

1.) CORPORATION NAME:

Morton Salt, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **8/31/2011**

SCC ID NO: **F1832932**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 123 N WACKER DR

CITY/ST/ZIP: CHICAGO, IL 60606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WESLEY CLARK
TITLE: DIRECTOR
ADDRESS: 123 N WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER DIRECTOR

NAME: ANDREW J KOTLARZ
TITLE: DIRECTOR
ADDRESS: 123 N WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER DIRECTOR

NAME: KARL MIELKE
TITLE: DIRECTOR
ADDRESS: 123 N WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER DIRECTOR

NAME: MARK L ROBERTS
TITLE: DIRECTOR
ADDRESS: 123 N WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER DIRECTOR

NAME: ANDREW J KOTLARZ
TITLE: VICE PRESIDENT
ADDRESS: 123 N WACKER DR
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER DIRECTOR

NAME: MARY E DOOHAN TITLE: SECRETARY ADDRESS: 123 N WACKER DRIVE CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ANDREW J KOTLARZ TITLE: TREASURER ADDRESS: 123 N WACKER DR CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBIN MARTIN TITLE: ASST TREASURER ADDRESS: 123 N WACKER DR CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARK L ROBERTS TITLE: PRESIDENT ADDRESS: 123 N WACKER DR CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANDREW J KOTLARZ</u>	<u>ANDREW J KOTLARZ, DIRECTOR</u>	<u>7/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.