

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28634

Entity Name: COMPASS MINERALS AMERICA INC.**Current Principal Place of Business:**9900 WEST 109TH STREET
SUITE 100
OVERLAND PARK, KS 66210**Current Mailing Address:**9900 WEST 109TH STREET
SUITE 100
OVERLAND PARK, KS 66210**FEI Number:** 48-1047632**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FOULSTON, MATTHEW J.
Address 9900 WEST 109TH STREET
SUITE 100
City-State-Zip: OVERLAND PARK KS 66210

Title PRESIDENT
Name MALECHA, FRANCIS J
Address 9900 WEST 109TH STREET
SUITE 100
City-State-Zip: OVERLAND PARK KS 66210

Title VP, CORPORATE SERVICES
Name BERGER, STEVEN
Address 9900 W 109TH ST STE 100
City-State-Zip: OVERLAND PARK KS 66210-1841

Title CFO, SECRETARY
Name FOULSTON, MATTHEW J.
Address 9900 W 109TH ST STE 100
City-State-Zip: OVERLAND PARK KS 66210-1841

Title VP, ASST. SECRETARY
Name MERTZ, TIMOTHY
Address 9900 W 109TH ST STE 100
City-State-Zip: OVERLAND PARK KS 66210-1841

Title SR. VP, SALT
Name MILLER, ROBERT
Address 9900 WEST 109TH STREET
SUITE 100
City-State-Zip: OVERLAND PARK KS 66210

Title SR. VP, OPERATIONS
Name LEUNIG, JACK
Address 9900 WEST 109TH STREET
SUITE 100
City-State-Zip: OVERLAND PARK KS 66210

Title SR. VP, STRATEGY
Name GOADBY, DAVID
Address 9900 WEST 109TH STREET
SUITE 100
City-State-Zip: OVERLAND PARK KS 66210

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY R MERTZVP, ASSISTANT
SECRETARY

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, INTERNAL AUDIT, ERMI
Name BROOKS, PETER
Address 9900 WEST 109TH STREET
 SUITE 100
City-State-Zip: OVERLAND PARK KS 66210

Title VP, CONTROLLER
Name CRAFT, JOHN
Address 9900 WEST 109TH STREET
 SUITE 100
City-State-Zip: OVERLAND PARK KS 66210

Title TREASURER
Name STANDEN, JAMES
Address 9900 WEST 109TH STREET
 SUITE 100
City-State-Zip: OVERLAND PARK KS 66210