## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000003150

Entity Name: AGRIUM ADVANCED TECHNOLOGIES (U.S.) INC.

Apr 28, 2010 Secretary of State

**Current Principal Place of Business:** New Principal Place of Business:

100 TECHNOLOGY LOOP 2915 ROCKY MOUNTAIN AVENUE SYLACAUGA, AL 35151

SUITE 400

LOVELAND, CO 80538

**Current Mailing Address: New Mailing Address:** 

100 TECHNOLOGY LOOP 2915 ROCKY MOUNTAIN AVENUE

SYLACAUGA, AL 35151 SUITE 400

LOVELAND, CO 80538

FEI Number: 20-4910688 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Name: MITTAG, ANDREW K

2915 ROCKY MOUNTAIN AVENUE Address:

City-St-Zip: LOVELAND, CO 80538

Title: DVP

Name: LEAL JOHN

2915 ROCKY MOUNTAIN AVENUE Address:

LOVELAND, CO 80538 City-St-Zip:

Title: DVP MUSE, J Name:

2915 ROCKY MOUNTAIN AVENUE Address:

City-St-Zip: LOVELAND, CO 80538

Title:

DANIEL, GARY J Name:

Address: 13131 LAKE FRASER DR SE City-St-Zip: CALGARY, ALBERTA T2J 7E8, XX

Title:

Name: NOVAK, JEFF

2915 ROCKY MOUNTAIN AVENUE Address: City-St-Zip: LOVELAND, CO 80538 XX

Title:

Name: WITTE, SHELDON Address: 10 CRAIG STREET

City-St-Zip: BRANTFORD, ON N3R 7J1 CA

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: GARY J. DANIEL S 04/28/2010