

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # F96000004385 (8)

1. Corporation Name

IMC KALIUM CARLSBAD POTASH COMPANY

Principal Place of Business

2345 WAUKEGAN ROAD: BUILDING B  
BANNOCKBURN IL 60015

Mailing Address

2345 WAUKEGAN ROAD: BUILDING B  
BANNOCKBURN IL 60015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1996

4. FEI Number

36-4091023

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME HUBER, JOHN U  
STREET ADDRESS 2345 WAUKEGAN RD SUITE 200E  
CITY-ST-ZIP BANNOCKBURN IL 60015

1.1 TITLE PAS  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V  
NAME SMITH, BRIAN J  
STREET ADDRESS 2100 SANDERS ROAD  
CITY-ST-ZIP NORTHBROOK IL 60062

2.1 TITLE VP  
2.2 NAME J. Bradford James  
2.3 STREET ADDRESS 2100 Sanders Road  
2.4 CITY-ST-ZIP Northbrook, IL 60062

TITLE VASD  
NAME SMITH, MARSHALL I  
STREET ADDRESS 2100 SANDERS ROAD  
CITY-ST-ZIP NORTHBROOK IL 60062

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE S  
NAME WILLIAMS, ROSE MARIE  
STREET ADDRESS 2100 SANDERS ROAD  
CITY-ST-ZIP NORTHBROOK IL 60062

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE AS  
NAME MC CLUSKEY, EUGENE M  
STREET ADDRESS 2345 WAUKEGAN ROAD: BUILDING B  
CITY-ST-ZIP BANNOCKBURN IL 60015

5.1 TITLE AT  
5.2 NAME Louis J. Corna  
5.3 STREET ADDRESS 2345 Waukegan Road, Suite 200E  
5.4 CITY-ST-ZIP Bannockburn, IL 60015-5516

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE AS  
6.2 NAME David W. Briggs  
6.3 STREET ADDRESS 2345 Waukegan Road, Suite 200E  
6.4 CITY-ST-ZIP Bannockburn, IL 60015-5516

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  Asst Secretary 4-20-98 (847) 607-3000

CR2E034 (10/97)

**IMC KALIUM CARLSBAD POTASH COMPANY**

**OFFICERS AND DIRECTORS**

<b><u>OFFICERS</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>TITLE</u></b>
John U. Huber	2345 Waukegan Rd, Ste E-200 Bannockburn, IL 60015	President and Assistant Secretary
Robert E. Fowler, Jr.	2100 Sanders Road Northbrook, IL 60062	Senior Vice President
J. Bradford James	2100 Sanders Road Northbrook, IL 60062	Vice President
Marschall I. Smith	2100 Sanders Road Northbrook, IL 60062	Vice President and Assistant Secretary
Louis J. Corna	2345 Waukegan Rd, Ste E-200 Bannockburn, IL 60015	Assistant Treasurer
Rose Marie Williams	2100 Sanders Road Northbrook, IL 60062	Secretary
David W. Briggs	2345 Waukegan Rd, Ste E-200 Bannockburn, IL 60015	Assistant Secretary
 <b><u>DIRECTOR</u></b>		
Marschall I. Smith	2100 Sanders Road Northbrook, IL 60062	