

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91479 001 ***150.00

DOCUMENT # P15049

1. Entity Name

IMC GLOBAL OPERATIONS INC.

Principal Place of Business

**100 S SAUNDERS RD #300
 LAKE FOREST IL 60045
 US**

Mailing Address

**100 S SAUNDERS RD #300
 LAKE FOREST IL 60045
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3513204

Applied For

Not Applicable

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 PERTZ, DOUGLAS A
 100 S SAUNDERS RD
 LAKE FOREST IL 60045** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P/C/D ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 DUNN, E. PAUL
 100 S SAUNDERS RD
 LAKE FOREST IL 60045** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPCF
 BRADFORD, JAMES J.
 100 S SAUNDERS RD
 LAKE FOREST IL 60045** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AT
 SELGRAD, MICHAEL A
 100 S Saunders Rd
 Lake Forest IL 60045** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 MCGOWAN, JOSEPH A IV
 100 S SAUNDERS RD
 LAKE FOREST IL 60045** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SV
 MALIA, STEPHEN P
 100 S SAUNDERS RD
 LAKE FOREST IL 60045** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 HOFFMAN, STEVEN C.
 100 S SAUNDERS RD
 LAKE FOREST IL 60045** ☐ Delete

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

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: X **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A Selgrad, Asst Treasurer 4-11-02

Date

Daytime Phone #

UBR0376 AI

CR2E034 (9/01)

IMC Global Operations Inc. As of March 24, 2002

949150

P15049

DIRECTOR

Douglas A. Pertz
Primary
Address: Director
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

OFFICERS:

✓ Douglas A. Pertz
Primary
Address: Chairman, President & CEO
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

✓ Stephen P. Malia
Primary
Address: Senior Vice President
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

Kermit E. McCormack
Primary
Address: Senior Vice President
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

J. Reid Porter
Primary
Address: Executive Vice President and Chief Financial Officer
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

John J. Ferguson
Primary
Address: President and Chief Operating Officer
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

✓ C. Steven Hoffman
Primary
Address: Senior Vice President
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

Rose Marie Williams
Primary
Address: Secretary
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

✓ Joseph A. McGowan
Primary
Address: Assistant Treasurer
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

Stephen R. Purtell
Primary
Address: Assistant Treasurer
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

Michael A. Selgrad
Primary
Address: Assistant Treasurer
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

✓ E. Paul Dunn, Jr.
Primary
Address: Vice President, Finance and Treasurer
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

Mary Ann Hynes
Primary
Address: Senior Vice President, General Counsel and Asst. Sec.
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

Robert M. Qualls
Primary
Address: Vice President and Controller
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045