


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90128 028 ***150.00

0549518

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000004383					
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/23/1994	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 64-0292638	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			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					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE			1.1 TITLE		
NAME			1.2 NAME		
STREET ADDRESS			1.3 STREET ADDRESS		
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE			2.1 TITLE		
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE			3.1 TITLE		
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE			4.1 TITLE		
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE			5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE			6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

SIGNATURE: *[Signature]*

Signature and Title Required
Timothy A. Dawson, Vice President-Finance

4/22/99

(601) 751-2254

Date

Daytime Phone #

CR2E034 (11/98)

3/98

F94000004383

444765-90128-28

OFFICERS AND DIRECTORS
MISSISSIPPI CHEMICAL CORPORATION
YAZOO CITY, MISSISSIPPI
(Office Addresses)

OFFICERS:

Coley L. Bailey, 691 Air Industrial Park Rd., Grenada, MS 38901-9510

John Sharp Howie, 23 Woodlawn Dr., Yazoo City, MS 39194-9048

Charles O. Dunn, P. O. Box 388, Yazoo City, MS 39194-0388

David W. Arnold, P. O. Box 388, Yazoo City, MS 39194-0388

Robert E. Jones, P. O. Box 388, Yazoo City, MS 39194-0388

C. E. McCraw, P. O. Box 388, Yazoo City, MS 39194-0388

Timothy A. Dawson, P. O. Box 388, Yazoo City, MS 39194-0388

John J. Duffy, P. O. Box 388, Yazoo City, MS 39194-0388

Larry W. Holley, P. O. Box 388, Yazoo City, MS 39194-0388

William L. Smith, P. O. Box 388, Yazoo City, MS 39194-0388

Ethel Truly, P. O. Box 388, Yazoo City, MS 39194-0388

Rosalyn B. Glascoe, P. O. Box 388, Yazoo City, MS 39194-0388

TITLES:

Chairman of the Board

Vice Chairman of the Board

President and Chief
Executive Officer

Senior Vice President-
Technical Group

Senior Vice President-
Corporate Development

Senior Vice President-
Operations

Vice President-Finance

Vice President-Marketing &
Distribution

Vice President-Nitrogen
Production

General Counsel and Assistant
Secretary

Vice President-Administration
and Assistant Secretary
Corporate Secretary

DIRECTORS:

John W. Anderson, 743 Bayou Drive, Destin, FL 32541-1802

Coley L. Bailey, 691 Air Industrial Park Rd., Grenada, MS 38901-9510

Haley Barbour, 1275 Pennsylvania Ave, NW, 10th FL, Washington, DC 20004-2404

Frank R. Burnside, Jr., P. O. Box 535, Newellton, LA 71357-0535

Robert P. Dixon, 2798 Hwy. 117, Black Rock, AR 72415-9061

Charles O. Dunn, P. O. Box 388, Yazoo City, MS 39194-0388

W. R. Dyess, 747 Central High Road, Ennis, TX 75119-8904

Woods Eastland, P. O. Box 547, Greenwood, MS 38930-0547

John Sharp Howie, 23 Woodlawn Dr., Yazoo City, MS 39194-9048

George Penick, 138 Highland Hills Lane, Flora, MS 39071-9536

W. A. (Billy) Percy II, P. O. Box 218, Greenville, MS 38701-0218

David M. Ratcliffe, 241 Ralph McGill Blvd, NE, Bin 10240, Atlanta, GA 30308-3328

Wayne Thames, Rt. 2 Box 194-A, Evergreen, AL 36401-9525

TERM AS DIRECTOR EXPIRES:

1998

2000

1999

1998

1998

2000

1999

2000

2000

1998

2000

1999

1999

EMERITUS DIRECTOR:

Tom C. Parry, 770 Gulf Shore Drive, #702, Destin, FL 32541-3047
(212 Duck Cove, Madison, MS 39110-9692)