

12/23/2019

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

2019 DEC 26 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
IMC Chemical North America LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. IMC Chemical North America LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware 3. 45-2133980
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 1, 2019
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 101 East Kennedy Boulevard, Suite 2500 6. c/o General Counsel
(Street Address of Principal Office) (Mailing Address)

Tampa, FL 33602

101 East Kennedy Boulevard, Suite 2500

Tampa, FL 33602

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System Kiraly Jany
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: James ("Joc") C. O'Rourke

☐ Member Address: 101 East Kennedy Blvd.

☐ Authorized Suite 2500

Person Tampa, FL 33602

☒ Other President & CEO ☐ Other

☐ Manager Name: Mark J. Isaacson

☐ Member Address: 3033 Campus Drive

☐ Authorized Suite E490

Person Plymouth, MN 55441

☒ Other SVP & Corp Sec ☐ Other

☐ Manager Name: Todd W. Madden

☐ Member Address: 3033 Campus Drive

☐ Authorized Suite E490

Person Plymouth, MN 55441

☒ Other VP - Tax ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Clint C. Freeland

☐ Member Address: 101 East Kennedy Blvd.

☐ Authorized Suite 2500

Person Tampa, FL 33602

☒ Other SVP & CFO ☐ Other

☐ Manager Name: Okechukwu ("Ok") E. Azie

☐ Member Address: 13830 Circa Crossing Drive

☐ Authorized Lithia, FL 33547

Person

☒ Other VP & Treasurer ☐ Other

☒ Manager Name: Mosaic USA Holdings Inc.

☒ Member Address: 101 East Kennedy Blvd.

☐ Authorized Suite 2500

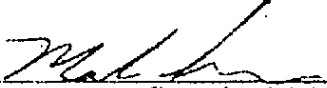
Person Tampa, FL 33602

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of an authorized person

Mark J. Isaacson, Manager and Senior Vice President and Corporate Secretary

Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMC CHEMICAL NORTH AMERICA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2019 DEC 26 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2344520 8300

SR# 20198833803

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204289028

Date: 12-23-19