

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91479 001 ***150.00

UBR05/02 AI

DOCUMENT # P15049

1. Entity Name
IMC GLOBAL OPERATIONS INC.

Principal Place of Business 100 S SAUNDERS RD #300 LAKE FOREST IL 60045 US	Mailing Address 100 S SAUNDERS RD #300 LAKE FOREST IL 60045 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
36-3513204

Applied For
 Not Applicable

Zip Country

Zip Country

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, 2002 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	PCEO PERTZ, DOUGLAS A 100 S SAUNDERS RD LAKE FOREST IL 60045 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DUNN, E. PAUL 100 S SAUNDERS RD LAKE FOREST IL 60045 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF BRADFORD, JAMES J. 100 S SAUNDERS RD LAKE FOREST IL 60045 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCGOWAN, JOSEPH A IV 100 S SAUNDERS RD LAKE FOREST IL 60045 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MALIA, STEPHEN P 100 S SAUNDERS RD LAKE FOREST IL 60045 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOFFMAN, STEVEN C. 100 S SAUNDERS RD LAKE FOREST IL 60045 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C/D <input checked="" 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	AT SELGRAD, MICHAEL A 100 S Saunders Rd Lake Forest IL 60045 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <input checked="" 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	SV <input checked="" 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: *[Signature]* **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A Selgrad, Asst Treasurer 4-11-02

Date Daytime Phone #

CR2E034 (9/01)

IMC Global Operations Inc. As of March 24, 2002

949150

DIRECTOR

Douglas A. Pertz
 Primary
 Address: Director
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

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OFFICERS:

✓ Douglas A. Pertz
 Primary
 Address: Chairman, President & CEO
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

✓ Stephen P. Malia
 Primary
 Address: Senior Vice President
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

Kermit E. McCormack
 Primary
 Address: Senior Vice President
~~100 S. Saunders Road, Suite 300~~
~~Lake Forest, IL 60045~~

J. Reid Porter
 Primary
 Address: Executive Vice President and Chief Financial Officer
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

John J. Ferguson
 Primary
 Address: President and Chief Operating Officer
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

✓ C. Steven Hoffman
 Primary
 Address: Senior Vice President
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

Rose Marie Williams
 Primary
 Address: Secretary
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

✓ Joseph A. McGowan
 Primary
 Address: Assistant Treasurer
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

Stephen R. Purtell
 Primary
 Address: Assistant Treasurer
~~100 S. Saunders Road, Suite 300~~
~~Lake Forest, IL 60045~~

Michael A. Selgrad
 Primary
 Address: Assistant Treasurer
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

✓ E. Paul Dunn, Jr.
 Primary
 Address: Vice President, Finance and Treasurer
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

Mary Ann Hynes
 Primary
 Address: Senior Vice President, General Counsel and Asst. Sec.
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045

Robert M. Qualls
 Primary
 Address: Vice President and Controller
 100 S. Saunders Road, Suite 300
 Lake Forest, IL 60045