

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001178

Entity Name: IMC GLOBAL INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

100 S SAUNDERS RD
SUITE 300
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

100 S SAUNDERS RD
SUITE 300
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 36-3492467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: PERTZ, DOUGLAS A
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: VT () Delete
Name: DUNN, E P
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: S () Delete
Name: WILLIAMS, ROSE M
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: V () Delete
Name: HOFFMAN, C S
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: AT () Delete
Name: ADLER, DONALD N
Address: 100 S. SAUNDERS RD.
City-St-Zip: LAKE FOREST, IL 60045

Title: PCOO () Delete
Name: FERGUSON, JOHN J
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: QUALLS, ROBERT M
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD N ADLER

AT

04/12/2004

Electronic Signature of Signing Officer or Director

Date

MACKAY HAROLD H D
MACPERSON LESLIE & TYERMAN
1500 1874 SCARTH STREET
REGINA SK CANADA S4P 4E9

MICHEL BERNARD M D
APT 209
510 SASKATCHEWAN CRESCENT EAST
SASKATOON SK CANADA S7N 4P9

THOMAS RICHARD L D
FIRST CHICAGO NBD CORP
1 BANK ONE PLAZA IL 1-0518
CHICAGO IL 60670

STROBEL PAMELA B D
10 S DEARBORN 37TH FLOOR
CHICAGO IL 60603

MAZANKOWSKI DONALD F D
5238 45B AVENUE
VEGREVILLE ALBERTA CANADA T9C 1S5

MATHIS DAVID B D
KEMPER INSURANCE COMPANIES
ONE KEMPER DRIVE
LONG GROVE IL 60049

DAVIDSON JAMES M D
4421 NW 20TH PLACE
GAINSVILLE FL 32605

BENTELE RAYMOND F D
2320 TODFORTH WAY
ST LOUIS MO 63131

MALIA, STEPHEN P V
100 S SAUNDERS RD
LAKE FOREST IL 60045

HYNES, MARY ANN V/GC/AS
100 S SAUNDERS RD
LAKE FOREST IL 60045

PORTER, J REID VCFO
100 S SAUNDERS RD
LAKE FOREST IL 60045