

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80660

FILED
May 01, 2012
Secretary of State

Entity Name: POTASH CORPORATION OF SASKATCHEWAN (FLORIDA) INC.

Current Principal Place of Business:

1101 SKOKIE BOULEVARD
SUITE 400
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

1101 SKOKIE BOULEVARD
SUITE 400
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 59-3100109 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: DP
Name: HEIMANN, BRENT
Address: 1101 SKOKIE BLVD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: AS
Name: PODWIKA, JOSEPH A
Address: 1101 SKOKIE BOULEVARD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: S
Name: TORAIN, KARIN S
Address: 1101 SKOKIE BOULEVARD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: DE
Name: BROM, MICHAEL
Address: 1101 SKOKIE BLVD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: DTAX
Name: HARNUNG, RICHARD
Address: 1101 SKOKIE BOULEVARD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: AS
Name: KIRKPATRICK, ROBERT A
Address: 500, 122 FIRST AVENUE SOUTH
City-St-Zip: SASKATOON, CANADA, SK S7K 7G3

I hereby 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 all other like empowered.

SIGNATURE: KARIN S. TORAIN

SEC

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date