

Kentucky Secretary of State Annual Report

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Company	TERRA INTERNATIONAL, INC
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Principal Office

600 4TH STREET
SIOUX CITY, IA 51101

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	Francis G Meyer	600 Fourth Street,	Sioux City, IA 51102
President	Michael L Bennett	600 Fourth Street,	Sioux City, IA 51102
Secretary	John W Huey	600 Fourth Street,	Sioux City, IA 51102

Directors

Director	Michael L Bennett	400 Fourth Street,	Sioux City, IA 51102
Director	John W Huey	400 Fourth Street,	Sioux City, IA 51102
Director	Francis G Meyer	400 Fourth Street,	Sioux City, IA 51102

Signatures

Signature	Francis G. Meyer
Title	CFO