

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90175 032 ***150.00

DOCUMENT # P15049

1. Entity Name

IMC GLOBAL OPERATIONS INC.

Principal Place of Business

Mailing Address

**2100 SANDERS RD
 NORTHBROOK IL 60062
 US**

**2100 SANDERS RD
 ATTN: TAX DEPT
 NORTHBROOK IL 60062-6139
 US**

00000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3513204**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCOO** ☐ Delete
 NAME **PERTZ, DOUGLAS A**
 STREET ADDRESS **2100 SANDERS RD**
 CITY-ST-ZIP **NORTHBROOK IL 60062-6146**

TITLE **PCOOD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPAT** ☒ Delete
 NAME **CORNA, LOUIS J.**
 STREET ADDRESS **1510 LAKE SHORE DR S**
 CITY-ST-ZIP **BARRINGTON IL 60010**

TITLE **Vice President & Treasurer** ☐ Change ☒ Addition
 NAME **E. Paul Dunn**
 STREET ADDRESS **2100 Sanders Road**
 CITY-ST-ZIP **Northbrook, IL 60062**

TITLE **VPCF** ☐ Delete
 NAME **BRADFORD, JAMES J.**
 STREET ADDRESS **55 W GOETHE, UNIT 1216**
 CITY-ST-ZIP **CHICAGO IL 60601**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **MCGOWAN, JOSEPH A IV**
 STREET ADDRESS **2100 SANDERS RD**
 CITY-ST-ZIP **NORTHBROOK IL 60062-6146**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CCEO** ☒ Delete
 NAME **FOWLER JR, ROBERT E**
 STREET ADDRESS **1242 N LAKE SHORE DR**
 CITY-ST-ZIP **CHICAGO IL**

TITLE **Senior Vice President** ☐ Change ☒ Addition
 NAME **Steven J. Demetriou**
 STREET ADDRESS **2345 Waukegan Road**
 CITY-ST-ZIP **Bannockburn, IL 60015**

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

Joseph A. McGowan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/00
 Date

(847) 412-5808
 Daytime Phone #

IMC Global Operations Inc.

As of March 20, 2000

DIRECTOR

Douglas A. Pertz Director
Primary Address: 2100 Sanders Road
Northbrook, IL 60062

*Attach
COD68568
P15049*

OFFICERS

Robert F. Clark	Senior Vice President
Primary Address: 8300 College Blvd. Overland Park, KS 62210	
Steven J. Demetriou	Senior Vice President
Primary Address: 2345 Waukegan Road Bannockburn, IL 60015	
John U. Huber	Executive Vice President
Primary Address: 2345 Waukegan Road Bannockburn, IL 60015	
J. Bradford James	Executive Vice President and Chief Financial Officer
Primary Address: 2100 Sanders Road Northbrook, IL 60062	
Douglas A. Pertz	President and Chief Executive Officer
Primary Address: 2100 Sanders Road Northbrook, IL 60062	
C. Steven Hoffman	Senior Vice President
Primary Address: 2345 Waukegan Road Bannockburn, IL 60015	
Carolyn W. Merritt	Senior Vice President, Environment, Health and Safety
Primary Address: 2100 Sanders Road Northbrook, IL 60062	
E. Paul Dunn, Jr.	Vice President and Treasurer
Primary Address: 2100 Sanders Road Northbrook, IL 60062	
Anne M. Scavone	Vice President and Controller
Primary Address: 2100 Sanders Road Northbrook, IL 60062	
Rose Marie Williams	Secretary
Primary Address: 2100 Sanders Road Northbrook, IL 60062	
Joseph P. Sullivan	Chairman
Primary Address: 2100 Sanders Road Northbrook, IL 60062	
Kevin F. Brindley	Assistant Treasurer
Primary Address: 2100 Sanders Road Northbrook, IL 60062	
Joseph A. McGowan, IV	Assistant Secretary
Primary Address: 2100 Sanders Road Northbrook, IL 60062	
Mary Ann Hynes	Senior Vice President, General Counsel and Asst. Sec.
Primary Address: 2100 Sanders Road Northbrook, IL 60062	