

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90003 006 ***150.00

DOCUMENT # F95000001144

1. Entity Name
CF INDUSTRIES, INC.

Principal Place of Business ONE SALEM LAKE DR % LEGAL DEPARTMENT LONG GROVE IL 60047-8402	Mailing Address ONE SALEM LAKE DR % LEGAL DEPARTMENT LONG GROVE IL 60047-8402
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654345



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 36-2097061		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL		Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LIUZZI, ROBERT C		NAME		
STREET ADDRESS	ONE SALEM LAKE DR		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE IL		CITY-ST-ZIP		
TITLE	V <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILSON, STEPHEN R		NAME		
STREET ADDRESS	ONE SALEM LAKE DR		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE IL 60047-8402		CITY-ST-ZIP		
TITLE	V <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SULTENFUSS, JOHN H		NAME		
STREET ADDRESS	ONE SALEM LAKE DR		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE IL		CITY-ST-ZIP		
TITLE	VS <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	OBERT, PAUL R		NAME		
STREET ADDRESS	ONE SALEM LAKE DR		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE IL		CITY-ST-ZIP		
TITLE	V <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EPEL, WILLIAM G		NAME		
STREET ADDRESS	ONE SALEM LAKE DR		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE IL 60047-8402		CITY-ST-ZIP		
TITLE	V <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLMES, A. L		NAME		
STREET ADDRESS	2501 BONNIE MINE RD		STREET ADDRESS		
CITY-ST-ZIP	BARTOW FL		CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis W. Baker* **D.W. Baker, Treasurer** 4/24/01 (847)438-9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)