

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P15049

1. Corporation Name
IMC GLOBAL OPERATIONS INC.

(0)

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 60060-9528

2. Principal Place of Business

21 Attn: Tax Dept.
Suite, Apt. #, etc.

22 2345 Waukegan Road, Suite E-200
City & State

23 Bannockburn, IL
Zip Country

24 60015-5516 25 Lake

2a. Mailing Address

26 Attn: Tax Dept.
Suite, Apt. #, etc.

27 2345 Waukegan Road, Suite E-200
City & State

28 Bannockburn, IL
Zip Country

29 60015-5518 30 Lake

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address

83

84 City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporate office or registered agent, or both, in the State of Florida. Such change was authorized by the corporate 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, if applicable, (NOTE: Registered Agent's signature required)

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	BUECHE, WENDELL F	
STREET ADDRESS	18270 LE CHATEAU	
CITY-ST-ZIP	BROOKFIELD WI	
TITLE	V	☒ DELETE
NAME	BRAUNEKER, ROBERT C.	
STREET ADDRESS	1512 SURREY LANE	
CITY-ST-ZIP	ARLINGTON HTS IL	
TITLE	AS	☒ DELETE
NAME	SPILLONE, LOUIS JR	
STREET ADDRESS	27898 NO CHEVY CHASE RD	
CITY-ST-ZIP	MUNDELEIN IL	
TITLE	VS	☐ DELETE
NAME	SMITH, MARSHALL I.	
STREET ADDRESS	3851 N. PARKWAY DR #1-1	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	PCOO	☒ DELETE
NAME	SPEIR, JAMES D.	
STREET ADDRESS	1148 FOURTH STREET	
CITY-ST-ZIP	LIBERTYVILLE. IL	
TITLE	V	☐ DELETE
NAME	HOFFMAN, STEVEN C.	
STREET ADDRESS	12 EXMOOR LANE	
CITY-ST-ZIP	LINCOLNSHIRE IL	

13.

1.1 TITLE	CEO	
1.2 NAME		
1.3 STREET ADDRESS		39
1.4 CITY-ST-ZIP		No
2.1 TITLE		V/
2.2 NAME		Ka
2.3 STREET ADDRESS		28
2.4 CITY-ST-ZIP		Ch
3.1 TITLE		AB
3.2 NAME		Mc
3.3 STREET ADDRESS		24
3.4 CITY-ST-ZIP		R1
4.1 TITLE		V/
4.2 NAME		BB
4.3 STREET ADDRESS		La
4.4 CITY-ST-ZIP		P/
5.1 TITLE		For
5.2 NAME		12
5.3 STREET ADDRESS		Ch
5.4 CITY-ST-ZIP		
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

[illegible]

CR2E034 (9/96)

14. I do 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 *Eugene M. McCluskey* Eugene M. McCluskey

4/25/97 (847) 607-3000

IMC GLOBAL OPERATIONS INC.

OFFICERS

<u>Name and Home Address</u>	<u>Title</u>
Wendell F. Bueche 3900 S. Mission Hills Rd., Apt 501 Northbrook, IL 60062	Chairman and Chief Executive Officer
Robert E. Fowler, Jr. 1242 N. Lake Shore Drive Chicago, IL 60610	President and Chief Operating Officer
Brian J. Smith 3853 N. Parkway, Apt 2A Northbrook, IL 60062	Executive Vice President and Chief Financial Officer
Eileen A. Kamerick 2658D N. Southport Chicago, IL 60614	Vice President and Treasurer
C. Steven Hoffman 12 Exmoor Lane Lincolnshire, IL 60069	Senior Vice President
John U. Huber 23360 Redwing Place Barrington, IL 60010	Senior Vice President
Robert M. Van Patten 3003 Sunset Boulevard S Edwardsville, IL 62025	Senior Vice President
B. Russell Lockridge 1303 Scott Avenue Winnetka, IL 60093	Senior Vice President, Human Resources
Marschall I. Smith 883 McKinley Road Lake Forest, IL 60045	Senior Vice President, General Counsel & Asst. Sec.
Rose Marie Williams 909 N. Cove Drive Palatine, IL 60067	Secretary
Anne M. Scavone 1076 E. Wilson Lombard, IL 60148	Controller
Eugene M. McCluskey 2413 Seminole Court Riverwoods, IL 60015	Director of Taxes and Assistant Secretary

DIRECTOR

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