

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004151

FILED
Mar 27, 2020
Secretary of State
4391515558CC

Entity Name: THE MOSAIC COMPANY, A CROP NUTRITION COMPANY

Current Principal Place of Business:

101 EAST KENNEDY BLVD
STE 2500
TAMPA, FL 33602

Current Mailing Address:

3033 CAMPUS DR
STE W400
PLYMOUTH, MN 55441 US

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 101 EAST KENNEDY BLVD
 STE 2500
City-State-Zip: TAMPA FL 33602

Title SR VP, GENERAL COUNSEL,
 SECRETARY
Name ISAACSON, MARK J
Address 3033 CAMPUS DR
 STE W400
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
 STE W400
City-State-Zip: PLYMOUTH MN 55441

Title SENIOR VP AND CHIEF FINANCIAL
 OFFICER
Name FREELAND, CLINT C
Address 101 EAST KENNEDY BLVD
 STE 2500
City-State-Zip: TAMPA FL 33602

Title SENIOR VP - POTASH AND
 PHOSPHATES
Name MCLELLAN, RICHARD N
Address 101 EAST KENNEDY BLVD
 STE 2500
City-State-Zip: TAMPA FL 33602

Title SENIOR VP - MOSAIC FERTILIZANTES
Name RICARD, CORRINE D
Address 101 EAST KENNEDY BLVD
 STE 2500
City-State-Zip: TAMPA FL 33602

Title SENIOR VP - STRATEGY AND
 GROWTH
Name PRECOURT III, WALTER F
Address 101 EAST KENNEDY BLVD
 STE 2500
City-State-Zip: TAMPA FL 33602

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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

SR. VP AND CORPORATE 03/27/2020
SECRETARY

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 - BUSINESS DEVELOPMENT
 Name EVERETT, ROBERT S
 Address 3033 CAMPUS DR
 STE W400
 City-State-Zip: PLYMOUTH MN 55441

Title VP - ENVIRONMENTAL, HEALTH AND SAFETY
 Name CASE, NANCY E
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

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

Title VP - PRODUCT MANAGEMENT
 Name WANG, JENNY
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

Title VP - SUPPLY CHAIN
 Name CHRISTOFFERSEN, JEFF R
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

Title DIRECTOR
 Name EBEL, GREGORY L
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

Title DIRECTOR
 Name JOHNSON, DENISE C
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

Title DIRECTOR
 Name MONAHAN, WILLIAM T
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Title VP, GROWTH & DEVELOPMENT
 Name BAUER, PHILIP E
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

Title VP - CORPORATE PUBLIC AFFAIRS
 Name PRATT, BENJAMIN J
 Address 101 EAST KENNEDY BLVD
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Title VP - FINANCE
 Name BARROS, CRISTIANO C
 Address 101 EAST KENNEDY BLVD
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Title VP - INVESTOR RELATIONS
 Name GAGNON, LAURA C
 Address 101 EAST KENNEDY BLVD
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 City-State-Zip: TAMPA FL 33602

Title VP - PROCUREMENT
 Name MARTUS, CHRIS E
 Address 101 EAST KENNEDY BLVD
 STE 2500
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Title DIRECTOR
 Name COOPER, NANCY E
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

Title DIRECTOR
 Name GITZEL, TIMOTHY S
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

Title DIRECTOR
 Name KOENIG, EMERY N
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

Title DIRECTOR
 Name SEATON, DAVID T
 Address 101 EAST KENNEDY BLVD
 STE 2500
 City-State-Zip: TAMPA FL 33602

Name SEIBERT, STEVEN M
Address 101 EAST KENNEDY BLVD
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City-State-Zip: TAMPA FL 33602
Title DIRECTOR
Name BERNARDES, OSCAR P
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602
Title DIRECTOR
Name BEEBE, CHERYL K.
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602
Title SENIOR VP
Name SWAGER, KAREN
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602
Title VP
Name CAMPBELL, ALEX
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602
Title VP
Name TREMBLAY, JASON
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602
Title VP
Name WILSON, DOUG
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name WESTBROOK, KELVIN R
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602
Title DIRECTOR
Name SIANI PIRES, LUCIANO
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602
Title SENIOR VP
Name LEWIS, CHRISTOPHER
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602
Title VP
Name BURKE, LYDIA
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602
Title VP
Name JUNG, ANDY
Address 101 EAST KENNEDY BLVD
STE 2500
City-State-Zip: TAMPA FL 33602
Title VP
Name FRANK, NICHOLAS
Address 3033 CAMPUS DR
STE W400
City-State-Zip: PLYMOUTH MN 55441
Title ASSISTANT CORPORATE
SECRETARY
Name PAULSON, BETH
Address 3033 CAMPUS DR
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City-State-Zip: PLYMOUTH MN 55441