

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90057 016 ***150.00

DOCUMENT # P15049

1. Entity Name

IMC GLOBAL OPERATIONS INC.

Principal Place of Business

**2100 SANDERS RD
 NORTHBROOK IL 60062
 US**

Mailing Address

**2100 SANDERS RD
 ATTN: TAX DEPT
 NORTHBROOK IL 60062-6146
 US**

UUU4000J



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

100 S Saunders Rd

3. Mailing Address

100 S Saunders Rd

Suite, Apt. #, etc.

300

Suite, Apt. #, etc.

300

City & State

Lake Forest IL

City & State

Lake Forest IL

4. FEI Number **36-3513204**

Applied For

Not Applicable

Zip

60045

Country

USA

Zip

60045

Country

USA

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	PCEO			
	PERTZ, DOUGLAS A	2100 SANDERS RD	NORTHBROOK IL 60062-6146	<input type="checkbox"/>
	VT			
	DUNN, E. PAUL	2100 SANDERS RD	NORTHBROOK IL 60062	<input type="checkbox"/>
	VPCF			
	BRADFORD, JAMES J.	55 W GOETHE, UNIT 1216	CHICAGO IL 60601	<input type="checkbox"/>
	AS			
	MCGOWAN, JOSEPH A IV	2100 SANDERS RD	NORTHBROOK IL 60062-6146	<input type="checkbox"/>
	SV			
	DEMETRIOU, STEVEN J	2345 WAUKEGAN RD	BANNOCKBURN IL 60015	<input checked="" type="checkbox"/>
	V			
	HOFFMAN, STEVEN C.	12 EXMOOR LANE	LINCOLNSHIRE IL	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		100 S Saunders Rd	Lake Forest IL 60045		
		100 S Saunders Rd	Lake Forest IL 60045		
		100 S Saunders Rd	Lake Forest IL 60045		
		100 S Saunders Rd	Lake Forest IL 60045		
	SV	Stephen P Malia	100 S Saunders Rd		<input checked="" type="checkbox"/>
		Lake Forest IL 60045			
		100 S Saunders Rd	Lake Forest IL 60045		

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 officers, directors, receivers, trustees, or agents empowered.

SIGNATURE: *Joseph A. McGowan IV*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph A McGowan IV, Asst Secretary 4-30-01

Date

Daytime Phone #

CR2E034 (10/00)

IMC Global Operations Inc.

*attachment
DH DISCUSS
BOU48085*

As of April 30, 2001

DIRECTOR

Douglas A. Pertz

Director

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

OFFICERS

Douglas A. Pertz

Chairman, President & CEO

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Robert F. Clark

Senior Vice President

Primary Address: 8300 College Blvd.
Overland Park, KS 62210

Stephen P. Malia

Senior Vice President

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Kermit E. McCormack

Senior Vice President

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

John U. Huber

Executive Vice President

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

J. Bradford James

Executive Vice President and Chief Financial Officer

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

C. Steven Hoffman

Senior Vice President

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

E. Paul Dunn, Jr.

Vice President and Treasurer

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Anne M. Scavone

Vice President and Controller

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Rose Marie Williams

Secretary

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Michael A. Selgrad

Assistant Secretary

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Joseph A. McGowan, IV

Assistant Secretary

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045

Mary Ann Hynes

Senior Vice President, General Counsel and Asst. Sec.

Primary Address: 100 S. Saunders Road
Lake Forest, IL 60045