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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT

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

04-29-1999 90128 028 ***150.00

1. Corporation	IPPI CHEMICAL CORPORA			_			
Principal Place	e of Business	Mailing Address			[(#\$:)## tife [Bilt 2]Bit ##ill #Bill #Bilt	JUL 1991	
PO BOX 388 PO BOX 388 YAZOO CITY MS 39194 YAZOO CITY MS 39194					DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed		
					08/23/1994	- 1	
2. Principal P	lace of Business	2a. Mailing Address	_		4. FEI Number Applied	For	
21	26				64-0292638 Not App	licable	
Suite, Apt.	Suite, Apt. #, etc. Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Addition		
22	27				ree Require	٠ إــــــــــــــــــــــــــــــــــــ	
City & State	e	City & State			6. Election Campaign Financing Trust Fund Contribution S 5.00 May Added to Fee		
Zip	Country	Zip	Country		This corporation owes the current year Intangible		
24	25 29 30				Personal Property Tax. ☐ Yes 💆 No		
	9. Name and Address of Currer				10. Name and Address of New Registered Agent		
			81	Name	•		
	CORPORATION SYSTEM		82	Street	t Address (P.O. Box Number is Not Acceptable)		
1200 SOUTH PINE ISLAND ROAD				ļ			
PLAI	NTATION FL 33324		83	ļ		ſ	
			84	City	85 Zip Code		
				<u> </u>	FL 15 24 5000		
office or re	to the provisions of Sections 607.05t egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was aut	thorized by	the corp	d corporation submits this statement for the purpose of changing its regis poration's board of directors. I hereby accept the appointment as register	ed	
SIGNATURE	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE: F	Registered Ager	nt signature i	required when reinstating) DATE	— }	
12.		ND DIRECTORS	13.	7	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF	l 12	
TITLE	COB	☐ DELETE	1.1 TITLE		☐ Change ☐	Addition	
NAME	BAILEY, COLEY L		1.2 NAME		PLEASE SEE ATTACHED SCHEDULE	1	
STREET ADDRESS	691 AIR INDUSTRIAL PARK		1.3 STREE	TADDRESS		- 1	
CITY-ST-ZIP	GRENADA MS 38901		1.4 CITY-5	T-ZIP		A d distant	
TITLE	VCOB	☐ DELETE	2.1 TITLE		Change	Addition	
NAME	HOWIE, JOHN S		2.2 NAME			1	
STREET ADDRESS	23 WOODLAWN DRIVE		1	ADORESS		-	
- CITY-ST-ZIP	_YAZOO:CITY-MS:39194: PCEO	☐ DELETE	2, 4 C/TY- \$T-Z/P 3.1 T/TLE		Change	Addition	
NAME	DUNN, CHARLES O	C	3.2 NAME				
STREET ADDRESS			8	T ADDRESS	S	}	
CITY-ST-ZIP	YAZOO CITY MS 39194		3.4. CITY-5				
TITLE	VCEO	DELETE 4.1 TI			Change	Addition	
NAME	ARNOLD, DAVID W		4. 2 NAME			1	
STREET ADDRESS	HIGHWAY 49 EAST, PO BOX	388	4.3 STREE	TADDRESS	s		
CITY-ST-ZIP	YAZOO CITY MS 39194 440		4.4 CITY-S	T-ZIP			
TITLE	V	DELETE	5.1 TITLE			Addition	
NAME	FLAMINO, WILLIAM I		5.2 NAME		Timothy A. Dawson		
STREET ADDRESS	THORITAL TO BOX GOD		ı	TADORESS	Highway 49 East, P O Box 388 Yazoo City, MS 39194	ļ	
CITY-ST-ZIP	TAZOO OTTI MO 03107		5.4 CITY-S 6.1 TITLE	1-ZIP	<u> </u>	Addition	
TITLE	* することを表現しています。		6.2 NAME			, additon	
NAME	MCCRAW, C E	200	l	(ADDRESS		{	
STREET ADDRESS	HIGHWAY 49 EAST, PO BOX	300	0.J OTREE	, NOUNEUU			

CITY-ST-ZIP

YAZOO CITY MS 39194

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

4/22/99

(601) 751-2254

- 3/98

F94000004383 444765-90128-28

OFFICERS AND DIRECTORS MISSISSIPPI CHEMICAL CORPORATION YAZOO CITY, MISSISSIPPI

(Office Addresses)

<u>OFFICERS</u> : Coley L. Bailey, 691 Air Industrial Park Rd., Grenada, MS 38901-9510	TITLES: Chairman of the Board
	•
John Sharp Howie, 23 Woodlawn Dr., Yazoo City, MS 39194-9048	Vice Chairman of the Board
Charles O. Dunn, P. O. Box 388, Yazoo City, MS 39194-0388	President and Chief
David W. Arnold, P. O. Box 388, Yazoo City, MS 39194-0388	Executive Officer Senior Vice President-
	Technical Group
Robert E. Jones, P. O. Box 388, Yazoo City, MS 39194-0388	Senior Vice President- Corporate Development
C. E. McCraw, P. O. Box.388, Yazoo City, MS_39194-0388	
	- Operations
Timothy A. Dawson, P. O. Box 388, Yazoo City, MS 39194-0388	Vice President-Finance
John J. Duffy, P. O. Box 388, Yazoo City, MS 39194-0388	Vice President-Marketing &
Larry W. Holley, P. O. Box 388, Yazoo City, MS 39194-0388	Distribution Vice President-Nitrogen
	Production
William L. Smith, P. O. Box 388, Yazoo City, MS 39194-0388	General Counsel and Assistant Secretary
Ethel Truly, P. O. Box 388, Yazoo City, MS 39194-0388	Vice President-Administration
·	and Assistant Secretary
Rosalyn B. Glascoe, P. O. Box 388, Yazoo City, MS 39194-0388	Corporate Secretary
	TERM AS DIRECTOR EXPIRES:
John W. Anderson, 743 Bayou Drive, Destin, FL 32541-1802	1998
Coley L. Bailey, 691 Air Industrial Park Rd., Grenada, MS 38901-9510	2000
Haley Barbour, 1275 Pennsylvania Ave, NW, 10th FL, Washington, DC 200	004-2404 1999
Frank R. Burnside, Jr., P. O. Box 535, Newellton, LA 71357-0535	1998
Robert-PDixon,-2798 Hwy. 117, Black Rock,-AR_72415-9061	1998
Charles O. Dunn, P. O. Box 388, Yazoo City, MS 39194-0388	2000
W. R. Dyess, 747 Central High Road, Ennis, TX 75119-8904	1999
Woods Eastland, P. O. Box 547, Greenwood, MS 38930-0547	2000
John Sharp Howie, 23 Woodlawn Dr., Yazoo City, MS 39194-9048	2000
George Penick, 138 Highland Hills Lane, Flora, MS 39071-9536	1998
W. A. (Billy) Percy II, P. O. Box 218, Greenville, MS 38701-0218	2000
David M. Ratcliffe, 241 Ralph McGill Blvd, NE, Bin 10240, Atlanta, GA 3030	08-3328 1999
Wayne Thames, Rt. 2 Box 194-A, Evergreen, AL 36401-9525	1999
EMERITUS DIRECTOR	

EMERITUS DIRECTOR:

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