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Florida Department of State  
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Crop Production Services, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Crop Production Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 73-1176488  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 1982 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4582 S. Ulster Street, Suite 1700, Denver, CO 80237  
(Principal office address)

(Current mailing address)

8. Sale of fertilizer and related products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Molly Jockey  
(Registered agent's signature)

Molly Jockey  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard L. Gearheard

Address: 4582 S. Ulster Street, Suite 1700, Denver, CO 80237

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Randy N. Orgill

Address: 3705 Beechwood Avenue, Fresno, CA 93711

Director: Ron A. Wilkinson

Address: 13131 Lake Fraser Drive S.E., Calgary, Alberta T2J 7E8

B. OFFICERS

President: Thomas E. Warner

Address: 2084 Windish Dr. Galesburg, IL 61402-1467

Vice President: Gordon Miller

Address: 2787 W. Bullard Avenue, Suite 101, Fresno, CA 93711

Secretary: Gary J. Daniel

Address: 13131 Lake Fraser Drive S.E., Calgary, Alberta T2J 7E8

Treasurer: Bruce G. Waterman

Address: 13131 Lake Fraser Drive S.E., Calgary, Alberta T2J 7E8

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Gary J. Daniel, Corporate Secretary

(Typed or printed name and capacity of person signing application)

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**SCHEDULE "A"**

**CROP PRODUCTION SERVICES, INC.**

**DATE OF INCORPORATION**                      December 1, 1982

**INCORPORATING JURISDICTION**              Delaware

**CORPORATE EIN #:**                              73-1175488

**SHAREHOLDERS:**                                AGU US Holdings Inc.

**DIRECTORS:**                                    Richard L. Gearheard \*\*  
Randy N. Orgill\*\*\*\*\*  
Bruce G. Waterman \*  
Thomas E. Warner \*\*\*\*

**OFFICERS:**                                      Thomas E. Warner                      President  
Richard L. Gearheard                      Chief Executive Officer  
Bruce G. Waterman                        Senior Vice President & Treasurer  
Gordon R. Miller \*\*\*                      Vice President  
Gary J. Daniel\*                              Corporate Secretary  
Randy N. Orgill                              Assistant Corporate Secretary

**PRINCIPAL PLACE OF BUSINESS:**            4582 S. Ulster St., Suite 1700, Denver, CO 80237

**REGISTERED AGENT:**                         The Corporation Trust Company

**REGISTERED ADDRESS:**                      Corporation Trust Center, 1209 Orange Street  
Wilmington, DE 19801

\*                      Located at 13131 Lake Fraser Dr. S.E., Calgary, AB, Canada T2J 7E8  
\*\*                     Located at 4582 S. Ulster St., Suite 1700, Denver, CO 80237  
\*\*\*                    Located at 2787 W. Bullard Ave., Suite 101, Fresno, CA 93711  
\*\*\*\*                   Located at 2084 Windish Dr., Galesburg, IL 61402-1467  
\*\*\*\*\*                Located at 3705 Beechwood Ave., Fresno, CA 93711

As of August 31, 2006

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROP PRODUCTION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 2008.



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at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6688664

DATE: 06-25-08