

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852639

Entity Name: PCS PHOSPHATE COMPANY, INC.**Current Principal Place of Business:**1101 SKOKIE BLVD
SUITE 500
NORTHBROOK, IL 60062**Current Mailing Address:**1101 SKOKIE BLVD
SUITE 500
NORTHBROOK, IL 60062 US**FEI Number:** 13-3081755**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/ ASSISTANT SECRETARY
Name DEMONTE, JESSICA E
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR, PRESIDENT
Name SULLY, RAEF
Address 5296 HARVEST LAKE DRIVE
City-State-Zip: LOVELAND CO 80538

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

Title V.P., COMMERCIAL
Name VINCENT, DAVID G.
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

Title V.P. & TREASURER
Name FARAH, PEDRO
Address 13131 LAKE FRASER DRIVE SE
City-State-Zip: CALGARY AB T2J 7E8

Title SR. DIRECTOR, CORPORATE CREDIT
Name O'BRIEN, LARRY
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

Title V.P. & SECRETARY
Name KIRKPATRICK, ROBERT A
Address SUITE 500 122 1ST AVENUE SOUTH
City-State-Zip: SASKATOON SASKATCHEWAN S7K
7G3

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

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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** 05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title V.P., TRANSPORTATION, DISTRIBUTION &
LOGISTICS
Name GILLESPIE, CHRISTINE
Address 13131 LAKE FRASER DRIVE SE
City-State-Zip: CALGARY ALBERTA T2J 7E8

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