

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90227 016 ***150.00

DOCUMENT # F98000001178**1. Entity Name**
IMC GLOBAL INC.**Principal Place of Business****100 S SAUNDERS RD**
SUITE 300
LAKE FOREST IL 60045**Mailing Address****100 S SAUNDERS RD**
SUITE 300
LAKE FOREST IL 60045**357585**

DO NOT WRITE IN THIS SPACE

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****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, 2002 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** **CPCE** ☐ Delete
NAME **PERTZ, DOUGLAS A**
STREET ADDRESS **100 S SAUNDERS RD**
CITY-ST-ZIP **LAKE FOREST IL 60045****TITLE** **C/D/CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **VPT** ☐ Delete
NAME **DUNN, E P**
STREET ADDRESS **100 S SAUNDERS RD**
CITY-ST-ZIP **LAKE FOREST IL 60045****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **S** ☐ Delete
NAME **WILLIAMS, ROSE M**
STREET ADDRESS **100 S SAUNDERS RD**
CITY-ST-ZIP **LAKE FOREST IL 60045****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **V** ☐ Delete
NAME **HOFFMAN, C S**
STREET ADDRESS **100 S SAUNDERS RD**
CITY-ST-ZIP **LAKE FOREST IL 60045****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **V** ☒ Delete
NAME **HUBER, JOHN H**
STREET ADDRESS **100 S SAUNDERS RD**
CITY-ST-ZIP **LAKE FOREST IL 60045****TITLE** **AT** ☐ Change ☒ Addition
NAME **MCGOWAN, JOSEPH A**
STREET ADDRESS **100 S Saunders Rd**
CITY-ST-ZIP **Lake Forest IL 60045****TITLE** **EVPI** ☒ Delete
NAME **JAMES, J B**
STREET ADDRESS **100 S SAUNDERS RD**
CITY-ST-ZIP **LAKE FOREST IL 60045****TITLE** ☐ Change ☒ Addition
NAME **FERGUSON, JOHN J.**
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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph A McGowan, Asst Treasurer 4-11-02

Date

Daytime Phone #

CR2E034 (9/01)

OFFICERS:

J. Reid Porter Executive Vice President and Chief Financial Officer
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

C. Steven Hoffman Senior Vice President
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

Mary Ann Hynes Senior Vice President, General Counsel and Asst. Sec.
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

Stephen P. Malia Senior Vice President
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

Kermit E. McCormack Senior Vice President
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

Rose Marie Williams Secretary
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

John J. Ferguson President and Chief Operating Officer
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

Joseph A. McGowan Assistant Treasurer
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

Stephen R. Purtell Assistant Treasurer
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

E. Paul Dunn, Jr. Vice President, Finance and Treasurer
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

Douglas A. Pertz Chairman and Chief Executive Officer
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

Robert M. Qualls Vice President and Controller
Primary 100 S. Saunders Road, Suite 300
Address: Lake Forest, IL 60045

Attachment
Document # 357585
F98000001178

IMC Global Inc.

As of April 11, 2002

DIRECTORS:

Raymond F. Bentele	Director
Primary	2320 Todforth Way
Address:	St. Louis, MO 63131
James M. Davidson, PhD.	Director
Primary	4421 N.W. 20th Place
Address:	Gainesville, FL 32605
Harold H. MacKay	Director
Primary	MacPherson Leslie & Tyerman
Address:	1500 - 1874 Scarth Street
	Regina, Saskatchewan Canada S4P 4E9
David B. Mathis	Director
Primary	Chairman & CEO
Address:	Kemper Insurance Companies
	One Kemper Drive
	Long Grove, IL 60049-0001
Donald F. Mazankowski	Director
Primary	5238 45B Avenue
Address:	P.O. Box 1350
	Vegreville, Alberta T9C 1S5 Canada
Douglas A. Pertz	Director
Primary	100 S. Saunders Road, Suite 300
Address:	Lake Forest, IL 60045
Pamela B. Strobel	Director
Primary	10 South Dearborn, 37th Floor, Suite 3700
Address:	Chicago, IL 60603
Richard L. Thomas	Director
Primary	Retired Chairman
Address:	First Chicago NBD Corp.
	1 Bank One Plaza
	Mail Code IL1-0518
	Chicago, IL 60670