

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80660

Entity Name: POTASH CORPORATION OF SASKATCHEWAN (FLORIDA) INC.**FILED**
Apr 29, 2013
Secretary of State
CC3129568217**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	HEIMANN, BRENT
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	TORAIN, KARIN S.
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

Title	V.P., OPERATIONS
Name	THORNTON, KEITH
Address	1101 SKOKIE BOULEVARD SUITE 400
City-State-Zip:	NORTHBROOK IL 60062

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**SECRETARY****04/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date