

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001144

FILED
Apr 08, 2011
Secretary of State

Entity Name: CF INDUSTRIES, INC.

Current Principal Place of Business:

4 PARKWAY NORTH
SUITE 400
DEERFIELD, IL 600152590

New Principal Place of Business:

Current Mailing Address:

4 PARKWAY NORTH
SUITE 400
DEERFIELD, IL 600152590

New Mailing Address:

FEI Number: 36-2097061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WILSON, STEPHEN R
Address: 4 PARKWAY NORTH SUITE 400
City-St-Zip: DEERFIELD, IL 600152590

Title: VPCC
Name: HOKER, RICHARD A
Address: 4 PARKWAY NORTH SUITE 400
City-St-Zip: DEERFIELD, IL 600152590

Title: VTAS
Name: SELGRAD, RANDALL W
Address: 4 PARKWAY NORTH SUITE 400
City-St-Zip: DEERFIELD, IL 600152590

Title: VSG
Name: BARNARD, DOUGLAS C
Address: 4 PARKWAY NORTH SUITE 400
City-St-Zip: DEERFIELD, IL 600152590

Title: V
Name: BOHN, CHRISTOPER D
Address: 4 PARKWAY NORTH SUITE 400
City-St-Zip: DEERFIELD, IL 600152590

Title: VGME
Name: MORRIS, HERSCHEL E
Address: 10608 PAUL BUCHMAN HWY.
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL W. SELGRAD

VTAS

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date