

2001. UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003387

1. Entity Name

IMC PHOSPHATES MP INC.

FILED

May 07, 2001 8:00 am
Secretary of State

05-07-2001 90057 015 ***150.00

Principal Place of Business

Mailing Address

2100 SANDERS ROAD
NORTHBROOK IL 60062
US

2100 SANDERS ROAD
ATTN: TAX DEPT.
NORTHBROOK IL 60062-6145
US

2. Principal Place of Business

100 S Saunders Rd

Suite, Apt. #, etc.

300

3. Mailing Address

100 S Saunders Rd

Suite, Apt. #, etc.

300

City & State

Lake Forest IL

City & State

Lake Forest IL

4. FEI Number

36-3888539

Applied For

Not Applicable

Zip

60045

Country

USA

Zip

60045

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME FR,RYTOPI, STEVEN J
STREET ADDRESS 2345 WAUKEGAN ROAD
CITY-ST-ZIP BANNOCKBURN IL 60015
☒ Delete

TITLE P
NAME John U Huber
STREET ADDRESS 100 S Saunders Rd
CITY-ST-ZIP Lake Forest IL 60045
☐ Change ☒ Addition

TITLE T
NAME DUNN, E. PAUL JR
STREET ADDRESS 2100 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL 60062-6145
☐ Delete

TITLE
NAME
STREET ADDRESS 100 S Saunders Rd
CITY-ST-ZIP Lake Forest IL 60045
☒ Change ☐ Addition

TITLE VP
NAME HYNES, MARY A
STREET ADDRESS 2100 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL 60062-6145
☐ Delete

TITLE
NAME
STREET ADDRESS 100 S Saunders Rd
CITY-ST-ZIP Lake Forest IL 60045
☒ Change ☐ Addition

TITLE VPD
NAME JAMES, J. BRADFORD
STREET ADDRESS 2100 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL 60062-6145
☐ Delete

TITLE
NAME
STREET ADDRESS 100 S Saunders Rd
CITY-ST-ZIP Lake Forest IL 60045
☒ Change ☐ Addition

TITLE SD
NAME WILLIAMS, ROSE M
STREET ADDRESS 2100 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL 60062
☐ Delete

TITLE
NAME
STREET ADDRESS 100 S Saunders Rd
CITY-ST-ZIP Lake Forest IL 60045
☒ Change ☐ Addition

TITLE AS
NAME MCGOWAN, JOSEPH A IV
STREET ADDRESS 2100 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL 60062-6145
☐ Delete

TITLE
NAME
STREET ADDRESS 100 S Saunders Rd
CITY-ST-ZIP Lake Forest IL 60045
☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph A McGowan IV, Asst Secretary 4-30-01

Date

Daytime Phone #

CR2E034 (10/00)

IMC Phosphates MP Inc.

As of April 30, 2001

DIRECTORS

Steven J Demetriou Director
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

C. Steven Hoffman Director
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Mary Ann Hynes Director
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

J. Bradford James Director
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Rose Marie Williams Director
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

OFFICERS

John U. Huber President
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Mary Ann Hynes Vice President
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Richard J Krakowski Vice President
Primary Address: 5000 Old Highway 37 South
Mulberry, FL 33860

Kermit E. McCormack Vice President
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

J. Bradford James Vice President
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Robert M. Qualls Vice President
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

E. Paul Dunn, Jr. Treasurer
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Rose Marie Williams Secretary
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Joseph A. McGowan, IV Assistant Secretary
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Michael A. Selgrad Assistant Secretary
Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

attachment
DH FG3000003387
BD048086