

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80660

Entity Name: POTASH CORPORATION OF SASKATCHEWAN (FLORIDA) INC.**Current Principal Place of Business:**1101 SKOKIE BOULEVARD
SUITE 400
NORTHBROOK, IL 60062**Current Mailing Address:**1101 SKOKIE BOULEVARD
SUITE 400
NORTHBROOK, IL 60062**FEI Number:** 59-3100109**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title DIRECTOR / PRESIDENT
Name PAUL, DEKOK
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name PODWIKA, JOSEPH A
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title SECRETARY
Name GEORGE, JUDITH A.
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR, ENVIRONMENT
Name BROM, MICHAEL
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR, U.S. TAXES
Name HARNUNG, RICHARD
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name KIRKPATRICK, ROBERT A.
Address 500, 122 FIRST AVENUE SOUTH
City-State-Zip: SASKATOON SASKATCHEWAN
S7K7G3

Title TREASURER
Name BROWNLEE, WAYNE
Address 500, 122 FIRST AVENUE SOUTH
City-State-Zip: SASKATOON SASKATCHEWAN
S7K7G3

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: JUDITH A. GEORGE

ASSISTANT SECRETARY 03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date