

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 6:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 852639

(4)

1. Corporation Name
TEXASGULF INC.

Principal Place of Business

3101 GLENWOOD AVE.
RALEIGH NC 27612
US

Mailing Address

P. O. BOX 30321
RALEIGH NC 27622-0321
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/20/1982** 3a. Date of Last Report **06/06/1994**

4. FEI Number **13-3061755** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

8. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature) (Typed or printed name of registered agent and title if applicable)

(Signature) (Typed or printed name of registered agent and title if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD**
NAME **MAUNOURY-SCHNEIDER, M.**
STREET ADDRESS **280 PARK AVENUE, 36TH FL**
CITY, ST, ZIP **NEW YORK NY**

Please see attached list

TITLE **D**
NAME **GIUSTI, GINO P.**
STREET ADDRESS **280 PARK AVENUE, 36TH FL**
CITY, ST, ZIP **NEW YORK NY**

TITLE **DP**
NAME **WRIGHT, THOMAS J.**
STREET ADDRESS **3101 GLENWOOD AVE**
CITY, ST, ZIP **RALEIGH NC**

TITLE **VT**
NAME **HEDLEY, R.P.**
STREET ADDRESS **280 PARK AVENUE, 36TH FL**
CITY, ST, ZIP **NEW YORK NY**

TITLE **V**
NAME **TAYLOR, THOMAS E.**
STREET ADDRESS **280 PARK AVENUE, 36TH FL**
CITY, ST, ZIP **NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME **900001521619**
13 CITY, ST, ZIP **-06/23/95--01023--009**
14 CITY, ST, ZIP ******200.00 ****200.00**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

5/1/95
MST

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE:

Thomas J. Wright
Executive Vice President

7-27-95 (919) 881-2867

Formerly: Texasgulf Inc.
PCS Phosphate Company, Inc.

Directors

as of April 24, 1995

852639

Name	Business Address	Home Address	Title	Citizenship
Childers, Charles E.	Potash Corporation of Saskatchewan, Inc. PCS Tower Suite 500 122 First Avenue South Saskatoon, SK Canada S7K 7G3		Director	Canada
Wright, Thomas J.	3101 Glenwood Avenue P.O. Box 30321 Raleigh, NC 27612	3604 Ranilo Drive Raleigh, NC 27612	Director	U.S.
Humphreys, Barry E.	Potash Corporation of Saskatchewan, Inc. PCS Tower Suite 500 122 First Avenue South Saskatoon, SK Canada S7K 7G3		Director	Canada
Hampton, John L.	Potash Corporation of Saskatchewan, Inc. PCS Tower Suite 500 122 First Avenue South Saskatoon, SK Canada S7K 7G3		Director	Canada

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Formerly: **TEXOSQUE, Inc.**
PCS Phosphate Company, Inc.

Officers

as of April 24, 1995

852639

Name	Business Address	Home Address	Title	Citizenship
Childers, Charles E.	Potash Corporation of Saskatchewan, Inc. PCS Tower Suite 500 122 First Avenue South Saskatoon, SK Canada S7K 7G3		President	Canada
Wright, Thomas J.	3101 Glenwood Avenue P.O. Box 30321 Raleigh, NC 27612	3604 Ranlo Drive Raleigh, NC 27612	Executive Vice President	U.S.
Humphreys, Barry E.	Potash Corporation of Saskatchewan, Inc. PCS Tower Suite 500 122 First Avenue South Saskatoon, SK Canada S7K 7G3		Treasurer	Canada
Hampton, John L.	Potash Corporation of Saskatchewan, Inc. PCS Tower Suite 500 122 First Avenue South Saskatoon, SK Canada S7K 7G3		Secretary	Canada
Regan, Thomas J., Jr.	3101 Glenwood Avenue P.O. Box 30321 Raleigh, NC 27612	RFD #2, Box 305B Blounts Creek, NC 27614	Vice President, Administration	U.S.

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