

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 60060-9528
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2. Principal Place of Business 21 Attn: Tax Dept., Suite, Apt. #, etc. 22 2345 Waukegan Road, Suite E-200 City & State 23 Bannockburn, IL Zip Country 24 80015-5518 25 Lake	2a. Mailing Address 26 Attn: Tax Dept., Suite, Apt. #, etc. 27 2345 Waukegan Road, Suite E-200 City & State 28 Bannockburn, IL Zip Country 29 80015-5518 30 Lake	3. Date Incorporated or Qualified 07/01/1987	3a. Date of Last Report 04/30/1996
		4. FEI Number 36-3513204	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

b. 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 B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code
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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 _____ Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CEO	<input type="checkbox"/> DELETE	1.1 TITLE CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BUECHE, WENDELL F		1.2 NAME	
STREET ADDRESS 18270 LE CHATEAU		1.3 STREET ADDRESS 3900 B. Mission Hills Road, Apt. 501	
CITY-ST-ZIP BROOKFIELD WI		1.4 CITY-ST-ZIP Northbrook, IL 60062	
TITLE V	<input checked="" type="checkbox"/> DELETE	2.1 TITLE V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME BRAUNEKER, ROBERT C.		2.2 NAME Kamerick, Eileen A.	
STREET ADDRESS 1512 SURREY LANE		2.3 STREET ADDRESS 2858D N. Southport	
CITY-ST-ZIP ARLINGTON HTS IL		2.4 CITY-ST-ZIP Chicago, IL 60614	
TITLE AS	<input checked="" type="checkbox"/> DELETE	3.1 TITLE AS/MD, Taxes	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME SPILLONE, LOUIS JR		3.2 NAME McCluskey, Eugene M.	
STREET ADDRESS 27898 NO CHEVY CHASE RD		3.3 STREET ADDRESS 2413 Seminole Court	
CITY-ST-ZIP MUNDELEIN IL		3.4 CITY-ST-ZIP Riverwoods, IL 60015	
TITLE VS	<input type="checkbox"/> DELETE	4.1 TITLE V/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SMITH, MARSCHALL I.		4.2 NAME	
STREET ADDRESS 3851 N. PARKWAY DR #1-1		4.3 STREET ADDRESS 883 McKinley Road	
CITY-ST-ZIP NORTHBROOK IL		4.4 CITY-ST-ZIP Lake Forest, IL 60045	
TITLE POOO	<input checked="" type="checkbox"/> DELETE	5.1 TITLE P/OOO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME SPEIR, JAMES D.		5.2 NAME Fowler, Robert E. Jr.	
STREET ADDRESS 1148 FOURTH STREET		5.3 STREET ADDRESS 1242 N. Lake Shore Drive	
CITY-ST-ZIP LIBERTYVILLE IL		5.4 CITY-ST-ZIP Chicago, IL 60610	
TITLE V	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME HOFFMAN, STEVEN C.		6.2 NAME	
STREET ADDRESS 12 EXMOOR LANE		6.3 STREET ADDRESS	
CITY-ST-ZIP LINCOLNSHIRE IL		6.4 CITY-ST-ZIP 60068	

14. I do 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 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Eugene M. McCluskey* Eugene M. McCluskey 4/25/97 (847) 807-3000

CR2E034 (9/96)

IMC GLOBAL OPERATIONS INC.

OFFICERS

<u>Name and Home Address</u>	<u>Title</u>
Wendell F. Bueche 3900 S. Mission Hills Rd., Apt 501 Northbrook, IL 60062	Chairman and Chief Executive Officer
Robert E. Fowler, Jr. 1242 N. Lake Shore Drive Chicago, IL 60610	President and Chief Operating Officer
Brian J. Smith 3853 N. Parkway, Apt 2A Northbrook, IL 60062	Executive Vice President and Chief Financial Officer
Eileen A. Kamerick 2658D N. Southport Chicago, IL 60614	Vice President and Treasurer
C. Steven Hoffman 12 Exmoor Lane Lincolnshire, IL 60069	Senior Vice President
John U. Huber 23360 Redwing Place Barrington, IL 60010	Senior Vice President
Robert M. Van Patten 3003 Sunset Boulevard S Edwardsville, IL 62025	Senior Vice President
B. Russell Lockridge 1303 Scott Avenue Winnetka, IL 60093	Senior Vice President, Human Resources
Marschall I. Smith 883 McKinley Road Lake Forest, IL 60045	Senior Vice President, General Counsel & Asst. Sec.
Rose Marie Williams 909 N. Cove Drive Palatine, IL 60067	Secretary
Anne M. Scavone 1076 E. Wilson Lombard, IL 60148	Controller
Eugene M. McCluskey 2413 Seminole Court Riverwoods, IL 60015	Director of Taxes and Assistant Secretary

DIRECTOR

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