

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15049

1. Entity Name

IMC GLOBAL OPERATIONS INC.

**FILED**  
**May 07, 2001 8:00 am**  
**Secretary of State**

05-07-2001 90057 016 \*\*\*150.00

UUU4000J



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2100 SANDERS RD NORTHBROOK IL 60062 US	Mailing Address 2100 SANDERS RD ATTN: TAX DEPT NORTHBROOK IL 60062-6146 US
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2. Principal Place of Business 100 S Saunders Rd Suite, Apt. #, etc. 300	3. Mailing Address 100 S Saunders Rd Suite, Apt. #, etc. 300
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City & State Lake Forest IL	City & State Lake Forest IL	4. FEI Number 36-3513204	Applied For Not Applicable
Zip 60045	Country USA	Zip 60045	Country USA

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PERTZ, DOUGLAS A 2100 SANDERS RD NORTHBROOK IL 60062-6146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 S Saunders Rd Lake Forest IL 60045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DUNN, E. PAUL 2100 SANDERS RD NORTHBROOK IL 60062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 S Saunders Rd Lake Forest IL 60045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF BRADFORD, JAMES J. 55 W GOETHE, UNIT 1216 CHICAGO IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 S Saunders Rd Lake Forest IL 60045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCGOWAN, JOSEPH A IV 2100 SANDERS RD NORTHBROOK IL 60062-6146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 S Saunders Rd Lake Forest IL 60045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DEMETRIOU, STEVEN J 2345 WAUKEGAN RD BANNOCKBURN IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SV Stephen P Malia 100 S Saunders Rd Lake Forest IL 60045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOFFMAN, STEVEN C. 12 EXMOOR LANE LINCOLNSHIRE IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 S Saunders Rd Lake Forest IL 60045

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 IV* Joseph A McGowan IV, Asst Secretary 4-30-01  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**IMC Global Operations Inc.**

attachment  
DH DISCUSS  
B0048085

As of April 30, 2001

**DIRECTOR**

**Douglas A. Pertz**

**Director**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**OFFICERS**

**Douglas A. Pertz**

**Chairman, President & CEO**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**Robert F. Clark**

**Senior Vice President**

Primary Address:

8300 College Blvd.  
Overland Park, KS 62210

**Stephen P. Malia**

**Senior Vice President**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**Kermit E. McCormack**

**Senior Vice President**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**John U. Huber**

**Executive Vice President**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**J. Bradford James**

**Executive Vice President and Chief Financial Officer**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**C. Steven Hoffman**

**Senior Vice President**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**E. Paul Dunn, Jr.**

**Vice President and Treasurer**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**Anne M. Scavone**

**Vice President and Controller**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**Rose Marie Williams**

**Secretary**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**Michael A. Selgrad**

**Assistant Secretary**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**Joseph A. McGowan, IV**

**Assistant Secretary**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045

**Mary Ann Hynes**

**Senior Vice President, General Counsel and Asst. Sec.**

Primary Address:

100 S. Saunders Road  
Lake Forest, IL 60045