

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 21, 2000 8:00 am**  
**Secretary of State**

04-21-2000 90175 032 \*\*\*150.00

**DOCUMENT # P15049**

1. Entity Name  
**IMC GLOBAL OPERATIONS INC.**

00000000



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2100 SANDERS RD NORTHBROOK IL 60062 US	Mailing Address 2100 SANDERS RD ATTN: TAX DEPT NORTHBROOK IL 60062-6139 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number <b>36-3513204</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM**  
**1200 S. 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCOO</b> <b>PERTZ, DOUGLAS A</b> <b>2100 SANDERS RD</b> <b>NORTHBROOK IL 60062-6146</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPAT</b> <b>CORNA, LOUIS J.</b> <b>1510 LAKE SHORE DR S</b> <b>BARRINGTON IL 60010</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCF</b> <b>BRADFORD, JAMES J.</b> <b>55 W GOETHE, UNIT 1216</b> <b>CHICAGO IL 60601</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>MCGOWAN, JOSEPH A IV</b> <b>2100 SANDERS RD</b> <b>NORTHBROOK IL 60062-6146</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO</b> <b>FOWLER JR, ROBERT E</b> <b>1242 N LAKE SHORE DR</b> <b>CHICAGO IL</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HOFFMAN, STEVEN C.</b> <b>12 EXMOOR LANE</b> <b>LINCOLNSHIRE IL</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCOOD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President &amp; Treasurer</b> <b>E. Paul Dunn</b> <b>2100 Sanders Road</b> <b>Northbrook, IL 60062</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Senior Vice President</b> <b>Steven J. Demetriou</b> <b>2345 Waukegan Road</b> <b>Bannockburn, IL 60015</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph A. McGowan **Joseph A. McGowan** **4/15/00** **(847) 412-5808**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**IMC Global Operations Inc.**

As of March 20, 2000

*Attach  
COD68568  
# P15049*

**DIRECTOR**

**Douglas A. Pertz** Director  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**OFFICERS**

**Robert F. Clark** Senior Vice President  
Primary Address: 8300 College Blvd.  
Overland Park, KS 62210

**Steven J Demetriou** Senior Vice President  
Primary Address: 2345 Waukegan Road  
Bannockburn, IL 60015

**John U. Huber** Executive Vice President  
Primary Address: 2345 Waukegan Road  
Bannockburn, IL 60015

**J. Bradford James** Executive Vice President and Chief Financial Officer  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**Douglas A. Pertz** President and Chief Executive Officer  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**C. Steven Hoffman** Senior Vice President  
Primary Address: 2345 Waukegan Road  
Bannockburn, IL 60015

**Carolyn W. Merritt** Senior Vice President, Environment, Health and Safety  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**E. Paul Dunn, Jr.** Vice President and Treasurer  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**Anne M. Scavone** Vice President and Controller  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**Rose Marie Williams** Secretary  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**Joseph P. Sullivan** Chairman  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**Kevin F. Brindley** Assistant Treasurer  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**Joseph A. McGowan, IV** Assistant Secretary  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**Mary Ann Hynes** Senior Vice President, General Counsel and Asst.Sec.  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062