

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Page 1 of 3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004383 (5)

1. Corporation Name

MISSISSIPPI CHEMICAL CORPORATION



Principal Place of Business

PO BOX 388
YAZOO CITY MS 39194

Mailing Address

PO BOX 388
YAZOO CITY MS 39194

3. Date Incorporated or Qualified
08/23/1994

3a. Date of Last Report
03/30/1995

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

4. FEI Number

64-0292638

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COB
NAME BAILEY, COLEY L
STREET ADDRESS 691 AIR INDUSTRIAL PARK
CITY-ST-ZIP GRENADA MS 38901

☐ DELETE

TITLE VCOB
NAME HOWIE, JOHN S
STREET ADDRESS 23 WOODLAWN DRIVE
CITY-ST-ZIP YAZOO CITY MS 39194

☐ DELETE

TITLE PCEO
NAME DUNN, CHARLES O
STREET ADDRESS HIGHWAY 49 EAST, PO BOX 388
CITY-ST-ZIP YAZOO CITY MS 39194

☐ DELETE

TITLE VCEO
NAME ARNOLD, DAVID W
STREET ADDRESS HIGHWAY 49 EAST, PO BOX 388
CITY-ST-ZIP YAZOO CITY MS 39194

☐ DELETE

TITLE V
NAME HAWKINS, WILLIAM F
STREET ADDRESS HIGHWAY 49 EAST, PO BOX 388
CITY-ST-ZIP YAZOO CITY MS 39194

☐ DELETE

TITLE V
NAME MCCRAW, C E
STREET ADDRESS HIGHWAY 49 EAST, PO BOX 388
CITY-ST-ZIP YAZOO CITY MS 39194

☐ DELETE

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

PLEASE SEE ATTACHED LIST

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE: Timothy A. Dawson

Timothy A. Dawson

4/22/96

601-746-4131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President-Finance

Date

Daytime Phone #

CR2E034 (12/95)

02/96

Page 293

**MISSISSIPPI CHEMICAL CORPORATION
NAMES, ADDRESSES AND SOCIAL SECURITY NUMBERS OF
OFFICERS AND DIRECTORS**

OFFICERS

Name	Title	Home Address	Mailing Address
Coley L. Bailey Tele: 601/226-0850 SS# 427-92-4707	Chairman of the Board	Rt. 3, Box 249 Coffeeville, MS 38922	691 Air Industrial Park Grenada, MS 38901
John Sharp Howie Tele: 601/746-5184 SS# 425-78-6987	Vice Chairman of the Board	23 Woodlawn Drive Yazoo City, MS 39194	23 Woodlawn Drive Yazoo City, MS 39194
Charles O. Dunn Tele: 601/746-4131 SS# 421-68-8584	President and Chief Executive Officer, Director	4124 Oak Ridge Drive Jackson, MS 39216	Owen Cooper Adm. Bldg. Highway 49 East Post Office Box 388 Yazoo City, MS 39194
C. E. McCraw Tele: 601/746-4131 SS# 425-92-2896	Senior Vice President- Operations	6640 Highway 49 East Yazoo City, MS 39194	Owen Cooper Adm. Bldg. Highway 49 East Post Office Box 388 Yazoo City, MS 39194
David W. Arnold Tele: 601/746-4131 SS# 426-68-8823	Senior Vice President- Technical Group	2026 Country Club Drive Yazoo City, MS 39194	Owen Cooper Adm. Bldg. Highway 49 East Post Office Box 388 Yazoo City, MS 39194
Robert E. Jones Tele: 601/746-4131 SS# 428-94-6316	Senior Vice President and General Counsel	3019 Tidewater Circle Madison, MS 39110	Owen Cooper Adm. Bldg. Highway 49 East Post Office Box 388 Yazoo City, MS 39194
Timothy A. Dawson Tele: 601/746-4131 SS# 412-92-7083	Vice President- Finance	1345 Renshaw Road Yazoo City, MS 39194	Owen Cooper Adm. Bldg. Highway 49 East Post Office Box 388 Yazoo City, MS 39194
John J. Duffy Tele: 601/746-4131 SS# 444-28-0697	Vice President-Sales	309 Oak Hollow Drive Madison, MS 39110	Owen Cooper Adm. Bldg. Highway 49 East Post Office Box 388 Yazoo City, MS 39194
Ethel Truly Tele 601/746-4131 SS# 425-96-8042	Vice President- Administration	117 Pinehaven Jackson, MS 39202	Owen Cooper Adm. Bldg. Highway 49 East Post Office Box 388 Yazoo City, MS 39194
Rosalyn B. Glascoe Tele: 601/746-4131 SS# 435-64-0002	Corporate Secretary	808 N. Sunset Drive Yazoo City, MS 39194	Owen Cooper Adm. Bldg. Highway 49 East Post Office Box 388 Yazoo City, MS 39194

02/96

Page 393

BOARD OF DIRECTORS

Name	Title	Physical Address	Mailing Address
Anderson, John W. (904) 837-8818 SS# 420-44-8009	Director	743 Bayou Drive Destin, FL 32541	743 Bayou Drive Destin, FL 32541
Bailey, Coley L. Tele: 601/226-0850 SS# 427-92-4707	Chairman of the Board	691 Air Industrial Park Grenada, MS 38901	691 Air Industrial Park Grenada, MS 38901
Burnside, Frank R., Jr. Tele: 318/467-5101 SS# 438-72-5170	Director	805 Verona Lane Newellton, LA 71357	P.O. Box 535 Newellton, LA 71357
Dixon, Robert P. Tele: 501/945-2371 SS# 433-58-2846	Director	3001 JFK Boulevard N. Little Rock, AR 72116	P.O. Box 5489 N. Little Rock, AR 72119
Dunn, Charles O. Tele: 601/746-4131 SS# 421-66-8584	President and Chief Executive Officer, Director	Owen Cooper Bldg. Highway 49 East Yazoo City, MS 39194	P.O. Box 388 Yazoo City, MS 39194
Dyess, W. R. Tele: 903/872-3073 SS# 456-64-3895	Director	103 North 7th Street Corsicana, TX 75110-5317	103 North 7th Street Corsicana, TX 75110-5317
Eastland, Woods E. Tele: 601/453-6231 SS# 427-76-9452	Director	210-214 West Market Greenwood, MS 38930	P.O. Box 547 Greenwood, MS 38930
Howle, John Sharp Tele: 601/746-5184 SS# 425-76-6987	Vice Chairman of the Board	23 Woodlawn Drive Yazoo City, MS 39194	23 Woodlawn Drive Yazoo City, MS 39194
Jobe, G. David Tele: 573/876-5434 SS# 500-46-9686	Director	615 Locust Street Columbia, MO 65201-4891	615 Locust Street Columbia, MO 65201-4891
Parry, Tom C. Tele: 904-837-8313 SS# 256-32-6293	Emeritus Director	770 Gulf Shore Drive #702 Destin, FL 32541-3047	770 Gulf Shore Drive #702 Destin, FL 32541-3047
Penick, George Tele: 601/355-8167 SS# 245-76-4697	Director	138 Highland Hills Lane Flora, MS 39071	138 Highland Hills Lane Flora, MS 39071
Ratcliffe, David M. Tele: 404/508-0515 SS# 258-70-0478	Director	270 Peachtree St., NW Suite 2200 Atlanta, GA 30303	270 Peachtree St., NW Suite 2200 Atlanta, GA 30303
Thames, Wayne Tele: 334/564-2592 SS# 424-52-4367	Director	Route 2, Box 194-A Evergreen, AL 36401-9525	Route 2, Box 194-A Evergreen, AL 36401