


**2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Jun 07, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90111 003 \*\*\*150.00

**DOCUMENT # F95000001144**


1. Entity Name  
**CF INDUSTRIES, INC.**



Principal Place of Business      Mailing Address  
**ONE SALEM LAKE DR**      **ONE SALEM LAKE DR**  
**LONG GROVE IL 60047-8402**      **% 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  
 Zip      Country      Zip      Country



1st MOORE      CR2E034 (10/04)

4. FEI Number      Applied For  
**36-2097061**       Not Applicable

5. Certificate of Status Desired       **\$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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCEO WILSON, STEPHEN R ONE SALEM LAKE DR. LONG GROVE IL 60047	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	ACFO WEBB, ROBERT D ONE SALEM LAKE DR. LONG GROVE IL 60047	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EXEV SULTENFUSS, JOHN H ONE SALEM LAKE DR LONG GROVE IL 60047	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VSG BARNARD, DOUGLAS C ONE SALEM LAKE DR LONG GROVE IL 60047	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V EPPEL, WILLIAM G ONE SALEM LAKE DR LONG GROVE IL 60047-8402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VGME MORRIS, HERSCHEL E 10608 PAUL BUCHMAN HWY. PLANT CITY FL 33565	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Sr. VP & CFO Thomas, Ernest One Salem Lake Dr. Long Grove, IL 60047	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP Stephen G. Chase One Salem Lake Dr. Long Grove, IL 60047	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 all other like empowered.

SIGNATURE: Dennis W Baker      D.W. Baker      04/28/05      847/438-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CF INDUSTRIES, INC.

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
Frank N. Buzzanca Louis M. Frey	Vice President, EHS & Engineering Vice President/General Manager (Donald- sonville)	3001 Bonnie Mine Road, Bartow, FL 33830 Highway 3089, Donaldsonville, LA 70346
Phillipp P. Koch	Vice President, Raw Materials Procure- ment	One Salem Lake Drive, Long Grove, IL 60047-8402
Fernando A. Mugica Rosemary L. O'Brien	Vice President, Supply & Logistics Vice President, Public Affairs	One Salem Lake Drive, Long Grove, IL 60047-8402 Suite 340, 1041 Eye Street, N.W., Washington, DC 20005-2225
Monty R. Summa Robert D. Webb Dennis W. Baker John J. Scott	Vice President, Sales Vice President and Corporate Controller Treasurer and Assistant Secretary Assistant Secretary	One Salem Lake Drive, Long Grove, IL 60047-8402 One Salem Lake Drive, Long Grove, IL 60047-8402 One Salem Lake Drive, Long Grove, IL 60047-8402 One Salem Lake Drive, Long Grove, IL 60047-8402

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

ATTACHMENT

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