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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P 93000003388 (6)

1. Corporation Name

IMC-AGRICO GP COMPANY

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 2100 Sanders Road

26 One Nelson C. White Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Northbrook, Illinois

28 Mundelein, Illinois

24 Zip

25 Country

29 Zip

30 Country

60062

US

60060-9528

US

9. Name and Address of Current 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 -05/20/96--01005--030

84 City

***200.00

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 Florida corporation

(If the Registered Agent is not the corporation, the name of the Registered Agent must be typed or printed.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☐ Change	☐ Addition
1.2 NAME	SPEIR, JAMES D.		
1.3 STREET ADDRESS	2100 SANDERS ROAD		
1.4 CITY - ST - ZIP	NORTHBROOK, ILLINOIS 60062		
2.1 TITLE	AS/D	☒ Change	☐ Addition
2.2 NAME	SCAVONE, ANNE M.		
2.3 STREET ADDRESS	2100 SANDERS ROAD		
2.4 CITY - ST - ZIP	NORTHBROOK, ILLINOIS 60062		
3.1 TITLE	VP/S/D	☐ Change	☐ Addition
3.2 NAME	SMITH, MARSHALL I.		
3.3 STREET ADDRESS	2100 SANDERS ROAD		
3.4 CITY - ST - ZIP	NORTHBROOK, ILLINOIS 60062		
4.1 TITLE	BUECHE, WENDELL F. C	☐ Change	☐ Addition
4.2 NAME	2100 SANDERS ROAD		
4.3 STREET ADDRESS	NORTHBROOK, ILLINOIS 60062		
4.4 CITY - ST - ZIP			
5.1 TITLE	AS	☐ Change	☐ Addition
5.2 NAME	SPILLONE, LOUIS JR.		
5.3 STREET ADDRESS	ONE NELSON C. WHITE PARKWAY		
5.4 CITY - ST - ZIP	MUNDELEIN, ILLINOIS 60060-9528		
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
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 13, as changed, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis Spillone, Jr. (847) 970-3000
Assistant Secretary/Director of Taxes

CR2E034 (12/95)

F93000003388

IMC-AGRICO GP COMPANY
(General Partner)

2-2

OFFICERS
NAME, TITLE**BUSINESS ADDRESS**Wendell F. Bueche
Chairman of the Board2100 Sanders Road
Northbrook, IL 60062
(847) 272-9200James D. Speir
President2100 Sanders Road
Northbrook, IL 60062
(847) 272-9200Robert C. Braunecker
Vice President2100 Sanders Road
Northbrook, IL 60062
(847) 272-9200Marschall I. Smith
Vice President and
Secretary2100 Sanders Road
Northbrook, IL 60062
(847) 272-9200Peter Hong
Treasurer2100 Sanders Road
Northbrook, IL 60062
(847) 272-9200Anne M. Scavone
Assistant Secretary2100 Sanders Road
Northbrook, IL 60062
(847) 272-9200Louis Spillone, Jr.
Assistant Secretary/
Director of TaxesOne Nelson C. White Pkwy.
Mundelein, IL 60060
(847) 970-3000Lila D. Fredenburg
Assistant Secretary2100 Sanders Road
Northbrook, IL 60062
(847) 272-9200**DIRECTORS****NAME****BUSINESS ADDRESS**

Robert C. Braunecker

2100 Sanders Road
Northbrook, IL 60062
(847) 272-9200

C. Steven Hoffman

2100 Sanders Road
Northbrook, IL 60062
(847) 272-9200

Rene' L. Latiolais

1615 Poydras Street
New Orleans, LA 70112
(504) 582-4000

Anne M. Scavone

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(847) 272-9200

Marschall I. Smith

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(847) 272-9200

James D. Speir

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