
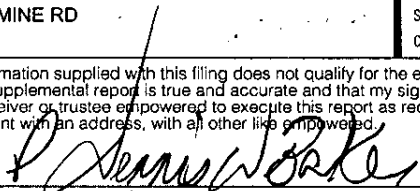


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91282 007 ***150.00

DOCUMENT # F95000001144					
1. Entity Name CF INDUSTRIES, INC.					
Principal Place of Business ONE SALEM LAKE DR LONG GROVE, IL 60047-8402			Mailing Address ONE SALEM LAKE DR % LEGAL DEPARTMENT LONG GROVE, IL 60047-8402		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-2097061	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	P&CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIUZZI, ROBERT C		NAME	WILSON, STEPHEN R	
STREET ADDRESS	ONE SALEM LAKE DR		STREET ADDRESS	ONE SALEM LAKE DR	
CITY-ST-ZIP	LONG GROVE, IL		CITY-ST-ZIP	LONG GROVE, IL 60047	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	ACTING CFO, VP & CONT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILSON, STEPHEN R		NAME	WEBB, ROBERT D	
STREET ADDRESS	ONE SALEM LAKE DR		STREET ADDRESS	ONE SALEM LAKE DRIVE	
CITY-ST-ZIP	LONG GROVE, IL 600478402		CITY-ST-ZIP	LONG GROVE, IL 60047	
TITLE	V	<input type="checkbox"/> Delete	TITLE	EXEC VP & COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SULTENFUSS, JOHN H		NAME	SULTENFUSS, JOHN H.	
STREET ADDRESS	ONE SALEM LAKE DR		STREET ADDRESS	ONE SALEM LAKE DR	
CITY-ST-ZIP	LONG GROVE, IL		CITY-ST-ZIP	LONG GROVE, IL 60047	
TITLE	VS	<input checked="" type="checkbox"/> Delete	TITLE	VS&GENCOUN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OBERT, PAUL R		NAME	BARNARD, DOUGLAS C.	
STREET ADDRESS	ONE SALEM LAKE DR		STREET ADDRESS	ONE SALEM LAKE DRIVE	
CITY-ST-ZIP	LONG GROVE, IL		CITY-ST-ZIP	LONG GROVE, IL 60047	
TITLE	V	<input type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EPEL, WILLIAM G		NAME	BUZZANCA, FRANK N.	
STREET ADDRESS	ONE SALEM LAKE DR		STREET ADDRESS	3001 BONNIE MINE ROAD	
CITY-ST-ZIP	LONG GROVE, IL 600478402		CITY-ST-ZIP	BARTOW, FL 33830	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	V/GENMGR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLMES, A. L		NAME	MORRIS, HERSCHEL E.	
STREET ADDRESS	2501 BONNIE MINE RD		STREET ADDRESS	10608 PAUL BUCHMAN HIGHWAY	
CITY-ST-ZIP	BARTOW, FL		CITY-ST-ZIP	PLANT CITY, FL 33565	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.					
SIGNATURE: 		D.W. Baker		4/20/04 (847)438-9500	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

54042894



01072004 Chg-P CR2E034 (10/03)

CF INDUSTRIES, INC.

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
Stephen G. Chase	Vice President, Corporate Planning & Business Development	One Salem Lake Drive, Long Grove, IL 60047-8402
Louis M. Frey	Vice President/General Manager (Donaldsonville)	Highway 3089, Donaldsonville, LA 70346
Philipp P. Koch	Vice President, Raw Materials Procurement	One Salem Lake Drive, Long Grove, IL 60047-8402
Rosemary L. O'Brien	Vice President, Public Affairs	Suite 340, 1041 Eye Street, N.W., Washington, DC 20005-2225
Monty R. Summa	Vice President, Sales	One Salem Lake Drive, Long Grove, IL 60047-8402
Dennis W. Baker	Treasurer and Assistant Secretary	One Salem Lake Drive, Long Grove, IL 60047-8402
John J. Scott	Assistant Secretary	One Salem Lake Drive, Long Grove, IL 60047-8402

Directors

	<u>Business Address</u>
John D. Johnson (Vice Chairman)	5500 Cenex Drive, Inver Grove Heights, MN 55077-1733
Ernest Desrosiers	9001 Boulevard de l'Acadie, Bureau 200, Montreal, Quebec H4N 3H7 CANADA
William Davison (Chairman)	1701 Towanda Avenue, Bloomington, IL 61701-9972
Steven L. Palmer	1147 West 2100 South, Salt Lake City, UT 84119-0168
John E. Gherty	4001 Lexington Avenue North, Arden Hills, MN 55126-2998
Don L. Copenhaver	201 Ray Young Drive, Columbia, MO 65201-3599
Thomas R. Scribner	6606 West Broad Street, Richmond, VA 23230-1717
Vernon L. Glover	200 Waldron Road, Lavergne, TN 37086-1983

Attachment

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~~#95000001144~~