

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 16, 2004 8:00 am
Secretary of State

08-16-2004 90019 038 ***550.00

DOCUMENT # 852639

1. Entity Name

PCS PHOSPHATE COMPANY, INC.



Principal Place of Business

1101 SKOKIE BLVD, #400
NORTHBROOK IL 60062
US

Mailing Address

1101 SKOKIE BLVD, #400
SUITE 400
NORTHBROOK IL 60062
US

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



MOORE

CR2E034 (4/04)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD
NAME DOYLE, WILLIAM J
STREET ADDRESS 122 1ST AVENUE, S
CITY-ST-ZIP SASKATOON SK ☐ Delete

TITLE Chairman & Director
NAME Doyle, William J.
STREET ADDRESS 1101 Skokie Blvd, 400
CITY-ST-ZIP Northbrook, IL 60062 ☒ Change ☐ Addition

TITLE AS
NAME PODWIKA, JOSEPH
STREET ADDRESS 1101 SKOKIE BLVD, #400
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

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

TITLE V
NAME HEPPEL, JAMES H
STREET ADDRESS 1101 SKOKIE BLVD, #400
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

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

TITLE ASD
NAME PODWIKA, JOSEPH
STREET ADDRESS 1100 SKOKIE BLVD SUITE 400
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE President & Director
NAME Tam Regan
STREET ADDRESS 1101 Skokie Boulevard, Suite 400
CITY-ST-ZIP Northbrook, IL 60062 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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 607, 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:

Joseph A. Palk Assistant Secretary 8/3/04 (847) 849-4270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attached
852639
54068413

PCS Phosphate Company,, Inc

Northbrook Office, U.S. Citizens = N

1101 Skokie Boulevard
Suite 400
Northbrook, Illinois 60062

Saskatoon Office, Canadian Citizens = S

500, 122 First Avenue
Saskatoon, Saskatchewan
S7K7G3

Aurora Office, U.S. Citizens = A

1530 NC Hwy 306 South
Aurora, North Carolina 27806

Directors

William J. Doyle – N
Thomas J. Regan – N
John L.M. Hampton – S
Joseph Podwika – N

Officers

Chairman:	William J. Doyle – N
President:	Thomas J. Regan – N
V.P. & Secretary:	John L.M. Hampton – S
V.P. & Treasurer:	Wayne R. Brownlee – N
V.P. & Controller:	Andy Strang – N
VP & General Mgr., Production:	William T. Cooper – A
V.P., Feed Operations:	Clark H. Huff – N
V.P., Capital Control & Technology:	Guy W. Whitaker – N
V.P., Human Resources:	James H. Heppel – N
Assistant Secretary:	Joseph Podwika – N
Assistant Secretary:	Robert A. Kirkpatrick – S