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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 11 PM 3:06

DOCUMENT # F93000003387 (8)

1. Corporation Name

IMC-AGRICOL MP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**2100 SANDERS ROAD
NORTHBROOK IL 60062
US**

Mailing Address

**2100 SANDERS ROAD
NORTHBROOK IL 60062
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/23/1993

3a. Date of Last Report

04/12/1994

4. FEI Number

36-3888539

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fees Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	BUECHE, WENDELL F
STREET ADDRESS	2100 SANDERS RD
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	VD
NAME	SPEIR, JAMES D
STREET ADDRESS	2100 SANDERS RD
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	T
NAME	GALVIN, JOHN E
STREET ADDRESS	2100 SANDERS RD
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	AS
NAME	SPILLONE, LOUIS JR
STREET ADDRESS	2100 SANDERS RD
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	VD
NAME	BRAUNEKER, ROBERT C
STREET ADDRESS	2100 SANDERS RD
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	S
NAME	RITT, JAMES W
STREET ADDRESS	2100 SANDERS RD
CITY - ST - ZIP	NORTHBROOK IL 60062

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	P/D ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Peter Hong
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	AS
6.3 STREET ADDRESS	Please see attached for a complete list of officer and directors
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, or on an attachment with an address.

SIGNATURE:



Louis Spillone, Jr. 4-5-95 (708) 970-3000

(General Partner) and Managing Partner

OFFICERS NAME, TITLE

BUSINESS ADDRESS

Wendell F. Bueche
Chairman of the Board

2100 Sanders Road
Northbrook, IL 60062

James D. Speir
President

2100 Sanders Road
Northbrook, IL 60062

Robert C. Braunecker
Vice President

2100 Sanders Road
Northbrook, IL 60062

Marschall I. Smith
Vice President and
Secretary

2100 Sanders Road
Northbrook, IL 60062

Peter Hong
Treasurer

2100 Sanders Road
Northbrook, IL 60062

James W. Ritt
Assistant Secretary

2100 Sanders Road
Northbrook, IL 60062

Louis Spillone, Jr.
Assistant Secretary/
Director of Taxes

One Nelson C. White Pkwy.
Mundelein, IL 60060

Mary Elyn R. Hogan
Assistant Secretary

2100 Sanders Road
Northbrook, IL 60062

DIRECTORS NAME

BUSINESS ADDRESS

Richard H. Block

1615 Poydras Street
New Orleans, LA 70112

Robert C. Braunecker

2100 Sanders Road
Northbrook, IL 60062

C. Steven Hoffman

2100 Sanders Road
Northbrook, IL 60062

Rene' L. Latlolas

1615 Poydras Street
New Orleans, LA 70112

James D. Speir

2100 Sanders Road
Northbrook, IL 60062