200C UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P04829** FILED SECRETARY OF STATE DIVISION OF CORPORATIONS ROYSTER-CLARK AGRIBUSINESS, INC. 00 SEP 25 AM 8: 27 Principal Place of Business Mailing Address 6 EXECUTIVE DRIVE 2100 SANDERS ROAD PO BOX 1986 ATTN: TAX DEPT. COLLINSVILLE IL 62234 NORTHBROOK IL 60062 P.O.Box 1986 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-1599501 OTTINBAILLE Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Oelete TITLE TITLE JAMES, J BRADFORD NAME NAME STREET ADDRESS SEE ATTACHED 2100 SANDERS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 PASD ☐ Addition TITLE TITLE 900003415939----10/05/00--01121--017 VAN PATTEN, ROBERT M. NAME NAME STREET ADDRESS STREET ADDRESS 6 EXECUTIVE DR. ****750.00 *****750.00 CHTY-ST-7IP CITY-ST-ZIF **COLLINSVILLE IL 62234** Change ☐ Addition JITLE TITI E DUNN, E. PAUL JR. NAME STREET ADDRESS 2100 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 Delete ☐ Addition TITLE WILLIAMS, ROSE MARIE NAME STREET ADDRESS STREET ADDRESS 2100 SANDERS RD. CITY-ST-ZIP NORTHBROOK IL 60062 CITY-ST-ZIP Delete Change AT ■ Addition TITLE TITLE CORNA, LOUIS J NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

2100 SANDERS ROAD

ROBERTS, DONALD D

COLLINSVILLE IL 62234

6 EXECUTIVE DR.

NORTHBROOK IL 60062

Addition

Royster Clark Agribusiness, Inc.

Title	Name	Business Address
President	G.Kenneth Moshenek	600 5th Avenue 25th Floor New York, NY 10020
Vice President	Paul Murphy	600 5th Avenue 25th Floor New York, NY 10020
Secretary	Walter R. Vance	6 Executive Drive Collinsville, IL 62234
Treasurer	Walter R. Vance	6 Executive Drive Collinsville, IL 62234
Director .	Francis P. Jenkins, Jr	600 5th Avenue 25th Floor New York, NY 10020
Director	G.Kenneth Moshenek	600 5th Avenue 25th Floor New York, NY 10020
Director	Randolph G. Abood	600 5th Avenue 25th Floor New York, NY 10020