


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90061 036 ***150.00


DOCUMENT # F95000001144

1. Entity Name
CF INDUSTRIES, INC.



Principal Place of Business 4 PARKWAY NORTH SUITE 400 DEERFIELD, IL 60015-2590	Mailing Address 4 PARKWAY NORTH SUITE 400 DEERFIELD, IL 60015-2590
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



03262008 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

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 _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 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 4 PARKWAY NORTH SUITE 400 DEERFIELD, IL 600152590 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV ERNEST, THOMAS 4 PARKWAY NORTH SUITE 400 DEERFIELD, IL 600152590 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHASE, STEPHEN G 4 PARKWAY NORTH SUITE 400 DEERFIELD, IL 600152590 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSG BARNARD, DOUGLAS C 4 PARKWAY NORTH SUITE 400 DEERFIELD, IL 600152590 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EPEL, WILLIAM G 4 PARKWAY NORTH SUITE 400 DEERFIELD, IL 600152590 <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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Anthony J. Nocchiero
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Richard A. Hoker
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:  **Anthony J. Nocchiero** 4/4/08 847-405-2400
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CF INDUSTRIES, INC.
(as of March 21, 2008)

Officers

Title

David J. Pruett
 Frank N. Buzzanca
 Louis M. Frey
 Wendy S. Jablow Spertus
 Philipp P. Koch
 Fernando A. Mugica
 Rosemary L. O'Brien
 Monty R. Summa
 Randall W. Selgrad
 W. Anthony Will

Senior Vice President, Operations
 Vice President, EHS & Engineering
 Vice President/General Manager (Donaldsonville)
 Vice President, Human Resources
 Vice President, Supply Chain
 Vice President, Corporate Projects
 Vice President, Public Affairs
 Vice President, Sales
 Treasurer and Assistant Secretary
 Vice President, Corporate Development

Business Address

4 Parkway North, Suite 400, Deerfield, IL 60015-2590
 3001 Bonnie Mine Road, Bartow, FL 33830
 Highway 3089, Donaldsonville, LA 70346
 4 Parkway North, Suite 400, Deerfield, IL 60015-2590
 4 Parkway North, Suite 400, Deerfield, IL 60015-2590
 4 Parkway North, Suite 400, Deerfield, IL 60015-2590
 Suite 340, 1041 Eye Street, N.W., Washington, DC
 20005-2225
 4 Parkway North, Suite 400, Deerfield, IL 60015-2590
 4 Parkway North, Suite 400, Deerfield, IL 60015-2590
 4 Parkway North, Suite 400, Deerfield, IL 60015-2590

Directors

Stephen R. Wilson
 Anthony J. Nocchiero
 Douglas C. Barnard

Business Address

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

ATTACHMENT

40061689

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