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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 11 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003388 (6)

1. Corporation Name

MC-AGRICO GP COMPANY

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

36-3888537

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$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

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 the corporation

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

NAME

SPEIR, JAMES D

STREET ADDRESS

2100 SANDERS RD.

CITY - ST - ZIP

NORTHBROOK IL

TITLE

S

NAME

RITT, JAMES W

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

C

NAME

BUECHE, WENDELL F

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

TITLE

VD

NAME

BRAUNEKER, ROBERT C

STREET ADDRESS

2100 SANDERS RD.

CITY - ST - ZIP

NORTHBROOK IL 60062

1. TITLE

P/D

☒ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

21. TITLE

AS

☒ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

32. NAME

Peter Hong

33. STREET ADDRESS

34. CITY - ST - ZIP

☒ Change ☐ Addition

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

☐ Change ☐ Addition

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

☐ Change ☐ Addition

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

☐ Change ☐ Addition

**Please see attached for a complete
list of officers and directors**

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 110.07(3)(b), Florida Statutes. I further certify that the information presented 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, if changed, or on an attachment with an address.

SIGNATURE:



Louis Spillone, Jr.

4-5-95 (708) 970-3000

NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone)

OFFICERS**NAME TITLE****BUSINESS ADDRESS**

Wendell F. Busche
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 Eilyn R. Hogan
Assistant Secretary

2100 Sanders Road
Northbrook, IL 60062

DIRECTORS**NAME****BUSINESS ADDRESS**

Robert C. Braunecker

2100 Sanders Road
Northbrook, IL 60062

C. Steven Hoffman

2100 Sanders Road
Northbrook, IL 60062

Rene' L. Latolais

1615 Poydras Street
New Orleans, LA 70112

James D. Speir

2100 Sanders Road
Northbrook, IL 60062