



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000545827

2. Name of Corporation MORTON SALT, INC.

3. Street Address Principal Business Office:

No. and Street: 444 WEST LAKE STREET
SUITE 3000

City or Town: CHICAGO State: IL Zip: 60606 Country: USA

4. Business Phone No.

3128072000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424690

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURER AND WHOLESALER OF SALT AND OTHER RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|--|--|
| ASSISTANT SECRETARY | WINNIE KUO | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |

| | | |
|--------------------------|----------------------|---|
| ASSISTANT SECRETARY | DANIEL P. THOMPSON | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |
| ASSISTANT SECRETARY | SCOTT A. SCHLAUTMAN | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |
| ASSISTANT TREASURER | JOHN ZURALES | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |
| PRESIDENT AND CEO | CHRISTIAN H HERRMANN | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |
| CFO/VP/TREASURER | TIMOTHY MCKEAN | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |
| VICE PRESIDENT/SECRETARY | CHAD E. WALKER | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |
| ASSISTANT TREASURER | MICHAEL SANDS | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |
| DIRECTOR | TIMOTHY MCKEAN | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |
| DIRECTOR | JEAN-LOUIS DAVID | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |
| DIRECTOR | CHRISTIAN H HERRMANN | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |
| DIRECTOR | AXEL CHRISTIAN | 444 WEST LAKE STREET STE. 3000 CHICAGO, IL 60606 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$0.0100 | 1,000.00 | 335 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of January, 2018 at 1:10:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TIMOTHY A. MCKEAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

