

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003605

Entity Name: PCS SALES (USA), INC.**Current Principal Place of Business:**1101 SKOKIE BOULEVARD
SUITE 500
NORTHBROOK, IL 60062**Current Mailing Address:**1101 SKOKIE BOULEVARD
SUITE 500
NORTHBROOK, IL 60062 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

Officer/Director Detail :

Title DIRECTOR / TREASURER
Name FARAH, PEDRO
Address 13131 LAKE FRASER DRIVE SE
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title DIRECTOR / PRESIDENT
Name REYNOLDS, CHRISTOPHER
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

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

Title V.P., FERTILIZER SALES WEST
Name HARDY, DEREK
Address 1101 SKOKIE BOULEVARD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

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

Title V.P. FEED SALES
Name ETIENNE, MARK
Address 1101 SKOKIE BOULEVARD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

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

Title V.P., FERTILIZER SALES SOUTH
Name WILLIAMS, SHANE
Address 1101 SKOKIE BOULEVARD
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** 02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title V.P. & SECRETARY
Name KIRKPATRICK, ROBERT A
Address 500, 122 FIRST AVENUE SOUTH
City-State-Zip: SASAKATOON SK S7K7G3

Title DIRECTOR, ASSISTANT SECRETARY
Name DEMONTE, JESSICA E.
Address 1101 SKOKIE BLVD
SUITE 500
City-State-Zip: NORTHBROOK IL 60062

Title V.P., TREASURY
Name DEMARS, JEFFREY
Address 5296 HARVEST LAKE DRIVE
City-State-Zip: LOVELAND CO 80538

Title SR. DIRECTOR, TRANSPORTATION
COMMERCIAL
Name DORAIS, JOHN
Address 13131 LAKE FRASER DRIVE SE
City-State-Zip: CALGARY ALBERTA T2J 7E8

Title SR. DIRECTOR, DISTRIBUTION
NETWORK
Name CARTER, SCOTT
Address 5296 HARVEST LAKE DRIVE
City-State-Zip: LOVELAND CO 80538