

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2019
Secretary of State
9701802857CC

Entity Name: THE MOSAIC COMPANY, A CROP NUTRITION COMPANY

Current Principal Place of Business:

3033 CAMPUS DR, SUITE E490
PLYMOUTH, MN 55441

Current Mailing Address:

3033 CAMPUS DR, SUITE E490
PLYMOUTH, MN 55441

FEI Number: 20-1026454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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, CEO, DIRECTOR
Name O'ROURKE, JAMES ("JOC") C
Address 10210 HIGHLAND MANOR DR
 BUILDING TWO, SUITE 350
City-State-Zip: TAMPA FL 33610

Title SR VP, GENERAL COUNSEL,
 SECRETARY
Name ISAACSON, MARK J
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title VPT
Name AZIE, OKECHUKWU ("OK") E
Address 13830 CIRCA CROSSING DRIVE
City-State-Zip: LITHIA FL 33547

Title VP
Name MADDEN, TODD W
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title SENIOR VP AND CHIEF FINANCIAL
 OFFICER
Name FREELAND, CLINT C
Address 10210 HIGHLAND MANOR DR
 BUILDING TWO, SUITE 350
City-State-Zip: TAMPA FL 33610

Title SENIOR VP - MOSAIC FERTILIZANTES
Name MCLELLAN, RICHARD N
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title SENIOR VP - COMMERCIAL
Name RICARD, CORRINE D
Address 10210 HIGHLAND MANOR DRIVE
 BUILDING TWO, SUITE 350
City-State-Zip: TAMPA FL 33610

Title SENIOR VP - STRATEGY AND
 GROWTH
Name PRECOURT III, WALTER F
Address 10210 HIGHLAND MANOR DRIVE
 BUILDING TWO, SUITE 350
City-State-Zip: TAMPA FL 33610

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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: MARK J. ISAACSON

**SENIOR VP, GENERAL
COUNSEL AND
SECRETARY**

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP - PHOSPHATES
Name BODINE, BRUCE M
Address 13830 CIRCA CROSSING DR.
City-State-Zip: LITHIA FL 33547

Title VP, CHIEF COMPLIANCE OFFICER AND SR ENV
COUNSEL
Name JAGIELLA, DIANA M
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title VP AND CHIEF INFORMATION OFFICER
Name MILLS, JAMES D
Address 10210 HIGHLAND MANOR DRIVE
BUILDING TWO, SUITE 350
City-State-Zip: TAMPA FL 33610

Title VP - ENVIRONMENTAL, HEALTH AND SAFETY
Name CASE, NANCY E
Address 13830 CIRCA CROSSING DRIVE
City-State-Zip: LITHIA FL 33547

Title VP - GLOBAL SALES
Name MCKENZIE, J GORDON
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title VP - INTERNAL AUDIT
Name COOPER, ALLEN J
Address 13830 CIRCA CROSSING DRIVE
City-State-Zip: LITHIA FL 33547

Title VP - MARKET ANALYSIS AND STRATEGIC
PLANNING
Name RAHM, MICHAEL R
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title VP - PROCUREMENT
Name MARTUS, CHRIS E
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title CHAIRMAN OF THE BOARD, DIRECTOR
Name LUMPKINS, ROBERT L
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name EBEL, GREGORY L
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title VP, DEPUTY GC & ASST CORP
SECRETARY
Name BAUER, PHILIP E
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title VP - BUSINESS DEVELOPMENT
Name EVERETT, ROBERT S
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title VP - CORPORATE PUBLIC AFFAIRS
Name PRATT, BENJAMIN J
Address 10210 HIGHLAND MANOR DRIVE
BUILDING TWO, SUITE 350
City-State-Zip: TAMPA FL 33610

Title VP - FINANCE
Name BARROS, CRISTIANO C
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title VP - HR
Name HOIEN, KATHRINE A
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title VP - INVESTOR RELATIONS
Name GAGNON, LAURA C
Address 10210 HIGHLAND MANOR DRIVE
BUILDING TWO, SUITE 350
City-State-Zip: TAMPA FL 33610

Title VP - PRODUCT MANAGEMENT
Name WANG, JENNY
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title VP - SUPPLY CHAIN
Name CHRISTOFFERSEN, JEFF R
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name COOPER, NANCY E
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name GITZEL, TIMOTHY S
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR

Title DIRECTOR
Name JOHNSON, DENISE C
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name MONAHAN, WILLIAM T
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name SEIBERT, STEVEN M
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name BERNARDES, OSCAR P
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Name KOENIG, EMERY N
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name SEATON, DAVID T
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name WESTBROOK, KELVIN R
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name SIANI PIRES, LUCIANO
Address 3033 CAMPUS DR, SUITE E490
City-State-Zip: PLYMOUTH MN 55441