

2014 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR / TREASURER
Name BROWNLEE, WAYNE R
Address 500, 122 FIRST AVENUE SOUTH
City-State-Zip: SASKATOON SASKATCHEWAN
S7K7G3

Title DIRECTOR / PRESIDENT
Name DOWDLE, STEPHEN
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR / SECRETARY
Name PODWIKA, JOSEPH A
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name JOHNSON, BRIAN E.
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name LYNCH, JOHN T
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR / CHAIR OF THE BOARD
Name DOYLE, WILLIAM J
Address 1101 SKOKIE BLVD STE 400
City-State-Zip: NORTHBROOK IL 60062

Title V.P., HUMAN RESOURCES AND
ADMINISTRATION
Name KNAFELC, LEE
Address 500, 122 FIRST AVENUE SOUTH
City-State-Zip: SASKATOON SASKATCHEWAN
S7K7G3

Title V.P., FERTILIZER SALES WEST
Name HARDY, DEREK
Address 1101 SKOKIE BOULEVARD
SUITE 400
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: BRIAN E. JOHNSON

ASSISTANT SECRETARY 06/11/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title V.P. FERTILIZER SALES / TRINIDAD AMMONIA
Name REYNOLDS, CHRIS
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
City-State-Zip: NORTHBROOK IL 60062

Title V.P., INDUSTRIAL SALES
Name ERNY, TROY
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title V.P., MARKETING
Name VINCENT, DAVE
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name KIRKPATRICK, ROBERT A
Address 500, 122 FIRST AVENUE SOUTH
City-State-Zip: SASAKATOON SASKATCHEWAN S7K7G3

Title V.P. FEED SALES
Name ETIENNE, MARK
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
City-State-Zip: NORTHBROOK IL 60062

Title V.P., FERTILIZER SALES EAST
Name CARTER, JASON
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR, U.S. TAXES
Name HARNUNG, RICHARD
Address 1101 SKOKIE BOULEVARD
SUITE 400
City-State-Zip: NORTHBROOK IL 60062