

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04829

1. Corporation Name
IMC 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 2100 Sanders Road
Suite Apt. #, etc

27 Attn: Tax Dept.
City & State

28 Northbrook, IL

29 Zip Country

30 60062 US

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's name to print with address)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP [] DELETE

NAME JAMES, J BRADFORD

STREET ADDRESS 2100 SANDERS RD

CITY-ST-ZIP NORTHBROOK IL 60062

TITLE PASO [] DELETE

NAME VAN PATTEN, ROBERT M.

STREET ADDRESS 6 EXECUTIVE DR.

CITY-ST-ZIP COLLINSVILLE IL

TITLE VAS [X] DELETE

NAME SMITH, MARSHALL

STREET ADDRESS 2100 SANDERS RD.

CITY-ST-ZIP NORTHBROOK IL

TITLE S [] DELETE

NAME ROSE MARIE WILLIAMS

STREET ADDRESS 2100 SANDERS RD.

CITY-ST-ZIP NORTHBROOK IL

TITLE AT [] DELETE

NAME CORNA, LOUIS J

STREET ADDRESS 2345 WAUKEGAN RD, SUITE 200E

CITY-ST-ZIP BANNOCKBURN IL 60015-5516

TITLE VAS [] DELETE

NAME ROBERTS, DONALD D.

STREET ADDRESS 6 EXECUTIVE DR.

CITY-ST-ZIP COLLINSVILLE IL

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

300002770493-8

-02/03/99-01118-012

****158.75 ****158.75

[X] Change [] Addition

62234

[] Change [X] Addition

T
Dunn, E. Paul, Jr.
2100 Sanders Road
Northbrook, IL 60062

[X] Change [] Addition

60062

[X] Change [] Addition

2100 Sanders Road
Northbrook, IL 60062

[X] Change [] Addition

62234

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, with all other like empowered.

SIGNATURE:

Joseph P. Williams, IV
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary 1/29/99 (847)272-9200

90450-0 1110:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1985

4. FEI Number

58-1599501

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

[X] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (1/1/98)

7062

Directors, Officers Report

IMC AgriBusiness Inc.

DOC # P04829

Friday, January 22, 1999

DIRECTORS

Robert M. Van Patten	Director
Primary Address:	6 Executive Drive P.O. Box 1986 Collinsville, IL 62234-1986

OFFICERS

Robert M. Van Patten	President and Assistant Secretary
Primary Address:	6 Executive Drive P.O. Box 1986 Collinsville, IL 62234-1986

J. Bradford James	Vice President
Primary Address:	2100 Sanders Road Northbrook, IL 60062

Lynn F. White	Vice President
Primary Address:	2100 Sanders Road Northbrook, IL 60062

Donald D. Roberts	Vice President and Assistant Secretary
Primary Address:	6 Executive Drive P.O. Box 1986 Collinsville, IL 62234-1986

E. Paul Dunn, Jr.	Treasurer
Primary Address:	2100 Sanders Road Northbrook, IL 60062

Rose Marie Williams	Secretary
Primary Address:	2100 Sanders Road Northbrook, IL 60062

Louis J. Corna	Assistant Treasurer
Primary Address:	2100 Sanders Road Northbrook, IL 60068 US

Joseph A. McGowan, IV	Assistant Secretary
Primary Address:	2100 Sanders Road Northbrook, IL 60068