

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 30 1996 8:00 am  
Secretary of State

DOCUMENT # P15049 (0)

1. Corporation Name  
IMC GLOBAL OPERATIONS INC.

Principal Place of Business: ATTN: TAX DEPARTMENT ONE NELSON C WHITE PARKWAY MUNDELEIN IL 60060-6528  
Mailing Address: ATTN: TAX DEPARTMENT ONE NELSON C WHITE PARKWAY MUNDELEIN IL 60060-6528



3. Date Incorporated or Qualified: 07/01/1987  
3a. Date of Last Report: 04/11/1995  
4. FEI Number: 36-3513204  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21) Mailing Address (26)  
Suite, Apt. #, etc. (22) Suite, Apt. #, etc. (27)  
City & State (23) City & State (28)  
Zip (24) Country (25) Zip (29) Country (30)

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE: CEO [ ] DELETE  
NAME: BUECHE, WENDELL F  
STREET ADDRESS: 18270 LE CHATEAU  
CITY-ST-ZIP: BROOKFIELD WI  
TITLE: V [ ] DELETE  
NAME: BRAUNEKER, ROBERT C.  
STREET ADDRESS: 1512 SURREY LANE  
CITY-ST-ZIP: ARLINGTON HTS IL  
TITLE: AS [ ] DELETE  
NAME: SPILLONE, LOUIS JR  
STREET ADDRESS: 27898 NO CHEVY CHASE RD  
CITY-ST-ZIP: MUNDELEIN IL  
TITLE: VS [ ] DELETE  
NAME: SMITH, MARSCHALL I.  
STREET ADDRESS: 3851 N. PARKWAY DR #1-1  
CITY-ST-ZIP: NORTHBROOK IL  
TITLE: PCOO [ ] DELETE  
NAME: SPEIR, JAMES D.  
STREET ADDRESS: 1148 FOURTH STREET  
CITY-ST-ZIP: LIBERTYVILLE. IL  
TITLE: V [ ] DELETE  
NAME: HOFFMAN, STEVEN C.  
STREET ADDRESS: 12 EXMOOR LANE  
CITY-ST-ZIP: LINCOLNSHIRE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE [ ] Change [ ] Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE [ ] Change [ ] Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE [ ] Change [ ] Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE [ ] Change [ ] Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE [ ] Change [ ] Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE [ ] Change [ ] Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Please see attached list for a complete list of officers & directors.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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, director, or trustee 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 in Block 1, Block 2, Block 3, Block 4, Block 5, Block 6, Block 7, Block 8, Block 9, Block 10, Block 11, Block 12, Block 13, Block 14, Block 15, Block 16, Block 17, Block 18, Block 19, Block 20, Block 21, Block 22, Block 23, Block 24, Block 25, Block 26, Block 27, Block 28, Block 29, Block 30, Block 31, Block 32, Block 33, Block 34, Block 35, Block 36, Block 37, Block 38, Block 39, Block 40, Block 41, Block 42, Block 43, Block 44, Block 45, Block 46, Block 47, Block 48, Block 49, Block 50, Block 51, Block 52, Block 53, Block 54, Block 55, Block 56, Block 57, Block 58, Block 59, Block 60, Block 61, Block 62, Block 63, Block 64, Block 65, Block 66, Block 67, Block 68, Block 69, Block 70, Block 71, Block 72, Block 73, Block 74, Block 75, Block 76, Block 77, Block 78, Block 79, Block 80, Block 81, Block 82, Block 83, Block 84, Block 85, Block 86, Block 87, Block 88, Block 89, Block 90, Block 91, Block 92, Block 93, Block 94, Block 95, Block 96, Block 97, Block 98, Block 99, Block 100.

SIGNATURE: Louis Spillone, Jr. 4-24-96 (847) 970-3000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

IMC GLOBAL OPERATIONS INC.

2062

**OFFICERS**

<b><u>Name and Home Address</u></b>	<b><u>Title and Soc. Sec. No.</u></b>
Wendell F. Bueche 3900 S. Mission Hills Rd., Apt. 501 Northbrook, IL 60062	Chairman and Chief Executive Officer S.S. #384-30-4033
James D. Speir 1148 S. Fourth Avenue Libertyville, IL 60048	President and Chief Operating Officer S.S. #252-62-8361
Robert C. Brauneker 1512 Surrey Lane Arlington Heights, IL 60005	Executive Vice President and Chief Financial Officer S.S. #349-30-2552
Robert M. Felsenthal 512 Koerper Court Wilmette, IL 60091	Senior Vice President, Business Development S.S. #360-38-6069
C. Steven Hoffman 12 Exmoor Lane Lincolnshire, IL 60069	Senior Vice President S.S. #465-74-0830
Allen C. Miller 1239 Eton Court Buffalo Grove, IL 60089	Senior Vice President, Human Resources S.S. #478-54-8101
Marschall I. Smith 883 McKinley Road Lake Forest, IL 60045	Senior Vice President, Secretary, and General Counsel S.S. #284-40-3403
Peter Hong 11 Mulberry Drive Hawthorn Woods, IL 60047	Vice President and Treasurer S.S. #329-52-3165
Brian S. Turner 604 Sioux Drive Barrington, IL 60010	Vice President, North American Sales S.S. #259-84-3420
Louis Spillone, Jr. 27898 N. Chevy Chase Road Mundelein, IL 60060	Director of Taxes and Assistant Secretary S.S. #351-60-9084
Lila D. Fredenburg 809 Rose Avenue Prospect Heights, IL 60070	Assistant Secretary S.S. #294-42-5463

**DIRECTOR**

Wendell F. Bueche  
3900 S. Mission Hills Road, Apt. 501  
Northbrook, IL 60062