

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 7:38

DOCUMENT # F94000004383 (5)

1. Corporation Name

MISSISSIPPI CHEMICAL CORPORATION

Principal Place of Business

**PO BOX 388
YAZOO CITY MS 39194**

Mailing Address

**PO BOX 388
YAZOO CITY MS 39194**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1994

3a. Date of Last Report

03/03/94

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

4. FEI Number

64-0292638

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

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 607.0506, Florida Statutes.

SIGNATURE

(Agent or Secretary must sign; if registered agent and the corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COB
NAME	BAILEY, COLEY L
STREET ADDRESS	691 AIR INDUSTRIAL PARK
CITY, ST, ZIP	GRENADA MS 38901
TITLE	VCOB
NAME	HOWIE, JOHN S
STREET ADDRESS	23 WOODLAWN DRIVE
CITY, ST, ZIP	YAZOO CITY MS 39194
TITLE	PCEO
NAME	DUNN, CHARLES O
STREET ADDRESS	HIGHWAY 49 EAST, PO BOX 388
CITY, ST, ZIP	YAZOO CITY MS 39194
TITLE	VCEO
NAME	ARNOLD, DAVID W
STREET ADDRESS	HIGHWAY 49 EAST, PO BOX 388
CITY, ST, ZIP	YAZOO CITY MS 39194
TITLE	V
NAME	HAWKINS, WILLIAM F
STREET ADDRESS	HIGHWAY 49 EAST, PO BOX 388
CITY, ST, ZIP	YAZOO CITY MS 39194
TITLE	V
NAME	MCCRAW, C E
STREET ADDRESS	HIGHWAY 49 EAST, PO BOX 388
CITY, ST, ZIP	YAZOO CITY MS 39194

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

PLEASE SEE ATTACHED LIST

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 110.07(3)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *W F Hawkins*

W.F. Hawkins

3/24/95

601-746-4131

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Sr. V. P. - Clarence E. Adair

7/94

FA4006004383

MISSISSIPPI CHEMICAL CORPORATION
OFFICERS AND DIRECTORS
(Home Addresses)

OFFICERS:

Coley L. Bailey, Rt. 3, Box 249, Coffeeville, MS 38922 ✓
427-92-4707
John Sharp Howie, 23 Woodlawn Dr., Yazoo City, MS 39194 ✓
4255-76-6987
Charles O. Dunn, 4124 Oak Ridge Drive, Jackson, MS 39216 ✓
421-66-8584
David W. Arnold, 2026 Country Club Dr., Yazoo City, MS 39194-2505 ✓
426-68-8823
William F. Hawkins, 501 Kings Row, Yazoo City, MS 39194 ✓
428-66-5170
C. E. McCraw, 6640 Hwy 49 E, Yazoo City, MS 39194 ✓
425-92-2896
Robert E. Jones, 3019 Tidewater Circle, Madison, MS 39110-9673
428-94-6316
John J. Duffy, 309 Oak Hollow Drive, Madison, MS 39110
444-28-0697
Rosalyn B. Glascoe, 808 N. Sunset Dr., Yazoo City, MS 39194-2106
435-64-0002

TITLES:

Chairman of the Board
Vice Chairman of the Board
President and Chief Executive Officer
Senior Vice President-
Technical Group
Senior Vice President-
Finance and Administration
Senior Vice President-
Fertilizer Group
Vice President & General Counsel
& Assistant Secretary
Vice President - Sales
Corporate Secretary

DIRECTORS:

John W. Anderson, 1522 River Bend Place SE, Decatur, AL 35601
Coley L. Bailey, Rt. 3, Box 249, Coffeeville, MS 38922 ✓
Frank R. Burnside, Jr., P. O. Box 535, (Verona Lane), Newellton, LA 71357-0535
Robert P. Dixon, 2401 Lakeview Road, Apt. X-7, N. Little Rock, AR 72116-7602
Charles O. Dunn, 4124 Oak Ridge Drive, Jackson, MS 39216 ✓
Woods Eastland, 1304 Bayou Drive, Indianola, MS 38751
W. R. Dyess, Route 4 Box 75, Ennis, Texas 75119
John Sharp Howie, 23 Woodlawn Dr., Yazoo City, MS 39194 ✓
G. David Jobe, 1316 Overhill Road, Columbia, MO 65201-1523
George Penick, 138 Highland Hills Lane, Flora, MS 39071
David Ratcliffe, #8 Bayou Oaks Lane, Gulfport, MS 39502
Wayne Thames, Rt. 2 Box 194-A, Evergreen, AL 36401-9525

EMERITUS DIRECTOR:

Tom C. Parry, 212 Duck Cove, Madison, MS 39110
(240 Gulf Shore Drive, #732, Destin, FL 32541-3047)