

Document Number Only
F980000001178

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

IME Global Inc.

DIVISION OF CORPORATION

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RECEIVED

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

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DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. IMC Global Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 36-3492467
(FEI number, if applicable)

4. January 7, 1987
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2100 Sanders Road, Northbrook, Illinois 60062

(Current mailing address)

8. See attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rose Marie Williams
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rose Marie Williams, Secretary
(Typed or printed name and capacity of person signing application)

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Attachment to Application by Foreign Corporation for Authorization To Transact
Business in Florida

8. Purpose of Business:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware, either alone or with others through wholly or partially owned subsidiaries, as a partner (limited or general) in any partnership, as a joint venturer in any joint venture, or otherwise.

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Directors, Officers, etc.

Attachment to Application by Foreign Corporation for Authorization To Transact Business In Florida

12. IMC Global Inc. Directors and Officers

A. DIRECTORS:

Wendell F. Bueche	Director
Primary	IMC Global Inc
Address:	2100 Sanders Road
	Northbrook, IL 60062
Home	3900 S. Mission Hills Rd.
Address:	#501
	Northbrook, IL 60062
Robert E. Fowler, Jr.	Director
Primary	IMC Global Inc.
Address:	2100 Sanders Road
	Northbrook, IL 60062
Home	1242 N. Lake Shore Drive
Address:	Chicago, IL 60610
Raymond F. Bentele	Director
Primary	13043 Pembroke Valley Ct.
Address:	St. Louis, MO 63141
Home	13043 Pembroke Valley Ct.
Address:	St. Louis, MO 63141
Robert W. Bruce, III	Director
Primary	The Robert Bruce Management Co., Inc.
Address:	P.O. Box 252
	96 Spring Street
	South Salem, NY 10590
Home	934 Weed Street
Address:	New Canaan, CT 06840
Rod F. Dammeyer	Director
Primary	EGI-Corporate Investments
Address:	Two N. Riverside Plaza
	Suite 600
	Chicago, IL 60606
Home	100 E. Huron
Address:	Apt. #4303
	Chicago, IL 60611
James M. Davidson, PhD.	Director
Primary	4421 N.W. 20th Place
Address:	Gainesville, FL 32605
Home	4421 N.W. 20th Place
Address:	Gainesville, FL 32605
Rene L. Latiolais	Director
Primary	Freeport-McMoRan Sulphur Inc.
Address:	1615 Poydras Street
	20th Floor
	New Orleans, LA 70112
Home	2305 Barton Creek Blvd.
Address:	Unit 42

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Austin, TX 78735

Harold H. MacKay

Director

Primary

Address:

MacPherson Leslie & Tyerman

1500-1874 Scarth Street

Regina, Saskatchewan Canada S4P 4E9

Home

Address:

3152 Winchester Road

Regina, Saskatchewan Canada S4V 2T4 Canada

David B. Mathis

Director

Primary

Address:

Chairman & CEO

Kemper Insurance Companies

One Kemper Drive

Long Grove, IL 60049-0001

Home

Address:

529 Briar Lane

Lake Forest, IL 60045

Donald F. Mazankowski

Director

Primary

Address:

5238 45B Avenue

P.O. Box 1350

Vegreville, Alberta T9C 1S5 Canada

Home

Address:

5238 45B Avenue

P.O. Box 1350

Vegreville, Alberta T9C 1S5 Canada

James R. Moffett

Director

Primary

Address:

Freeport-McMoRan Copper & Gold Inc.

1615 Poydras Street

23rd Floor

New Orleans, LA 70112

Home

Address:

6145 Saint Charles Avenue

New Orleans, LA 70118

Thomas H. Roberts, Jr.

Director

Primary

Address:

P.O. Box 486

9 Arrowhead Lane

DeKalb, IL 60115

Home

Address:

9 Arrowhead Lane

DeKalb, IL 60115

Joseph P. Sullivan

Director

Primary

Address:

IMC Global Inc.

2100 Sanders Road

Northbrook, IL 60062

Home

Address:

175 E. Delaware Place

Apt. 6805

Chicago, IL 60611

Richard L. Thomas

Director

Primary

Address:

Retired Chairman

First Chicago NBD Corp.

One First National Plaza

Suite 0518

Chicago, IL 60670

Home

Address:

130 Wentworth Ave.

Glencoe, IL 60022

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Robert M. Van Patten Senior Vice President

Primary 6 Executive Drive
Address: P.O. Box 1986
Collinsville, IL 62234-1986
Home 3003 Sunset Blvd. S
Address: Edwardsville, IL 62025

Lynn F. White Senior Vice President, Corporate Development

Primary 2100 Sanders Road
Address: Northbrook, IL 60062
Home 17 Oakdene Road East
Address: Barrington Hills, IL 60010

Anne M. Scavone Vice President and Controller

Primary 2100 Sanders Road
Address: Northbrook, IL 60062
Home 1076 East Wilson
Address: Lombard, IL 60148

Rose Marie Williams Corporate Secretary

Primary 2100 Sanders Road
Address: Northbrook, IL 60062
Home 812 West Kelly Ann Drive
Address: Palatine, IL 60067

David W. Briggs Assistant Secretary

Primary 2345 Waukegan Road
Address: Bannockburn, IL 60015-5516
Home 43 Sussex Circle
Address: Vernon Hills, IL 60061

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Billie B. Turner	Director
Primary	Chairman Emeritus
Address:	IMC Global Inc. 2100 Sanders Road Northbrook, IL 60062
Home	1745 E. Mission Hills Road
Address:	Northbrook, IL 60062

Wendell F. Bueche	Chairman
Primary	IMC Global Inc
Address:	2100 Sanders Road
	Northbrook, IL 60062
Home	3900 S. Mission Hills Rd.
Address:	#501
	Northbrook, IL 60062

Robert E. Fowler, Jr.	President and Chief Executive Officer
Primary	IMC Global Inc.
Address:	2100 Sanders Road
	Northbrook, IL 60062
Home	1242 N. Lake Shore Drive
Address:	Chicago, IL 60610

C. Steven Hoffman	Senior Vice President
Primary Address:	2345 Waukegan Road Suite E-200 Bannockburn, IL 60015-5516
Home Address:	12 Exmoor Lane Lincolnshire, IL 60069

John U. Huber	Senior Vice President
Primary Address:	2345 Waukegan Road Suite E-200 Bannockburn, IL 60015-5516
Home Address:	23360 Redwing Place Barrington, IL 60010

B. Russell Lockridge	Senior Vice President, Human Resources
Primary Address:	2100 Sanders Road Northbrook, IL 60062
Home Address:	1303 Scott Avenue Winnetka, IL 60093

Marshall I. Smith		Senior Vice President, General Counsel and Assistant Secretary
Primary	IMC Global Inc.	
Address:	2100 Sanders Road	
	Northbrook, IL 60062	
Home	833 McKinley Road	
Address:	Lake Forest, IL 60045	

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMC GLOBAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

8928683

DATE:

02-19-98

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