

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001178

FILED
Apr 09, 2003
Secretary of State

Entity Name: IMC GLOBAL INC.

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: VPT () 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: MCGOWAN, JOSEPH A
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: VT (X) Change () Addition
Name: DUNN, E P
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

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

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

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

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

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

04/09/2003

Electronic Signature of Signing Officer or Director

Date

THOMAS, RICHARD L D
FIRST CHICAGO NBD CORP
1 BANK ONE PLAZA, IL1-0518
CHICAGO, IL 60670

STROBEL, PAMELA B D
10 S DEARBORN 37TH FL STE 3700
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

MACKAY, HAROLD H D
MACPHERSON LESLIE & TYERMAN
1500 - 1874 SCARTH STREET
REGINA, SASK, CANADA S4P 4E9

DAVIDSON, JAMES M D
4421 NW 20TH PLACE
GAINESVILLE, FL 32605

BENTELE, RAYMOND F D
2320 TODFORTH WAY
ST LOUIS, MO 63131

QUALLS, ROBERT M V
100 S SAUNDERS RD SUITE 300
LAKE FOREST, IL 60045

PURTELL, STEPHEN R AT
100 S SAUNDERS RD SUITE 300
LAKE FOREST, IL 60045

MALIA, STEPHEN P V
100 S SAUNDERS RD SUITE 300
LAKE FOREST, IL 60045

HYNES, MARY ANN V/AS
100 S SAUNDERS RD SUITE 300
LAKE FOREST, IL 60045

PORTER, J REID VCFO
100 S SAUNDERS RD SUITE 300
LAKE FOREST, IL 60045