


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 19, 2007 8:00 am**  
**Secretary of State**

04-19-2007 90418 001 \*\*\*150.00

<b>DOCUMENT # F95000001144</b> 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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40072039



2. Principal Place of Business - No P.O. Box # 4 Parkway North Suite, Apt. #, etc. Suite 400 City & State Deerfield, IL	3. Mailing Address 4 Parkway North Suite, Apt. #, etc. Suite 400 City & State Deerfield, IL
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03222007 Chg-P CR2E034 (12/06)

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	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4 Parkway North Suite 400 Deerfield, IL 60015-2590
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV ERNEST, THOMAS ONE SALEM LAKE DR. LONG GROVE, IL 60047 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4 Parkway North Suite 400 Deerfield, IL 60015-2590
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHASE, STEPHEN G ONE SALEM LAKE DR LONG GROVE, IL 60047 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4 Parkway North Suite 400 Deerfield, IL 60015-2590
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4 Parkway North Suite 400 Deerfield, IL 60015-2590
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EPEL, WILLIAM G ONE SALEM LAKE DR LONG GROVE, IL 600478402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4 Parkway North Suite 400 Deerfield, IL 60015-2590
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGME MORRIS, HERSCHEL E 10608 PAUL BUCHMAN HWY. PLANT CITY, FL 33565 <input type="checkbox"/> Delete	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 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 *(over) Ernest Thomas* Ernest Thomas 03/26/07 847/405-2400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**CF INDUSTRIES, INC.**  
(as of March 12, 2007)

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
David J. Pruett	Senior Vice President, Operations	4 Parkway North, Suite 400, Deerfield, IL 60015-2590
Douglas C. Barnard	Vice President, General Counsel, and Secretary	4 Parkway North, Suite 400, Deerfield, IL 60015-2590
Louis M. Frey	Vice President/General Manager (Donaldsonville)	Highway 3089, Donaldsonville, LA 70346
Philipp P. Koch	Vice President, Raw Materials Procurement	4 Parkway North, Suite 400, Deerfield, IL 60015-2590
Fernando A. Mugica	Vice President, Supply & Logistics	4 Parkway North, Suite 400, Deerfield, IL 60015-2590
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	4 Parkway North, Suite 400, Deerfield, IL 60015-2590
Robert D. Webb	Vice President and Corporate Controller	4 Parkway North, Suite 400, Deerfield, IL 60015-2590
Randall W. Selgrad	Treasurer and Assistant Secretary	4 Parkway North, Suite 400, Deerfield, IL 60015-2590

Directors

Stephen R. Wilson  
Ernest Thomas  
Douglas C. Barnard

Business Address

4 Parkway North, Suite 400, Deerfield, IL 60015-2590  
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**ATTACHMENT**

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