

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT*
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Marmorek
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3: 26

DOCUMENT # 824029 (3)

1. Corporation Name
MONSANTO ENVIRO-CHEM SYSTEMS INC

Principal Place of Business Mailing Address
800 NORTH LINDBERGH BLVD 800 NORTH LINDBERGH BLVD
ST LOUIS MI 63167 ST LOUIS MI 63167

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/27/1970
3a. Date of Last Report 08/12/1994

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number 36-2684183 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	DCP
NAME	KILKENNY, JOHN E.
STREET ADDRESS	1387 THORNWICK
CITY- ST- ZIP	ST. LOUIS MO 63011
TITLE	DV
NAME	BOYER, L.O.
STREET ADDRESS	16272 FOREST MEADOWS
CITY- ST- ZIP	CHESTERFIELD MO
TITLE	DV
NAME	WERNER, JOHN A. III
STREET ADDRESS	12837 BEAVER DAM ROAD
CITY- ST- ZIP	DES PERES MO
TITLE	S
NAME	SCHNEIDER, LLOYD R.
STREET ADDRESS	53 GAMLIN DR
CITY- ST- ZIP	FAIRVIEW HEIGHTS IL 62208
TITLE	T
NAME	DESAI, PANKAJ J.
STREET ADDRESS	14401 MARMONT DR
CITY- ST- ZIP	CHESTERFIELD MO 63017
TITLE	V
NAME	REDMOND, THOMAS B.
STREET ADDRESS	400 ALGONQUIN PLACE
CITY- ST- ZIP	ST. LOUIS MO 63119

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE: *Robert L. Bundy* 1/19/95 (314) 694-7675
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert L. Bundy, Asst. Treasurer

MONSANTO ENVIRO-CHEM SYSTEMS, INC.

Corporate Point
14522 South Outer Forty Drive
Chesterfield, Missouri 63017

DIRECTORS:

John E. Kilkenny
SS# 483-48-6999

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

1387 Thornwick
St. Louis, MO 63011

Les O. Boyer
SS# 339-30-5344

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

16272 Forest Meadows
Chesterfield, MO 63005

John A. Warner, III
SS# 284-38-9100

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

12837 Beaver Dam Road
Des Peres, MO 63131

OFFICERS:

CHAIRMAN OF THE BOARD & PRESIDENT:

John E. Kilkenny
SS# 483-48-6999

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

1387 Thornwick
St. Louis, MO 63011

VICE PRESIDENTS:

Les O. Boyer
SS# 339-30-5344

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

16272 Forest Meadows
Chesterfield, MO 63005

Anthony G. Corey
SS# 038-28-2529

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

14459 Britannia Drive
Chesterfield, MO 63017

Thomas B. Redmond, Jr.
SS# 260-50-2091

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

400 Algonquin Place
St. Louis, MO 63119

John A. Warner, III
SS# 284-38-9100

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

12837 Beaver Dam Road
Des Peres, MO 63131

SECRETARY:

Lloyd R. Schneider
SS# 505-66-4920

800 N. Lindbergh Blvd
St. Louis, MO 63167

53 Gamlin Dr.
Fairview Heights, IL 62208

ASSISTANT SECRETARIES:

William D. Lambert
SS# 400-64-7256

800 N. Lindbergh Blvd.
St. Louis, MO 63167

18 Lindworth Ln.
Ladue, MO 63124

TREASURER & ASSISTANT SECRETARY:

Pankaj J. Desai
SS# 024-36-9166

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

14401 Marmont Dr.
Chesterfield, MO 63017

ASSISTANT TREASURERS:

Robert L. Brady
SS# 498-46-4434

800 N. Lindbergh Blvd.
St. Louis, MO 63167

1937 Chamfers Farm Rd.
Chesterfield, MO 63005