2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700003605

Entity Name: PCS SALES (USA), INC.

Current Principal Place of Business:

500 LAKE COOK ROAD, SUITE 150

DEERFIELD, IL 60015

Current Mailing Address:

500 LAKE COOK ROAD, SUITE 150 DEERFIELD. IL 60015 US

FEI Number: 36-4065355 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

FILED Apr 21, 2023

Secretary of State

3593431445CC

Officer/Director Detail :

Title **VP & TREASURER** Title **PRESIDENT**

FARAH, PEDRO Name Name REYNOLDS, CHRISTOPHER

13131 LAKE FRASER DRIVE SE Address Address 500 LAKE COOK ROAD, SUITE 150

City-State-Zip: DEERFIELD IL 60015 CALGARY AB T2J7E8 City-State-Zip:

Title V.P., COMMERCIAL Title VΡ

Name VINCENT, DAVID G. HARDY, DEREK Name

Address 5296 HARVEST LAKE DRIVE Address 500 LAKE COOK ROAD, SUITE 150

LOVELAND CO 80538 City-State-Zip: City-State-Zip: DEERFIELD IL 60015

VΡ Title Title SR. DIRECTOR

Name WILLIAMS, SHANE Name FOWLER, JOHN

Address 500 LAKE COOK ROAD, SUITE 150 Address 500 LAKE COOK ROAD, SUITE 150

City-State-Zip: DEERFIELD IL 60015 DEERFIELD IL 60015 City-State-Zip:

Title DIRECTOR / V.P., TREASURY Title V.P., ENGINEERING, TECHNICAL &

CAPITAL

STROMAN, WARREN Name

500 LAKE COOK ROAD, SUITE 150 Address City-State-Zip: LOVELAND CO 80538

City-State-Zip: DEERFIELD IL 60015

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Name

Address

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: JESSICA E. DEMONTE

ASSISTANT SECRETARY

DEMARS, JEFFREY

5296 HARVEST LAKE DRIVE

04/21/2023

Officer/Director Detail Continued:

V.P. & SECRETARY Title Title SR. DIRECTOR Name KIRKPATRICK, ROBERT A. Name PROCTOR, ADAM

Address SUITE 1700, 211 19TH STREET EAST Address 500 LAKE COOK ROAD, SUITE 150

City-State-Zip: DEERFIELD IL 60015 City-State-Zip: SASKATOON SASKATCHEWAN S7K 5R6

DIRECTOR, ASSISTANT SECRETARY Title SR. DIRECTOR, RAIL OPERATIONS Title

Name STRUEBY, ELAN DEMONTE, JESSICA E. Name

SUITE 1700, 211 19TH STREET EAST Address 500 LAKE COOK ROAD, SUITE 150 Address

City-State-Zip: SASKATOON SASKATCHEWAN S7K City-State-Zip: DEERFIELD IL 60015

5R6

Title SR. DIRECTOR, GLOBAL AMMONIA AND Title DIRECTOR INTERNATIONAL SALES

Name DIRHAM, MICHAEL KOSARAJU, CHAITANYA

Name Address 5296 HARVEST LAKE DRIVE Address 500 LAKE COOK ROAD, SUITE 150

City-State-Zip: LOVELAND CO 80538 DEERFIELD IL 60015 City-State-Zip: