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May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 852639 **(4)**

1. Corporation Name
PCS PHOSPHATE COMPANY, INC.

Principal Place of Business	Mailing Address
3101 GLENWOOD AVE. RALEIGH NC 27612 US	P. O. BOX 30321 RALEIGH NC 27622-0321 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/20/1982
4. FEI Number: 13-3081755 ☐ 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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	C/D	☒ Change ☐ Addition
NAME	CHILDERS, CHARLES E.		1.2 NAME		
STREET ADDRESS	122 1ST AVENUE SOUTH		1.3 STREET ADDRESS		
CITY-ST-ZIP	SASKATOON SK		1.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	2.1 TITLE	V/S/D	☒ Change ☐ Addition
NAME	HAMPTON, JOHN L.M.		2.2 NAME		
STREET ADDRESS	122 1ST AVENUE SOUTH		2.3 STREET ADDRESS		
CITY-ST-ZIP	SASKATOON SK		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE	P/D	☒ Change ☐ Addition
NAME	WRIGHT, THOMAS J.		3.2 NAME		
STREET ADDRESS	3101 GLENWOOD AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	RALEIGH NC		3.4 CITY-ST-ZIP		
TITLE	TD	☐ DELETE	4.1 TITLE	V/T	☒ Change ☐ Addition
NAME	HUMPHREYS, BARRY E.		4.2 NAME		
STREET ADDRESS	122 1ST AVENUE SOUTH		4.3 STREET ADDRESS		
CITY-ST-ZIP	SASKATOON SK		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	REGAN, THOMAS J. JR.		5.2 NAME		
STREET ADDRESS	3101 GLENWOOD AVENUE		5.3 STREET ADDRESS		
CITY-ST-ZIP	RALEIGH NC		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 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 changed, or on an attachment with an address.

SIGNATURE L. T. BOYER 4/30/98 (919)881-2700

Officers & Directors
PCS Phosphate Company, Inc
Federal EIN: 13-3081755

Officers	
Chairman	Charles E. Childers 122 1st Avenue, South Saskatoon, SK S7K 7G3 Canada
President	Thomas J. Wright 3101 Glenwood Avenue Raleigh, NC 27612
Exec. Vice President	Thomas J. Regan, Jr. 3101 Glenwood Avenue Raleigh, NC 27612
Senior Vice President & Secretary	John L.M. Hampton 122 1st Avenue, South Saskatoon, SK S7K 7G3 Canada
Senior Vice President & Treasurer	Barry E. Humphreys 122 1st Avenue, South Saskatoon, SK S7K 7G3 Canada
Vice President & Controller	J. Thomas Boyer 3101 Glenwood Avenue Raleigh, NC 27612
VP & General Manager, Production – Aurora	William T. Cooper P. O. Box 48 Aurora, NC 27806
VP, Transportation, Distribution & M.I.S.	Clyde W. Davis 3101 Glenwood Avenue Raleigh, NC 27612
VP, Feed Operations	Clark H. Huff 3101 Glenwood Avenue Raleigh, NC 27612
VP, Capital Control & Technology	Guy W. Whitaker 3101 Glenwood Avenue Raleigh, NC 27612
VP, Senior Counsel & Asst. Secretary	T. Carlton Younger, Jr. 3101 Glenwood Avenue Raleigh, NC 27612
Asst. Secretary	Robert A. Kirkpatrick 122 1st Avenue, South Saskatoon, SK S7K 7G3 Canada

Directors

Charles E. Childers
122 1st Avenue, South
Saskatoon, SK S7K 7G3 Canada

John L.M. Hampton
122 1st Avenue, South
Saskatoon, SK S7K 7G3 Canada

Thomas J. Wright
3101 Glenwood Avenue
Raleigh, NC 27612

William J. Doyle
122 1st Avenue, South
Saskatoon, SK S7K 7G3 Canada