



0003529818

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003529818

Date Filed: 6/3/2019 11:49:05 AM

Foreign Registration Statement (Business Corporation)	
Standard or Expedited Service (select one)	Expedited (+\$20; filing fee \$120)
1. The name this business corporation will use in Idaho is:	
Entity name	PCS Sales (USA), Inc.
2. Home Jurisdiction	
The jurisdiction of formation is:	DELAWARE
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Street Address	None
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Mailing Address	None
5. The complete street address of the principal office is:	
Principal Office Address	1101 SKOKIE BLVD SUITE 500 NORTHBROOK, IL 60062
6. The mailing address of the principal office is:	
Mailing Address	1101 SKOKIE BLVD STE 500 NORTHBROOK, IL 60062-4126
7. Registered Agent Name and Address	
Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713

B0270-5471 06/03/2019 11:50 AM Received by ID Secretary of State Lawrence Denney



8. Governors

Name	Title	Address
Christopher Reynolds	President	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Pedro Farah	Calgary	13131 LAKE FRASER DRIVE SE CALGARY, AB T2J 7E8 Canada
Joseph A. Podwika	Secretary	5296 HARVEST LAKE DRIVE LOVELAND, CO 80538
Charles V Magro	Director	13131 LAKE FRASER DRIVE SE CALGARY, AB T2J 7E8 Canada
John T. Lynch	Assistant Secretary	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Brian E Johnson	Director	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Jessica E DeMonte	Director	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Michael Webb	V.P., Human Resources & Administration	13131 LAKE FRASER DRIVE SE CALGARY, AB T2J 7E8 Canada
David G. Vincent	V.P., Commercial	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Troy Erny	V.P., Feed and Industrial Sales	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Mark Etienne	V.P., Feed Sales	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Shane Williams	V.P., Fertilizer Sales South	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Derek Hardy	V.P., Fertilizer Sales West	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Richard Harnung	Sr. Director, US Taxes	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Warren Stroman	V.P., Engineering, Technical & Capital	1101 SKOKIE BLVD, #500 NORTHBROOK, IL 60062
Maria Silveira	V.P., Transportation, Distribution & Logistics	13131 LAKE FRASER DRIVE SE CALGARY, AB T2J 7E8 Canada
Robert A. Kirkpatrick	Assistant Secretary	SUITE 500, 122 - 1ST AVENUE SOUTH SASKATOON, SK S7K 7G3 Canada

Signature of individual authorized by the entity to sign:

John T. Lynch

Sign Here

06/03/2019

Date

Signer's Title: Assistant Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PCS SALES (USA), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PCS SALES (USA), INC." WAS INCORPORATED ON THE SEVENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2568736 8300

SR# 20191720491

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202362414

Date: 03-04-19