

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003605

Entity Name: PCS SALES (USA), INC.**Current Principal Place of Business:**5296 HARVEST LAKE DRIVE
LOVELAND, CO 80538**Current Mailing Address:**5296 HARVEST LAKE DRIVE
LOVELAND, CO 80538 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 VP & TREASURER
Name FARAH, PEDRO
Address 13131 LAKE FRASER DRIVE SE
City-State-Zip: CALGARY AB T2J 7E8

Title VP
Name HARDY, DEREK
Address 500 LAKE COOK ROAD, SUITE 150
City-State-Zip: DEERFIELD IL 60015

Title VP
Name WILLIAMS, SHANE
Address 500 LAKE COOK ROAD, SUITE 150
City-State-Zip: DEERFIELD IL 60015

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

Title VP
Name REYNOLDS, CHRISTOPHER
Address 1700, 211 - 19 STREET EAST
City-State-Zip: SASKATOON SASKATCHEWAN S7K5R6

Title PRESIDENT
Name FOWLER, JOHN
Address 500 LAKE COOK ROAD, SUITE 150
City-State-Zip: DEERFIELD IL 60015

Title V.P., ENGINEERING, TECHNICAL & CAPITAL
Name STROMAN, WARREN
Address 500 LAKE COOK ROAD, SUITE 150
City-State-Zip: DEERFIELD IL 60015

Title V.P. & SECRETARY
Name KIRKPATRICK, ROBERT A.
Address SUITE 1700, 211 19TH STREET EAST
City-State-Zip: SASKATOON SASKATCHEWAN S7K5R6

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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: JESSICA DEMONTE**ASSISTANT SECRETARY** 04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. DIRECTOR
Name PROCTOR, ADAM
Address 500 LAKE COOK ROAD, SUITE 150
City-State-Zip: DEERFIELD IL 60015

Title VP
Name STRUEBY, ELAN
Address SUITE 1700, 211 19TH STREET EAST
City-State-Zip: SASKATOON S7K 5R6

Title DIRECTOR
Name DIRHAM, MICHAEL
Address 5296 HARVEST LAKE DRIVE
City-State-Zip: LOVELAND CO 80538

Title DIRECTOR, ASSISTANT SECRETARY
Name DEMONTE, JESSICA E.
Address 500 LAKE COOK ROAD, SUITE 150
City-State-Zip: DEERFIELD IL 60015

Title SR. DIRECTOR, GLOBAL AMMONIA
AND INTERNATIONAL SALES
Name KOSARAJU, CHAITANYA
Address 500 LAKE COOK ROAD, SUITE 150
City-State-Zip: DEERFIELD IL 60015

Title VP
Name LITTLEFIELD, ESTELLE
Address 500 LAKE COOK ROAD, SUITE 150
City-State-Zip: DEERFIELD IL 60015