

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15049

FILED
Apr 15, 2004
Secretary of State

Entity Name: IMC GLOBAL OPERATIONS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-3513204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PERTZ, DOUGLAS A
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: VT () Delete
Name: DUNN, E. PAUL
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: AT () Delete
Name: SELGRAD, MICHAEL A
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: AT () Delete
Name: ADLER, DONALD N
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: SV () Delete
Name: MALIA, STEPHEN P
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: SV () Delete
Name: HOFFMAN, STEVEN C.,
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: PERTZ, DOUGLAS A
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: VT (X) Change () Addition
Name: DUNN, E. PAUL JR
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MALIA, STEPHEN P
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: V (X) Change () Addition
Name: HOFFMAN, C STEVEN
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A SELGRAD

AT

04/15/2004

Electronic Signature of Signing Officer or Director

Date

QUALLS, ROBERT M V
100 S SAUNDERS RD
LAKE FOREST IL 60045

MAPLES, PETER L V
100 S SAUNDERS RD
LAKE FOREST IL 60045

HYNES, MARY ANN V/GC/AS
100 S SAUNDERS RD
LAKE FOREST IL 60045

WILLIAMS, ROSE MARIE S
100 S SAUNDERS RD
LAKE FOREST IL 60045

PORTER, J REID VCFO
100 S SAUNDERS RD
LAKE FOREST IL 60045