

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S80660

**Entity Name:** POTASH CORPORATION OF SASKATCHEWAN (FLORIDA) INC.**FILED**  
**Jun 11, 2014**  
**Secretary of State**  
**CC2092446766****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	JOHNSON, BRIAN E
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	VP, PHOSPHATE
Name	DEKOK, PAUL
Address	1101 SKOKIE BLVD SUITE 400
City-State-Zip:	NORTHRBOOK 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: BRIAN E. JOHNSON****SECRETARY****06/11/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date