

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90534 018 \*\*\*\*61.25

**DOCUMENT # 829527**



1. Entity Name  
**CARGILL FERTILIZER, INC.**

Principal Place of Business  
**8813 HIGHWAY 41 SOUTH  
RIVERVIEW FL 33569  
US**

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

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State

3. Mailing Address  
Suite, Apt. #, etc.  
City & State



CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (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 Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> Delete
NAME	CORRIGAN, FREDRIC W.	
STREET ADDRESS	15407 MCGINTY ROAD	
CITY-ST-ZIP	WAYZATA MN 55391	
TITLE	P	<input type="checkbox"/> Delete
NAME	PINNEY, STEVEN L	
STREET ADDRESS	15615 MCGINTY RD.	
CITY-ST-ZIP	WAYZATA MN 55391	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GORDON, H. GRAY	
STREET ADDRESS	8813 HWY 41 SOUTH	
CITY-ST-ZIP	RIVERVIEW FL 33569	
TITLE	VST	<input type="checkbox"/> Delete
NAME	LEFOR, GREG A	
STREET ADDRESS	8813 HWY 41 SOUTH	
CITY-ST-ZIP	RIVERVIEW FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HALBACH, PATRICE H	
STREET ADDRESS	15407 MCGINTY RD.	
CITY-ST-ZIP	WAYZATA MN 55391	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LUNDEEN, LILLIAN I	
STREET ADDRESS	15407 MCGINTY ROAD	
CITY-ST-ZIP	WAYZATA MN 55391	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PLEASE SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OF ALL OFFICERS AND DIRECTORS	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *James R. Clemens* James R. Clemens 04-22-03 952-742-6419

CR2E037 (10/02)

ATTACHMENT  
10088003  
Doc # 829527

**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

Edgar O. Morris  
Thomas E. Myers, III

Anne E. Carlson  
James R. Clemens  
Lillian I. Lundeen  
Jeanne Y. Smith  
William W. Veazey  
Sean M. Butler

Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer  
Vice President