. Hugli
Florida Phosphate Council, Inc.
1435 E. Piedmont Drive, Suite 211
Tallahassee, FL 32308

V/S

Thomas J. Regan, Jr.
PotashCorp
1101 Skokie Boulevard
Northbrook, IL 60062

C/D

John J. Ferguson
IMC Global, Inc.
100 South Saunders Road
Lake Forest, IL 60045-2561

VC/D

Robert R. Feagin, III
Holland & Knight
315 S. Calhoun Street, Ste 600
Tallahassee, FL 32301

General Counsel

Attachment 800926716
LO# 710192

**Florida Phosphate Council, Inc.
2003 Board of Directors**

R.C. Liuzzi
CF Industries, Inc.
One Salem Lake Drive
Long Grove, IL 60047

D

A. L. Holmes
CF Industries, Inc.
Bonnie Mine Road
Bartow, FL 33830

D

James G. Sampson
CF Industries, Inc.
Bonnie Mine road
Bartow, FL 33830

D

Steven L. Pinney
Cargill Fertilizer, Inc.
8813 Highway 41 South
Riverview, FL 33569-4866

D

Henk Mathot
Cargill, Inc.
15407 McGinty Road West
Wayzata, MN 44391-2399

D

H. Gray Gordon
Cargill Fertilizer, Inc.
8813 Highway 41 South
Riverview, FL 33569-4866

D

Michael A. Daigle
IMC Phosphates Company
State Road 37 South
Mulberry, FL 33860

D

Rich Krakowski
IMC Phosphates Company
State Road 37 South
Mulberry, FL 33860

D

Attachment SO# 800921716
710192

John J. Ferguson
IMC Global, Inc.
100 South Saunders Road
Lake Forest, IL 60045-2561

VC/D

Paul H. Barrett
PCS Phosphate – White Springs
County Road 137 – Off US 41
White Springs, FL 32096

D

Thomas J. Regan, Jr.
PotashCorp
1101 Skokie Boulevard
Northbrook, IL 60062-4118

C/D

William A. Schimming
PotashCorp
1101 Skokie Boulevard
Northbrook, IL 60062

D

E. E. Helms
U.S. Agri-chemical Corporation
3225 SR 630 West
Ft. Meade, FL 33841-9799

D

Malcolm S. Scott
U.S. Agri-chemical Corporation
3225 SR 630 West
Ft. Meade, FL 33841-9799

D

Steven J. Susick
U.S. Agri-Chemical Corporation
3225 SR 630 West
Ft. Meade, FL 33841-9799

D