

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Mar 31 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **824029** (3)

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 63141-7843**

3. Date Incorporated or Qualified <b>01/27/1970</b>	3a. Date of Last Report <b>03/29/1996</b>
4. FEI Number <b>36-2684183</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	<b>FL</b> 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DCP</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KILKENNY, JOHN E.</b>	1.2 NAME	
STREET ADDRESS	<b>1387 THORNWICK</b>	1.3 STREET ADDRESS	<b>SEE ATTACHED</b>
CITY - ST - ZIP	<b>ST. LOUIS MO 63011</b>	1.4 CITY - ST - ZIP	
TITLE	<b>DV</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOYER, L.O.</b>	2.2 NAME	
STREET ADDRESS	<b>16272 FOREST MEADOWS</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CHESTERFIELD MO</b>	2.4 CITY - ST - ZIP	
TITLE	<b>DV</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WERNER, JOHN A. III</b>	3.2 NAME	
STREET ADDRESS	<b>12837 BEAVER DAM ROAD</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DES PERES MO</b>	3.4 CITY - ST - ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHNEIDER, LLOYD R.</b>	4.2 NAME	
STREET ADDRESS	<b>53 GAMLIN DR</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FAIRVIEW HIGHTS IL 62208</b>	4.4 CITY - ST - ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DESAI, PANKAJ J.</b>	5.2 NAME	
STREET ADDRESS	<b>14401 MARMONT DR</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CHESTERFIELD MO 63017</b>	5.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REDMOND, THOMAS B.</b>	6.2 NAME	
STREET ADDRESS	<b>400 ALGONQUIN PLACE</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. LOUIS MO 63119</b>	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address

SIGNATURE: *Robert L. Brady* **3/21/97** **314-694-8740**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Robert L. Brady, Asst. Treasurer**  
 Date: \_\_\_\_\_ Daytime Phone: \_\_\_\_\_

CR2E034 (9/96)

**MONSANTO ENVIRO-CHEM SYSTEMS, INC.**

Corporate Point  
14522 South Outer Forty Drive  
Chesterfield, Missouri 63017

**DIRECTORS:**

**BUSINESS ADDRESS**

**HOME ADDRESS:**

John E. Kilkenny

14522 S. Outer Forty Dr.  
Chesterfield, MO 63017

1387 Thornwick  
St. Louis, MO 63011

Les O. Boyer

14522 S. Outer Forty Dr.  
Chesterfield, MO 63017

16272 Forest Meadows  
Chesterfield, MO 63005

John A. Werner III

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

14522 S. Outer Forty Dr.  
Chesterfield, MO 63017

1387 Thornwick  
St. Louis, MO 63011

**VICE PRESIDENTS:**

Les O. Boyer

14522 S. Outer Forty Dr.  
Chesterfield, MO 63017

16272 Forest Meadows  
Chesterfield, MO 63005

Anthony G. Corey

14522 S. Outer Forty Dr.  
Chesterfield, MO 63017

14459 Britannia Drive  
Chesterfield, MO 63017

Thomas B. Redmond, Jr.

14522 S. Outer Forty Dr.  
Chesterfield, MO 63017

400 Algonquin Place  
St. Louis, MO 63119

John A. Werner III

14522 S. Outer Forty Dr.  
Chesterfield, MO 63017

12837 Beaver Dam Road  
Des Peres, MO 63131

**SECRETARY:**

William D. Lambert

800 N. Lindbergh Blvd  
St. Louis, MO 63167

18 Lindworth Lane  
Ladue, MO 63124

**ASSISTANT SECRETARY:**

Richard. A. Ringhofer

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

9 Balcon Estates  
Creve Coeur, MO 63141

**TREASURER & ASSISTANT SECRETARY:**

Pankaj J. Desai

14522 S. Outer Forty Dr.  
Chesterfield, MO 63017

14401 Marmont Dr.  
Chesterfield, MO 63017

**ASSISTANT TREASURER:**

Robert L. Brady

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

1937 Chamfers Farm Rd.  
Chesterfield, MO 63005