

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0666316  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/12/2012 12:38:24 PM  
**Fee:** \$15.00

**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**

CFO	Dennis P Kelleher	4 Parkway North, Suite 400, Deerfield, IL 60015
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	Shawn C Munsell	4 Parkway North, Suite 400, Deerfield, IL 60015
Vice President	Eugene M McCluskey	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
Director	Dennis P McCluskey	4 Parkway North, Suite 400, Deerfield, IL 60015

**Signatures**

<b>Signature</b>	Eugene M McCluskey
<b>Title</b>	Vice President, Tax