

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852639

FILED
Apr 28, 2011
Secretary of State

Entity Name: PCS PHOSPHATE COMPANY, INC.

Current Principal Place of Business:

1101 SKOKIE BLVD
SUITE 400
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

1101 SKOKIE BLVD
SUITE 400
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 13-3081755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: DOYLE, WILLIAM J
Address: 1101 SKOKIE BLVD 400
City-St-Zip: NORTHBROOK, IL 60062

Title: DAS
Name: TORAIN, KARIN S
Address: 1101 SKOKIE BLVD, #400
City-St-Zip: NORTHBROOK, IL 60062

Title: DP
Name: HEIMANN, BRENT
Address: 1101 SKOKIE BLVD, #400
City-St-Zip: NORTHBROOK, IL 60062

Title: DVPS
Name: PODWIKA, JOSEPH
Address: 1101 SKOKIE BLVD SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: VP
Name: STANN, DARYLL
Address: 500, 122 FIRST AVENUE SOUTH
City-St-Zip: SASKATOON, SK S7K 7G3

Title: VPHR
Name: KNAFELC, LEE
Address: 500, 122 FIRST AVENUE SOUTH
City-St-Zip: SASKATOON, SK S7K 7G3

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KARIN S. TORAIN

ASEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date