2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003605

Entity Name: PCS SALES (USA), INC.

Current Principal Place of Business:

1101 SKOKIE BOULEVARD

SUITE 400

NORTHBROOK, IL 60062

Current Mailing Address:

1101 SKOKIE BOULEVARD

SUITE 400

NORTHBROOK, IL 60062

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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC3408991101

Officer/Director Detail:

Title DIRECTOR / TREASURER Title DIRECTOR / PRESIDENT
Name BROWNLEE, WAYNE R Name DOWDLE, STEPHEN

Address 500, 122 FIRST AVENUE SOUTH Address 1101 SKOKIE BOULEVARD

SUITE 400

SUITE 400

City-State-Zip:

City-State-Zip:

Address

NORTHBROOK IL 60062

1101 SKOKIE BOULEVARD

NORTHBROOK IL 60062

City-State-Zip: SASKATOON SASKATCHEWAN

S7K7G3

TitleDIRECTOR / SECRETARYTitleASSISTANT SECRETARYNamePODWIKA, JOSEPH ANameJOHNSON, BRIAN E.

Address 1101 SKOKIE BOULEVARD

SUITE 400

NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY Title DIRECTOR / CHAIR OF THE BOARD

Name LYNCH, JOHN T Name DOYLE, WILLIAM J

Address 1101 SKOKIE BOULEVARD Address 1101 SKOKIE BLVD STE 400

SUITE 400

City-State-Zip: NORTHBROOK IL 60062

Title V.P., HUMAN RESOURCES AND

ADMINISTRATION Name HARDY, DEREK

Name KNAFELC, LEE Address 1101 SKOKIE BOULEVARD

SUITE 400

City-State-Zip: NORTHBROOK IL 60062

S7K7G3

Continues on page 2

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: BRIAN E. JOHNSON

500, 122 FIRST AVENUE SOUTH

ASSISTANT SECRETARY

04/29/2013 Date

Officer/Director Detail Continued:

V.P. FERTILIZER SALES / TRINIDAD AMMONIA Title Title V.P. FEED SALES

REYNOLDS, CHRIS Name

Address 1101 SKOKIE BOULEVARD

SUITE 400

City-State-Zip: NORTHBROOK IL 60062

Title V.P., T&D/SULFUR

Name FELGENHAUER, ROBERT

Address 1101 SKOKIE BOULEVARD

SUITE 400

NORTHBROOK IL 60062 City-State-Zip:

Title V.P., INDUSTRIAL SALES

ERNY, TROY Name

Address 1101 SKOKIE BOULEVARD

SUITE 400

NORTHBROOK IL 60062 City-State-Zip:

Title V.P., MARKETING VINCENT, DAVE Name

Address 1101 SKOKIE BOULEVARD

SUITE 400

City-State-Zip: NORTHBROOK IL 60062

ASSISTANT SECRETARY Title KIRKPATRICK, ROBERT A Name

500, 122 FIRST AVENUE SOUTH Address

SASAKATOON SASKATCHEWAN S7K7G3 City-State-Zip:

ETIENNE, MARK Name

Address 1101 SKOKIE BOULEVARD

SUITE 400

City-State-Zip: NORTHBROOK IL 60062

Title V.P., FERTILIZER SALES SOUTH

Name WILLIAMS, SHANE

Address 1101 SKOKIE BOULEVARD

SUITE 400

NORTHBROOK IL 60062 City-State-Zip:

Title V.P., FERTILIZER SALES EAST

Name CARTER, JASON

Address 1101 SKOKIE BOULEVARD

SUITE 400

NORTHBROOK IL 60062 City-State-Zip:

Title DIRECTOR, U.S. TAXES Name HARNUNG, RICHARD

Address 1101 SKOKIE BOULEVARD

SUITE 400

City-State-Zip: NORTHBROOK IL 60062