FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 045 ***150.00

DOCUMENT # **852639**

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

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualifed 04/20/1982
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 13-3081755 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
Zip 24 Country 25	Zip 29 Country 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 ____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	☐ DELETE	1.1 TITLE	☐ 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	VSD	☐ DELETE	2.1 TITLE	☐ 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	PD	☐ DELETE	3.1 TITLE	☐ 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	VT	☐ DELETE	4.1 TITLE	☐ 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	

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, with all other like empowered.

SIGNATURE: ________________________ 4/29/99 (919) 881-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

THOMAS J. REGAN, JR.

CR2E034 (11/98)

#537927-90242-45

#852639

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

Officers	
President	Thomas J. Wright 3101 Glenwood Avenue Raleigh, NC 27612
Executive Vice President	Thomas J. Regan, Jr. 3101 Glenwood Avenue Raleigh, NC 27612
Sr. Vice President & Secretary	John L.M. Hampton 122 1st Avenue, South Saskatoon, SK S7K 7G3 Canada
Sr. Vice President &Treasurer	Barry E. Humphreys 122 1st Avenue, South Saskatoon, SK S7K 7G3 Canada
Vice President & Controller	Michael J. Mc Mahon 3101 Glenwood Avenue Raleigh, NC 27612
Vice President & General Manager, Production – Aurora	William T. Cooper P. O. Box 48 Aurora, NC 27806
Vice President, Human Resources	James H. Heppel 3101 Glenwood Avenue Raleigh, NC 27612
Vice President, Feed Operations	Clark H. Huff 3101 Glenwood Avenue Raleigh, NC 27612
Vice President, Capital Control & Technology	Guy W. Whitaker 3101 Glenwood Avenue Raleigh, NC 27612
Vice President, Senior Counsel & Assistant Secretary	T. Carlton Younger, Jr. 3101 Glenwood Avenue Raleigh, NC 27612
Assistant 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