

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91479 002 ***150.00

05/01/02 AI

DOCUMENT # F93000003387

1. Entity Name

IMC PHOSPHATES MP. INC.

Principal Place of Business

**100 S SAUNDERS RD
 300
 LAKE FOREST IL 60045
 US**

Mailing Address

**100 S SAUNDERS RD
 300
 LAKE FOREST IL 60045
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3888539

Applied For

Not Applicable

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, 2002 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** ☒ Delete
 NAME **HUBER, JOHN U**
 STREET ADDRESS **100 S SAUNDERS RD**
 CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **P** ☐ Change ☒ Addition
 NAME **FERGUSON, JOHN J**
 STREET ADDRESS **100 S Saunders Rd**
 CITY-ST-ZIP **Lake Forest IL 60045**

TITLE **T** ☐ Delete
 NAME **DUNN, E. PAUL JR**
 STREET ADDRESS **100 S SAUNDERS RD**
 CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **T/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **HYNES, MARY A**
 STREET ADDRESS **100 S SAUNDERS RD**
 CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **V/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPD** ☒ Delete
 NAME **JAMES, J. BRADFORD**
 STREET ADDRESS **100 S SAUNDERS RD**
 CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **V/D** ☐ Change ☒ Addition
 NAME **PORTER, J REID**
 STREET ADDRESS **100 S Saunders Rd**
 CITY-ST-ZIP **Lake Forest IL 60045**

TITLE **SD** ☐ Delete
 NAME **WILLIAMS, ROSE M**
 STREET ADDRESS **100 S SAUNDERS RD**
 CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **MCGOWAN, JOSEPH A IV**
 STREET ADDRESS **100 S SAUNDERS RD**
 CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **AT** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: * REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A Selgrad Asst Treasurer 4-11-02

Date

Daytime Phone #

CR2E034 (9/01)

IMC Phosphates MP Inc.

March 15, 2002

949149

DIRECTORS:

F93000003387

E. Paul Dunn, Jr. Primary Address:	Director 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
C. Steven Hoffman Primary Address:	Director 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
Mary Ann Hynes Primary Address:	Director 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
J. Reid Porter Primary Address:	Director 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
Rose Marie Williams Primary Address:	Director 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045

OFFICERS:

Mary Ann Hynes Primary Address:	Vice President 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
Richard J Krakowski Primary Address:	Vice President 5000 Old Highway 37 South; Mulberry, FL 33860
Kermit E. McCormack Primary Address:	Vice President 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
Douglas A. Pertz Primary Address:	Vice President 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
J. Reid Porter Primary Address:	Vice President 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
Robert M. Qualls Primary Address:	Vice President 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
John J. Ferguson Primary Address:	President 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
E. Paul Dunn, Jr. Primary Address:	Treasurer 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
Rose Marie Williams Primary Address:	Secretary 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
Joseph A. McGowan Primary Address:	Assistant Treasurer 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045
Michael A. Selgrad Primary Address:	Assistant Treasurer 100 S. Saunders Road, Suite 300; Lake Forest, IL 60045