

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91790 037 ****61.25

DOCUMENT # 829527

1. Entity Name

CARGILL FERTILIZER, INC.

Principal Place of Business

Mailing Address

**8813 HIGHWAY 41 SOUTH
 RIVERVIEW FL 33569
 US**

**P.O. BOX 5626 MS 26
 MINNEAPOLIS MN 55440-5626**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1445393**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **CEO** Delete
 NAME **CORRIGAN, FREDRIC W.**
 STREET ADDRESS **15407 MCGINTY ROAD**
 CITY-ST-ZIP **WAYZATA MN 55391**

TITLE Change Addition
 NAME **PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS**

TITLE **P** Delete
 NAME **PINNEY, STEVEN L**
 STREET ADDRESS **15615 MCGINTY RD.**
 CITY-ST-ZIP **WAYZATA MN 55391**

TITLE Change Addition
 NAME **THE BUSINESS ADDRESS FOR ALL IS:**
 STREET ADDRESS **15407 McGinty Rd**
 CITY-ST-ZIP **Wayzata, MN 55391**

TITLE **VP** Delete
 NAME **GORDON, H. GRAY**
 STREET ADDRESS **8813 HWY 41 SOUTH**
 CITY-ST-ZIP **RIVERVIEW FL 33569**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VST** Delete
 NAME **LEFOR, GREG A**
 STREET ADDRESS **8813 HWY 41 SOUTH**
 CITY-ST-ZIP **RIVERVIEW FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** Delete
 NAME **HALBACH, PATRICE H**
 STREET ADDRESS **15407 MCGINTY RD.**
 CITY-ST-ZIP **WAYZATA MN 55391**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** Delete
 NAME **LUNDEEN, LILLIAN I**
 STREET ADDRESS **15407 MCGINTY ROAD**
 CITY-ST-ZIP **WAYZATA MN 55391**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Assistant Secretary

04-08-02 952-742-6419

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment
Cargill Fertilizer, Inc.

BUSINESS ADDRESS FOR ALL OFFICERS AND
DIRECTORS IS:

15407 McGINTY RD
WAYZATA, MN 55391

DIRECTORS

F. Guillaume Bastiaens
Donald R. Clark
Fredric W. Corrigan
Robert L. Lumpkins
Henricus M. Mathot
Steven L. Pinney
|Corrine D. Ricard

Title

Director
Director
Director
Director
Director
Director
Director

OFFICERS

Fredric W. Corrigan
Henricus M. Mathot
|Steven L. Pinney
H. Gray Gordon
|Corrine D. Ricard
John M. Bryant
Gary N. Davis
Patrice H. Halbach
Greg A. Lefor

Title

Chairman of the Board
Vice Chairman of the Board
President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President, Secretary,
Treasurer and Accounting
Manager
Vice President
Vice President
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Edgar O. Morris
Thomas E. Myers, III
Albert Weyers
Anne E. Carlson
James R. Clemens
Lillian I. Lundeen
Jeanne Y. Smith
William W. Veazey