

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: TERRA INTERNATIONAL, INC
Company ID: 0666316
State of origin: Delaware
Formation date: 6/8/2007 12:00:00 AM
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Principal Office

4 PARKWAY NORTH, SUITE 400
DEERFIELD, IL 60015

Registered Agent Name/Address

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

Current Officers

President	Stephen R. Wilson	4 Parkway North - Suite 400, Deerfield, IL 60015
Secretary	Douglas C Barnard	4 Parkway North - Suite 400, Deerfield, IL 60015
Treasurer	Randall W Selgrade	4 Parkway North - Suite 400, Deerfield, IL 60015
Vice President	Richard A Hoker	4 Parkway North - Suite 400, Deerfield, IL 60015

Directors

Director	Stephen R. Wilson	4 Parkway North - Suite 400, Deerfield, IL 60015
Director	Douglas C. Barnard	4 Parkway North - Suite 400, Deerfield, IL 60015

Signatures

Signature	Nancy Watson
Title	Financial Services Administrative Assistant