

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 30 1996 8:00 am
Secretary of State

DOCUMENT # P15049 (0)

1. Corporation Name

IMC GLOBAL OPERATIONS INC.

Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified
07/01/1987

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Please see attached list for a
complete list of officers & 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 119.07(3)(k), 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, director, or 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. If my name has been changed, or on an attachment with an address.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis Spillone, Jr. 4-24-96 (847) 970-3000

Date

Daytime Phone

CR2E034 (12/95)

IMC GLOBAL OPERATIONS INC.

262

OFFICERS

Name and Home Address

Title and Soc. Sec. No.

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

Chairman and Chief
Executive Officer
S.S. #384-30-4033

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

President and Chief
Operating Officer
S.S. #252-62-8361

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

Executive Vice President and
Chief Financial Officer
S.S. #349-30-2552

Robert M. Felsenthal
512 Koerper Court
Wilmette, IL 60091

Senior Vice President,
Business Development
S.S. #360-38-6069

C. Steven Hoffman
12 Exmoor Lane
Lincolnshire, IL 60069

Senior Vice President
S.S. #465-74-0830

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

Senior Vice President,
Human Resources
S.S. #478-54-8101

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

Senior Vice President, Secretary,
and General Counsel
S.S. #284-40-3403

Peter Hong
11 Mulberry Drive
Hawthorn Woods, IL 60047

Vice President and
Treasurer
S.S. #329-52-3165

Brian S. Turner
604 Sioux Drive
Barrington, IL 60010

Vice President,
North American Sales
S.S. #259-84-3420

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

Director of Taxes and
Assistant Secretary
S.S. #351-60-9084

Lila D. Fredenburg
809 Rose Avenue
Prospect Heights, IL 60070

Assistant Secretary
S.S. #294-42-5463

DIRECTOR

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