

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001178

1. Entity Name  
IMC GLOBAL INC.

**FILED**  
**May 07, 2001 8:00 am**  
**Secretary of State**  
05-07-2001 90057 014 60,000.00

Principal Place of Business

Mailing Address

2100 SANDERS ROAD  
NORTHBROOK IL 60062

2100 SANDERS ROAD  
ATTN: TAX DEPT  
NORTHBROOK IL 60062

2. Principal Place of Business

100 S Saunders Rd

3. Mailing Address

100 S Saunders Rd

Suite, Apt. #, etc.

300

Suite, Apt. #, etc.

300

City & State

Lake Forest IL

City & State

Lake Forest IL

Zip

60045

Country

USA

Zip

60045

Country

USA

4. FEI Number

36-3492467

Applied For

Not Applicable

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

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

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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. 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 CD ☒ Delete  
NAME SULLIVAN, JOSEPH P  
STREET ADDRESS 2100 SANDERS ROAD  
CITY-ST-ZIP NORTHBROOK IL 60062

TITLE Chairman, President, CEO ☐ Change ☒ Addition  
NAME Douglas A Pertz  
STREET ADDRESS 100 S Saunders Rd  
CITY-ST-ZIP Lake Forest IL 60045

TITLE VPT ☐ Delete  
NAME DUNN, E P  
STREET ADDRESS 2100 SANDERS ROAD  
CITY-ST-ZIP NORTHBROOK IL 60062

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 100 S Saunders Rd  
CITY-ST-ZIP Lake Forest IL 60045

TITLE S ☐ Delete  
NAME WILLIAMS, ROSE M  
STREET ADDRESS 2100 SANDERS ROAD  
CITY-ST-ZIP NORTHBROOK IL

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 100 S Saunders Rd  
CITY-ST-ZIP Lake Forest IL 60045

TITLE V ☐ Delete  
NAME HOFFMAN, C S  
STREET ADDRESS 2345 WAUKEGAN ROAD STE E-200  
CITY-ST-ZIP BANNOCKBURN IL

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 100 S Saunders Rd  
CITY-ST-ZIP Lake Forest IL 60045

TITLE V ☐ Delete  
NAME HUBER, JOHN H  
STREET ADDRESS 2345 WAUKEGAN ROAD STE E-200  
CITY-ST-ZIP BANNOCKBURN IL

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 100 S Saunders Rd  
CITY-ST-ZIP Lake Forest IL 60045

TITLE EVPI ☐ Delete  
NAME JAMES, J B  
STREET ADDRESS 2100 SANDERS ROAD  
CITY-ST-ZIP NORTHBROOK IL 60062

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 100 S Saunders Rd  
CITY-ST-ZIP Lake Forest IL 60045

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 like empowered.

SIGNATURE: *Rose Marie Williams*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(847) 739-1200

Daytime Phone #

CR2E034 (10/00)

**DIRECTORS**

<b>Raymond F. Bentele</b>	<b>Director</b>
Primary Address:	13043 Pembroke Valley Ct. St. Louis, MO 63141
<b>James M. Davidson, PhD.</b>	<b>Director</b>
Primary Address:	4421 N.W. 20th Place Gainesville, FL 32605
<b>Harold H. MacKay</b>	<b>Director</b>
Primary Address:	MacPherson Leslie & Tyerman 1500-1874 Scarth Street Regina, Saskatchewan Canada S4P 4E9
<b>David B. Mathis</b>	<b>Director</b>
Primary Address:	Chairman & CEO Kemper Insurance Companies One Kemper Drive Long Grove, IL 60049-0001
<b>Donald F. Mazankowski</b>	<b>Director</b>
Primary Address:	None given
<b>Douglas A. Pertz</b>	<b>Director</b>
Primary Address:	100 S. Saunders Road Lake Forest, IL 60045
<b>Pamela B. Strobel</b>	<b>Director</b>
Primary Address:	10 South Dearborn, 37th Floor Chicago, IL 60603
<b>Richard L. Thomas</b>	<b>Director</b>
Primary Address:	Retired Chairman First Chicago NBD Corp. One First National Plaza, Suite 0518 Chicago, IL 60670

*Attachment*  
*D# FA800001128*  
*Box 48087*

**IMC Global Inc.**

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**OFFICERS**

<b>Douglas A. Pertz</b> Primary Address:	100 S. Saunders Road Lake Forest, IL 60045	<b>Chairman, President &amp; CEO</b>
<b>Robert F. Clark</b> Primary Address:	8300 College Blvd. Overland Park, KS 62210	<b>Senior Vice President</b>
<b>Stephen P. Malia</b> Primary Address:	100 S. Saunders Road Lake Forest, IL 60045	<b>Senior Vice President</b>
<b>Kermit E. McCormack</b> Primary Address:	100 S. Saunders Road Lake Forest, IL 60045	<b>Senior Vice President</b>
<b>John U. Huber</b> Primary Address:	100 S. Saunders Road Lake Forest, IL 60045	<b>Executive Vice President</b>
<b>J. Bradford James</b> Primary Address:	100 S. Saunders Road Lake Forest, IL 60045	<b>Executive Vice President and Chief Financial Officer</b>
<b>C. Steven Hoffman</b> Primary Address:	100 S. Saunders Road Lake Forest, IL 60045	<b>Senior Vice President</b>
<b>E. Paul Dunn, Jr.</b> Primary Address:	100 S. Saunders Road Lake Forest, IL 60045	<b>Vice President and Treasurer</b>
<b>Anne M. Scavone</b> Primary Address:	100 S. Saunders Road Lake Forest, IL 60045	<b>Vice President and Controller</b>
<b>Rose Marie Williams</b> Primary Address:	100 S. Saunders Road Lake Forest, IL 60045	<b>Secretary</b>
<b>Mary Ann Hynes</b> Primary Address:	100 S. Saunders Road Lake Forest, IL 60045	<b>Senior Vice President, General Counsel and Asst.Sec.</b>