

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **824029** (3)

Page 1 of 2

1. Corporation Name
MONSANTO ENVIRO-CHEM SYSTEMS INC

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

Mailing Address
800 NORTH LINDBERGH BLVD ST LOUIS MI 63167



2. Principal Place of Business
 21 State Apt. No. etc.
 22 City & State
 23 Zip Country
 24 25 26 27 28 29 30

3. Date Incorporated or Qualified **01/27/1970**
 3a. Date of Last Report **01/26/1995**
 4. FEIN number **36-2684183**
 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 City
 84 Zip Code **FL**

11. Pursuant to the provisions of Section 607.011(2)(a) and 607.011(2)(b), Florida Statutes, the above named corporation hereby certifies that for the purpose of changing its registered office or registered agent, or both, in the State of Florida, it has filed this report with the Department of State. Thereby, it waives the appointment as registered agent. I am familiar with and accept the obligations of Section 607.011(2)(a), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is true, correct and complete, and that the corporation is in good standing under the laws of the State of Florida. I further certify that the information indicated on this annual report or Supplemental and/or Correction and Amendment 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or both, as indicated with regard to Block 13.

SIGNATURE: *Robert L. Brady*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert L. Brady, Asst. Treasurer

314-194-1000

CR2E034 (12/95)

824029

282

MONSANTO ENVIRO-CHEM SYSTEMS, INC.
Corporate Point
14522 South Outer Forty Drive
Chesterfield, Missouri 63017

DIRECTORS:

John E. Kilkenny
SS# 483-48-6999

Les O. Boyer
SS# 339-30-5344

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

BUSINESS ADDRESS

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

HOME ADDRESS:

1387 Thornwick
St. Louis, MO 63011

16272 Forest Meadows
Chesterfield, MO 63005

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. Werner, 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 SECRETARY:

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 TREASURER:

Robert L. Brady
SS# 498-46-4434

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

1937 Chamfers Farm Rd.
Chesterfield, MO 63005