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FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **P15049** (0)
 1. Corporation Name
IMC GLOBAL OPERATIONS INC.



Principal Place of Business: **2345 WAUKEGAN RD STE E-200 BANNOCKBURN IL 60015-5516 US**

Mailing Address: **2345 WAUKEGAN RD STE E-200 BANNOCKBURN IL 60015-5516 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/01/1987

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25 Country

26 Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30 Zip Country

4. FEI Number **36-3513204** Applied For Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

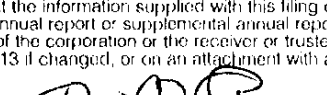
12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	BUECHE, WENDELL F	
STREET ADDRESS	3900 S MISSION HILLS RD APT 501	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	KAMERICK, EILEEN A	
STREET ADDRESS	2658D N SOUTHPORT	
CITY-ST-ZIP	CHICAGO IL	
TITLE	ASMD	<input checked="" type="checkbox"/> DELETE
NAME	MCCLUSKEY, EUGENE M	
STREET ADDRESS	2413 SEMINOLE COURT	
CITY-ST-ZIP	RIVERWOODS IL	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	SMITH, MARSCHALL I.	
STREET ADDRESS	883 MCKINLEY RD	
CITY-ST-ZIP	LAKE FOREST IL	
TITLE	PCOO	<input type="checkbox"/> DELETE
NAME	FOWLER JR, ROBERT E	
STREET ADDRESS	1242 N LAKE SHORE DR	
CITY-ST-ZIP	CHICAGO IL	
TITLE	V	<input type="checkbox"/> 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	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VP/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Corna, Louis J.	
2.3 STREET ADDRESS	1510 Lake Shore Drive South	
2.4 CITY-ST-ZIP	Barrington, IL 60010	
3.1 TITLE	VP/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	James, J. Bradford	
3.3 STREET ADDRESS	55 W. Goethe, Unit 1216	
3.4 CITY-ST-ZIP	Chicago, IL 60601	
4.1 TITLE	B	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Williams, Rose Marie	
4.3 STREET ADDRESS	809 N. Cove Drive	
4.4 CITY-ST-ZIP	Palatine, IL 60067	
5.1 TITLE	P/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Briggs, David W.	
6.3 STREET ADDRESS	43 Sussex Circle	
6.4 CITY-ST-ZIP	Vernon Hills, IL 60061	

14. 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 provided 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 13 if changed, or on an attachment with an address.

SIGNATURE: 

CR2E034 (1097)

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
Robert E. Fowler, Jr. 1242 N. Lake Shore Drive Chicago, IL 60610	President and Chief Executive Officer
J. Bradford James 55 W Goethe, Unit 1216 Chicago, IL 60610	Senior Vice President and Chief Financial Officer
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.
Lynn F. White 17 Oakdene Road East Barrington, IL 60010	Senior Vice President, Corporate Development
Louis J. Corna 1510 Lake Shore Drive South Barrington, IL 60010	Vice President of Tax and Assistant Treasurer
Anne M. Scavone 1076 E. Wilson Lombard, IL 60148	Vice President and Controller
Rose Marie Williams 909 N. Cove Drive Palatine, IL 60067	Secretary
David W. Briggs 43 Sussex Circle Vernon Hills, IL 60061	Assistant Secretary

DIRECTOR

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