

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P04829 (8)

1. Corporation Name
MMC AGRIBUSINESS INC.

Principal Place of Business

6 EXECUTIVE DRIVE
PO BOX 1986
COLLINSVILLE IL 62234
US

Mailing Address

2345 WAUKEGAN RD.
200E. TAX DEPT
BANNOCKBURN IL 60015-5516
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/29/1985	
21		26		4. FEI Number 58-1599501	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V SMITH, BRIAN J. 2100 SANDERS RD. NORTHBROOK IL	1.1 TITLE	VP J. Bradford James 2100 Sanders Rd Northbrook, IL 60062
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PASD VAN PATTEN, ROBERT M. 6 EXECUTIVE DR. COLLINSVILLE IL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VAS SMITH, MARSHALL 2100 SANDERS RD. NORTHBROOK IL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S ROSE MARIE WILLIAMS 2100 SANDERS RD. NORTHBROOK IL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	ASDT MCCLUSKEY, EUGENE M. 2345 WAUKEGAN RD., STE. 200E BANNOCKBURN IL	5.1 TITLE	AT Louis J. Corna 2345 Waukegan Road, Suite 200E Bannockburn, IL 60015-5516
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VAS ROBERTS, DONALD D. 6 EXECUTIVE DR. COLLINSVILLE IL	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ ASST. SECRETARY 4-29-98 (847) 647-3400

CR2E034 (10/97)

IMC AGRIBUSINESS INC.

OFFICERS AND DIRECTOR

<u>OFFICERS NAME</u>	<u>BUSINESS ADDRESS</u>	<u>TITLE</u>
✓ Robert M. Van Patten	6 Executive Drive Collinsville, IL 62234	President and Assistant Secretary
✓ J. Bradford James	2100 Sanders Road Northbrook, IL 60062	Vice President
✓ Marschall I. Smith	2100 Sanders Road Northbrook, IL 60062	Vice President and Assistant Secretary
✓ Donald D. Roberts	6 Executive Drive Collinsville, IL 62234	Vice President and Assistant Secretary
Lynn F. White	2100 Sanders Road Northbrook, IL 60062	Vice President
✓ Louis J. Corna	2345 Waukegan Rd, Ste E-200 Bannockburn, IL 60015	Assistant Treasurer
✓ Rose Marie Williams	2100 Sanders Road Northbrook, IL 60062	Secretary
David W. Briggs	2345 Waukegan Rd, Ste E-200 Bannockburn, IL 60015	Assistant Secretary

DIRECTOR

Robert M. Van Patten	6 Executive Drive Collinsville, IL 62234
----------------------	---