

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002104

Entity Name: MOSAIC USA HOLDINGS INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

100 SOUTH SAUNDERS ROAD, SUITE 300
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

100 SOUTH SAUNDERS ROAD, SUITE 300
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 36-3545577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PORTER, REID
Address: 100 SOUTH SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: AT () Delete
Name: SELGRAD, MICHAEL A
Address: 100 S SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: T () Delete
Name: DUNN, E. PAUL JR.
Address: 100 SOUTH SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: S () Delete
Name: WILLIAMS, ROSE MARIE
Address: 100 SOUTH SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: AT (X) Delete
Name: ADLER, DONALD N
Address: 100 SOUTH SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: STRANGHOENER, LAWRENCE W
Address: 100 SOUTH SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: P (X) Change () Addition
Name: CORRIGAN, FREDRIC W
Address: 100 S SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: S (X) Change () Addition
Name: MACK, RICHARD
Address: 100 SOUTH SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: D (X) Change () Addition
Name: THOMPSON, JAMES T
Address: 100 SOUTH SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: EUGENE MCCLUSKY

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date