2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80660

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

FILED Mar 15, 2018 **Secretary of State** CC9421152150

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 **PRESIDENT** Title ASSISTANT SECRETARY, DIRECTOR

Name SULLY, RAEF Name PODWIKA, JOSEPH A

Address 1101 SKOKIE BOULEVARD Address 1101 SKOKIE BOULEVARD

> SUITE 400 SUITE 400

NORTHBROOK IL 60062 NORTHBROOK IL 60062 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title VΡ

DEMONTE, JESSICA E PEACOCK, BRAD Name Name

1101 SKOKIE BOULEVARD 1101 SKOKIE BOULEVARD Address Address

SUITE 400 SUITE 400

NORTHBROOK IL 60062 NORTHBROOK IL 60062 City-State-Zip: City-State-Zip:

ASSISTANT SECRETARY Title DIRECTOR, U.S. TAXES Title HARNUNG, RICHARD KIRKPATRICK, ROBERT A. Name Name

1101 SKOKIE BOULEVARD 500, 122 FIRST AVENUE SOUTH Address Address

SUITE 400

City-State-Zip: SASKATOON SASKATCHEWAN NORTHBROOK IL 60062 City-State-Zip:

S7K7G3

Title **TREASURER**

Name BROWNLEE, WAYNE

Address 500, 122 FIRST AVENUE SOUTH SASKATOON SASKATCHEWAN City-State-Zip:

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.

03/15/2018 SIGNATURE: JESSICA E. DEMONTE SECRETARY