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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P39669**
1. Corporation Name
WESTERN AG-MINERALS COMPANY

(7)

Principal Place of Business

450 GEARS ROAD
SUITE 850
HOUSTON TX 77067
US

Mailing Address

30 SOUDAN AVENUE
#500
TORONTO ONT CA M4S1V
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1992

4. FEI Number

68-0107034

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 2345 Waukegan Road

Suite, Apt. #, etc.

27 Suite E-200

City & State

28 Bannockburn, IL 60015-5516

29 Zip

30 Country

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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
CROMBIE, DAVID ROBERT
500 - 30 SOUDAN AVE.
TORONTO, ONT., CANADA

☒ DELETE

D
STEUERMAN, WALTER
500 - 30 SOUDAN AVE.
TORONTO, ONT., CANADA

☒ DELETE

TD
CONWAY, JOAN IDA
500 - 30 SOUDAN AVE.
TORONTO, ONT., CANADA

☒ DELETE

S
JARZAB, BETTY-ANN
500 - 30 SOUDAN AVE.
TORONTO, ONT., CANADA

☒ DELETE

V
BURTON, CHESLEY BRUCE
500 - 30 SOUDAN AVE.
TORONTO, ONT., CANADA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

P/D
John U. Huber
2345 Waukegan Road, Suite E-200
Bannockburn, IL 60015-5516

☐ Change ☒ Addition

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

Sr.VP
Robert E. Fowler, Jr.
2100 Sanders Road
Northbrook, IL 60062

☐ Change ☒ Addition

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

VP/AS/D
Marschall I. Smith
2100 Sanders Road
Northbrook, IL 60062

☐ Change ☒ Addition

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

S
Rose Marie Williams
2100 Sanders Road
Northbrook, IL 60062

☐ Change ☒ Addition

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

AS
David W. Briggs
2345 Waukegan Road, Suite E-200
Bannockburn, IL 60015-5516

☐ Change ☒ Addition

14. 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE

David W. Briggs

Asst Secretary 4-20-98 (847) 607-3000

CR2E034 (10/97)