

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90080 022 ***150.00

DOCUMENT #	F99000002216
1. Entity Name	
MISSISSIPPI CHEMICAL MANAGEMENT COMPANY	

Principal Place of Business	Mailing Address
HIGHWAY 49 EAST YAZOO CITY MS 39194	HIGHWAY 49 EAST YAZOO CITY MS 39194

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number	64-0877703	<input type="checkbox"/> Applied For	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNN, CHARLES O	NAME	
STREET ADDRESS	PO BOX 1534	STREET ADDRESS	
CITY-ST-ZIP	YAZOO CITY MS 39194-1534	CITY-ST-ZIP	
TITLE	VP/D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCRAW, C E	NAME	
STREET ADDRESS	PO BOX 1534	STREET ADDRESS	
CITY-ST-ZIP	YAZOO CITY MS 39194-1534	CITY-ST-ZIP	
TITLE	VPAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, WILLIAM L	NAME	
STREET ADDRESS	PO BOX 1534	STREET ADDRESS	
CITY-ST-ZIP	YAZOO CITY MS 39194-1534	CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLASCOE, ROSALYN B	NAME	
STREET ADDRESS	PO BOX 1534	STREET ADDRESS	
CITY-ST-ZIP	YAZOO CITY MS 39194-1534	CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAWSON, TIMOTHY A	NAME	
STREET ADDRESS	PO BOX 1534	STREET ADDRESS	
CITY-ST-ZIP	YAZOO CITY MS 39194-1534	CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, ROBERT E	NAME	
STREET ADDRESS	PO BOX 1534	STREET ADDRESS	
CITY-ST-ZIP	YAZOO CITY MS 39194-1534	CITY-ST-ZIP	

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]* **Michael Bertram** **4/24/02** **(662) 751-2254**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Director of Taxes & Attorney-In-Fact** Daytime Phone #

CR2E034 (9/01)

Attachment # F99000002216

05/2002

OFFICERS AND DIRECTORS
MISSISSIPPI CHEMICAL MANAGEMENT COMPANY
(Home Addresses)

DIRECTORS:

Timothy A. Dawson, 1345 Renshaw Road, Yazoo City, MS 39194-8637

Robert E. Jones, 3019 Tidewater Circle, Madison, MS 39110-9673

C. E. McCraw, 6640 Hwy. 49 E, Yazoo City, MS 39194-8665

OFFICERS:

TITLES:

C. E. McCraw, 6640 Hwy. 49 E, Yazoo City, MS 39194-8665

President

Timothy A. Dawson, 1345 Renshaw Road, Yazoo City, MS 39194-8637

Vice President of
Finance

Joe A. Ewing, 231 Timbermill Drive, Madison, MS 39110-8729

Vice President of
Sales

William L. Smith, The Barrington, 1200 Meadowbrook Rd, Apt. 16,
Jackson, MS 39206-6109

Vice President and
General Counsel

Ethel Truly, 117 Pinehaven, Jackson, MS 39202-1837

Vice President of
Administration and
Assistant Secretary

Rosalyn B. Glascoe, 808 N. Sunset, Yazoo City, MS 39194-2106

Secretary