

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90285 029 ***150.00

DOCUMENT # **852639**

1. Entity Name

PCS PHOSPHATE CO., INC.

Principal Place of Business Mailing Address
 1101 SKOKIE BOULEVARD, 1101 SKOKIE BOULEVARD,
 SUITE 400 SUITE 400
 NORTHBROOK IL 60062 NORTHBROOK IL 60062

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
 13-3081755

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

CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Delete
 NAME CHILDERS, CHARLES E.
 STREET ADDRESS 122 1ST AVE. SOUTH
 CITY - ST - ZIP SASKATOON, SK

TITLE CD ☐ Change ☒ Addition
 NAME DOYLE, WILLIAM J.
 STREET ADDRESS 122 1ST AVE. SOUTH
 CITY - ST - ZIP SASKATOON, SK

TITLE PD ☒ Delete
 NAME WRIGHT, THOMAS J.
 STREET ADDRESS 3101 GLENWOOD AVE
 CITY - ST - ZIP RALEIGH, NC 27612

TITLE AS ☐ Change ☒ Addition
 NAME PODWIKA, JOSEPH
 STREET ADDRESS 1101 SKOKIE BOULEVARD, SUITE 400
 CITY - ST - ZIP NORTHBROOK, IL 60062

TITLE VT ☒ Delete
 NAME HUMPHREYS, BARRY E.
 STREET ADDRESS 122 1ST AVE. SOUTH
 CITY - ST - ZIP SASKATOON, SK

TITLE V ☐ Change ☒ Addition
 NAME HEPPEL, JAMES H.
 STREET ADDRESS 1101 SKOKIE BOULEVARD, SUITE 400
 CITY - ST - ZIP NORTHBROOK, IL 60062

TITLE V ☒ Delete
 NAME YOUNGER, T. CARLTON JR.
 STREET ADDRESS 3101 GLENWOOD AVE
 CITY - ST - ZIP RALEIGH, NC 27612

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

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

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph A. Peltier
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

552872

DO NOT WRITE IN THIS SPACE