

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

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

04-28-2003 90534 018 ****61.25

DOCUMENT # 829527

1. Entity Name
CARGILL FERTILIZER, INC.



Principal Place of Business

**8813 HIGHWAY 41 SOUTH
RIVERVIEW FL 33569
US**

Mailing Address

**P.O. BOX 5626 MS 26
MINNEAPOLIS MN 55440-5626**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1445393**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
CORRIGAN, FREDRIC W.
15407 MCGINTY ROAD
WAYZATA MN 55391** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE SEE ATTACHED LIST
OF ALL OFFICERS AND DIRECTORS** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
PINNEY, STEVEN L
15615 MCGINTY RD.
WAYZATA MN 55391** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
GORDON, H. GRAY
8813 HWY 41 SOUTH
RIVERVIEW FL 33569** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VST
LEFOR, GREG A
8813 HWY 41 SOUTH
RIVERVIEW FL** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
HALBACH, PATRICE H
15407 MCGINTY RD.
WAYZATA MN 55391** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
LUNDEEN, LILLIAN I
15407 MCGINTY ROAD
WAYZATA MN 55391** ☐ Delete

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

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: *James R. Clemens*
James R. Clemens

04-22-03

952-742-6419

CR2E037 (10/02)

ATTACHMENT
10088033
Doc# 829527

Cargill Fertilizer, Inc.

BUSINESS ADDRESS FOR ALL OFFICERS AND
DIRECTORS IS:

15407 MCGINTY RD
WAYZATA, MN 55391

DIRECTORS

F. Guillaume Bastiaens
Donald R. Clark
Fredric W. Corrigan
Robert L. Lumpkins
Henricus M. Mathot
Steven L. Pinney
Corrine D. Ricard

Title
Director
Director
Director
Director
Director
Director
Director

OFFICERS

Fredric W. Corrigan
Henricus M. Mathot
Steven L. Pinney
H. Gray Gordon
Corrine D. Ricard
John M. Bryant
Gary N. Davis
Patrice H. Halbach
Greg A. Lefor

Title
Chairman of the Board
Vice Chairman of the Board
President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President, Secretary,
Treasurer and Accounting
Manager
Vice President
Vice President

Edgar O. Morris
Thomas E. Myers, III

Anne E. Carlson
James R. Clemens
Lillian I. Lundeen
Jeanne Y. Smith
William W. Veazey
Sean M. Butler

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Vice President