

PAY NOW. FILING FEE AFTER THAT IS \$220.00

CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P26421 (8)

1. Corporation Name

POTASH CORPORATION OF SASKATCHEWAN SALES LIMITED

Principal Place of Business

500, 122 FIRST AVENUE SOUTH
SASKATOON, SASKATCHEWAN S7K 7E5
CANADA

Mailing Address

500, 122 FIRST AVENUE SOUTH
SASKATOON, SASKATCHEWAN S7K 7E5
CANADA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/11/1989

3a. Date of Last Report

03/15/95

4. FEI Number

58-1274492

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

S7K 763

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

S7K 763

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered 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 title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
DOYLE, WILLIAM J.
1920 RIDGEWOOD
GLENVIEW IL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change ☐ Addition
329 Saskatchewan Cres. West
Saskatoon, Saskatchewan Canada

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
LACROIX, RICK
2918 CALDER AVE.
SASKATOON, SASK. CAN

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
HAMPTON, JOHN L.M.
842 UNIVERSITY DRIVE
SASKATOON SASK CANADA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition
315 Poplar Crescent
Saskatoon, Saskatchewan Canada

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CHILDERS, CHARLES E.
102 LAKESHORE TERRACE
SASKATOON SASK CANADA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HUMPHREYS, BARRY E.
615 Braeside View
SASKATOON, SASK. CAN

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition
4000001812514
-05/08/96--01008--033
***200.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition
225.1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, 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 address.

SIGNATURE:

John L.M. Hampton

April 18/96

306-933-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #