

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 11 PM 3:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P15049

(0)

1. Corporation Name

IMC GLOBAL OPERATIONS INC.

Principal Place of Business

Mailing Address

**ATTN: TAX DEPARTMENT
ONE NELSON C WHITE PARKWAY
MUNDELEIN IL 60060-6528**

**ATTN: TAX DEPARTMENT
ONE NELSON C WHITE PARKWAY
MUNDELEIN IL 60060-6528**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/01/1987

3a. Date of Last Report

04/13/1994

2. Principal Place of Business

2a. Mailing Address

4. FBI Number

36-3513204

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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. I hereby 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 the agent

(NOTE: Registered Agent Signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **BUECHE, WENDELL F**
STREET ADDRESS **18270 LE CHATEAU**
CITY - ST - ZIP **BROOKFIELD WI**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

C/CEO

☒ Change ☐ Addition

TITLE **V**
NAME **BRAUNEKER, ROBERT C.**
STREET ADDRESS **1512 SURREY LANE**
CITY - ST - ZIP **ARLINGTON HTS IL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **AS**
NAME **SPILLONE, LOUIS JR**
STREET ADDRESS **27898 NO CHEVY CHASE RD**
CITY - ST - ZIP **MUNDELEIN IL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **VS**
NAME **SMITH, MARSHALL I.**
STREET ADDRESS **3851 N. PARKWAY DR #1-1**
CITY - ST - ZIP **NORTHBROOK IL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **V**
NAME **SPEIR, JAMES D.**
STREET ADDRESS **1149 FOURTH STREET**
CITY - ST - ZIP **LIBERTYVILLE IL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

P/COO

☒ Change ☐ Addition

TITLE **V**
NAME **HOFFMAN, STEVEN C.**
STREET ADDRESS **12 EXMOOR LANE**
CITY - ST - ZIP **LINCOLNSHIRE IL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

**Please see attached for a complete
list of officers and directors.**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), 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:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis Spillone, Jr. 4-5-95 (708) 970-3000

Date

Telephone Number

P15049

IMC GLOBAL OPERATIONS INC.

OFFICERS

Name and Home Address

Title

Wendell F. Bueche
3900 S. Mission Hills Rd., Apt. 501
Northbrook, IL 60062

Chairman and Chief
Executive Officer

James D. Speir
1148 S. Fourth Avenue
Libertyville, IL 60048

President and Chief
Operating Officer

Robert C. Braunecker
1512 Surrey Lane
Arlington Heights, IL 60005

Executive VP and Chief
Financial Officer

Robert M. Felsenthal
512 Koerper Court
Wilmette, IL 60091

Senior Vice President,
Business Development

C. Steven Hoffman
12 Exmoor Lane
Lincolnshire, IL 60069

Senior Vice President

Allen C. Miller
1239 Eton Court
Buffalo Grove, IL 60089

Senior Vice President,
Human Resources

Marschall I. Smith
883 McKinley Road
Lake Forest, IL 60045

Senior VP, Secretary,
and General Counsel

Peter Hong
11 Mulberry Drive
Hawthorn Woods, IL 60047

Vice President and
Treasurer

Louis Spillone, Jr.
27898 N. Chevy Chase Road
Mundelein, IL 60060

Director of Taxes and
Assistant Secretary

Mary Elyn R. Hogan
21877 N. Vesper St.
Barrington, IL 60010

Assistant Secretary

James W. Ritt
1824 Cree Lane
Mt. Prospect, IL 60056

Assistant Secretary

DIRECTOR

Wendell F. Bueche
3900 S. Mission Hills Road, Apt. 501
Northbrook, IL 60062