


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90102 050 ***150.00

DOCUMENT # F95000001144 1. Entity Name CF INDUSTRIES, INC.	
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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
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60037901

DO NOT WRITE IN THIS SPACE



04212006 No Chg-P CR2E034 (11/05)

4. FEI Number 36-2097061	Applied For Not Applicable
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
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV ERNEST, THOMAS ONE SALEM LAKE DR. LONG GROVE, IL 60047
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHASE, STEPHEN G ONE SALEM LAKE DR LONG GROVE, IL 60047
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSG BARNARD, DOUGLAS C ONE SALEM LAKE DR LONG GROVE, IL 60047
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EPEL, WILLIAM G ONE SALEM LAKE DR LONG GROVE, IL 600478402
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGME MORRIS, HERSCHEL E 10608 PAUL BUCHMAN HWY. PLANT CITY, FL 33565

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **D.W. Baker** **04/25/06** **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>
David J. Pruett	Senior Vice President, Operations	One Salem Lake Drive, Long Grove, IL 60047-8402
Frank N. Buzzanca	Vice President, EHS & Engineering	3001 Bonnie Mine Road, Bartow, FL 33830
Louis M. Frey	Vice President/General Manager (Donaldsonville)	Highway 3089, Donaldsonville, LA 70346
Phillip P. Koch	Vice President, Raw Materials Procurement	One Salem Lake Drive, Long Grove, IL 60047-8402
Fernando A. Mugica	Vice President, Supply & Logistics	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
Robert D. Webb	Vice President and Corporate Controller	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

<u>Directors</u>	<u>Business Address</u>
Stephen R. Wilson	One Salem Lake Drive, Long Grove, IL 60047-8402
Ernest Thomas	One Salem Lake Drive, Long Grove, IL 60047-8402
Douglas C. Barnard	One Salem Lake Drive, Long Grove, IL 60047-8402

ATTACHMENT

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