

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S80660

**Entity Name:** POTASH CORPORATION OF SASKATCHEWAN (FLORIDA) INC.**Current Principal Place of Business:**1101 SKOKIE BOULEVARD  
SUITE 500  
NORTHBROOK, IL 60062**Current Mailing Address:**1101 SKOKIE BOULEVARD  
SUITE 500  
NORTHBROOK, IL 60062 US**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           | PRESIDENT               |
| Name            | SULLY, RAEF             |
| Address         | 5296 HARVEST LAKE DRIVE |
| City-State-Zip: | LOVELAND CO 80538       |

|                 |                               |
|-----------------|-------------------------------|
| Title           | ASSISTANT SECRETARY, DIRECTOR |
| Name            | PODWIKA, JOSEPH A             |
| Address         | 5296 HARVEST LAKE DRIVE       |
| City-State-Zip: | LOVELAND CO 80538             |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | SECRETARY                          |
| Name            | DEMONTE, JESSICA E                 |
| Address         | 1101 SKOKIE BOULEVARD<br>SUITE 500 |
| City-State-Zip: | NORTHBROOK IL 60062                |

|                 |                               |
|-----------------|-------------------------------|
| Title           | VP, COMMERCIAL                |
| Name            | VINCENT, DAVID G.             |
| Address         | 1101 SKOKIE BLVD<br>SUITE 500 |
| City-State-Zip: | NORTHBROOK IL 60062           |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DIRECTOR, U.S. TAXES               |
| Name            | HARNUNG, RICHARD                   |
| Address         | 1101 SKOKIE BOULEVARD<br>SUITE 500 |
| City-State-Zip: | NORTHBROOK IL 60062                |

|                 |                               |
|-----------------|-------------------------------|
| Title           | ASSISTANT SECRETARY           |
| Name            | LYNCH, JOHN T.                |
| Address         | 1101 SKOKIE BLVD<br>SUITE 500 |
| City-State-Zip: | NORTHBROOK IL 60062           |

|                 |                            |
|-----------------|----------------------------|
| Title           | TREASURER                  |
| Name            | FARAH, PEDRO               |
| Address         | 13131 LAKE FRASER DRIVE SE |
| City-State-Zip: | CALGARY ALBERTA T2J 7E8    |

|                 |   |
|-----------------|---|
| Title           | V.P., TRANSPORTATION,<br>DISTRIBUTION & LOGISTICS |
| Name            | SILVEIRA, MARIA                                   |
| Address         | 13131 LAKE FRASER DRIVE SE                        |
| City-State-Zip: | CALGARY ALBERTA T2J 7E8                           |

**Continues on page 2**

*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:** JOHN T. LYNCH

ASSISTANT SECRETARY 04/24/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            V.P., ENGINEERING, TECHNICAL & CAPITAL  
Name           STROMAN, WARREN  
Address        1101 SKOKIE BLVD  
                 SUITE 500  
City-State-Zip:   NORTHBROOK IL 60062

Title            V.P., PHOSPHATE OPERATIONS  
Name           BECKEL, STEVE  
Address        1101 SKOKIE BLVD  
                 SUITE 500  
City-State-Zip:   NORTHBROOK IL 60062