

1.) CORPORATION NAME:

DUE DATE: **8/31/2013**

Morton Salt, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1832932**

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

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 1,000 |

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

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| NAME: ANDREW J KOTLARZ TITLE: VICE PRESIDENT ADDRESS: 123 N WACKER DR CITY/ST/ZIP/CO: CHICAGO, IL 60606 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| 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 |
| 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 |
| 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 |
| NAME: ANDREW J KOTLARZ TITLE: DIRECTOR ADDRESS: 123 N WACKER DRIVE CITY/ST/ZIP/CO: CHICAGO, IL 60606 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CHRISTIAN H HERRMANN TITLE: DIRECTOR ADDRESS: 123 N WACKER DR CITY/ST/ZIP/CO: CHICAGO, IL 60606 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: CHRISTIAN H HERRMANN 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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| NAME: PHILIPP STAEHRFELDT TITLE: DIRECTOR ADDRESS: 123 N WACKER DR CITY/ST/ZIP/CO: CHICAGO, IL 60606 | <input type="checkbox"/> OFFICER | <input checked="" 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.

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| /s/ ANDREW J KOTLARZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | ANDREW J KOTLARZ, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE | 7/3/2013 DATE |
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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.