

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 21, 2000 8:00 am**
Secretary of State

04-21-2000 90175 031 ***150.00

DOCUMENT # F98000001178

1. Entity Name

IMC GLOBAL INC.

Principal Place of Business

Mailing Address

SANDERS ROAD
IL 600622100 SANDERS ROAD
ATTN: TAX DEPT
NORTHBROOK IL 60062-6139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3492467**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | CHANGE | ADDITION |
|-------|------|---------------------|--|-------------------------------------|-------|-------------------------------|---|-------------|--------------------------|-------------------------------------|
| | D | BUECHE, WENDELL F | 2100 SANDERS ROAD NORTHBROOK IL | <input checked="" type="checkbox"/> | | DC Joseph P. Sullivan | 2100 Sanders Road Northbrook, IL 60062 | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | CCED | FOWLER JR, ROBERT E | 2100 SANDERS ROAD NORTHBROOK IL | <input checked="" type="checkbox"/> | | VPT E. Paul Dunn | 2100 Sanders Road Northbrook, IL 60062 | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | S | WILLIAMS, ROSE M | 2100 SANDERS ROAD NORTHBROOK IL | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | V | HOFFMAN, C S | 2345 WAUKEGAN ROAD STE E-200 BANNOCKBURN IL | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | V | HUBER, JOHN H | 2345 WAUKEGAN ROAD STE E-200 BANNOCKBURN IL | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | V | SMITH, MARSHALL I | 2100 SANDERS ROAD NORTHBROOK IL | <input checked="" type="checkbox"/> | | EVPT CFO J. Bradford James | 2100 Sanders Road Northbrook, IL 60062 | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

13. 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 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 11 or Block 12 if changed, or on an attachment with an address with all other information required.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**IMC GLOBAL INC.
OFFICERS**

As of April 05, 2000
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*attach
COOL68569
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- | | |
|--|---|
| Robert F. Clark Primary Address: | Senior Vice President 8300 College Blvd. Overland Park, KS 62210 |
| Steven J Demetriou Primary Address: | Senior Vice President 2345 Waukegan Road Bannockburn, IL 60015 |
| John U. Huber Primary Address: | Executive Vice President 2345 Waukegan Road Bannockburn, IL 60015-5516 |
| J. Bradford James Primary Address: | Executive Vice President and Chief Financial Officer 2100 Sanders Road Northbrook, IL 60062 |
| C. Steven Hoffman Primary Address: | Senior Vice President 2345 Waukegan Road Bannockburn, IL 60015-5516 |
| Douglas A. Pertz Primary Address: | President and Chief Executive Officer 2100 Sanders Road Northbrook, IL 60062-6146 |
| Carolyn W. Merritt Primary Address: | Senior Vice President, Environment, Health and Safety 2100 Sanders Road Northbrook, IL 60062 |
| E. Paul Dunn, Jr. Primary Address: | Vice President and Treasurer 2100 Sanders Road Northbrook, IL 60062 |
| Anne M. Scavone Primary Address: | Vice President and Controller 2100 Sanders Road Northbrook, IL 60062 |
| Joseph P. Sullivan Primary Address: | Chairman 2100 Sanders Road Northbrook, IL 60062 |
| Kevin F. Brindley Primary Address: | Assistant Treasurer 2100 Sanders Road Northbrook, IL 60062 |
| Rose Marie Williams Primary Address: | Secretary 2100 Sanders Road Northbrook, IL 60062 |
| Mary Ann Hynes Primary Address: | Senior Vice President, General Counsel and Asst.Sec. 2100 Sanders Road Northbrook, IL 60062 |

**IMC Global Inc.
DIRECTORS**

As of April 05, 2000

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Attach
COO68569
#F98000001178

Raymond F. Bentele
Primary Address:

Director

13043 Pembroke Valley Ct.
St. Louis, MO 63141

Rod F. Dammeyer
Primary Address:

Director

EGI-Corporate Investments
Two N. Riverside Plaza, Suite 600
Chicago, IL 60606

James M. Davidson, PhD.
Primary Address:

Director

4421 N.W. 20th Place
Gainesville, FL 32605

Harold H. MacKay
Primary Address:

Director

MacPherson Leslie & Tyerman
1500-1874 Scarth Street
Regina, Saskatchewan Canada S4P 4E9

David B. Mathis
Primary Address:

Director

Chairman & CEO
Kemper Insurance Companies
One Kemper Drive
Long Grove, IL 60049-0001

Donald F. Mazankowski
Primary Address:

Director

None given

Douglas A. Pertz
Primary Address:

Director

2100 Sanders Road
Northbrook, IL 60062-6146

Pamela B. Strobel
Primary Address:

Director

10 South Dearborn, 37th Floor
Chicago, IL 60603

Joseph P. Sullivan
Primary Address:

Director

2100 Sanders Road
Northbrook, IL 60062

Richard L. Thomas
Primary Address:

Director

Retired Chairman
First Chicago NBD Corp.
One First National Plaza, Suite 0518
Chicago, IL 60670