2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **824029** 1. Entity Name MONSANTO ENVIRO-CHEM SYSTEMS INC 04-18-2000 90231 001 ***150.00 Principal Place of Business Mailing Address 800 NORTH LINDBERGH BLVD 800 NORTH LINDBERGH BLVD ST LOUIS MI 63167 ST LOUIS MI 63167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2684183 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **DCP** See attached TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME KILKENNY, JOHN E. NAME STREET ADDRESS 1387 THORNWICK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ST.LOUIS MO 63011 ☐ Delete ☐ Change Addition TITLE WATSON, GERALD A NAME STREET ADDRESS 2026 WAKEFIELD LAKE ROAD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF CLENCOE MO 63038 TITLÉ Change Addition TITLE Delete WERNER, JOHN A. III NAME NAME STREET ADDRESS 12837 BEAVER DAM ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DES PERES MO ☐ Change ☐ Addition ☐ Delete TITLE TIT! F LAMBERT, WILLIAM D NAME NAME **18 LINDWORTH LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST LOUIS MO 63124 ☐ Delete ☐ Change Addition TITLE DESALPANKAJ J. NAME NAME STREET ADDRESS 14401 MARMONT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHESTERFIELD MO 63017 Addition ☐ Delete TITLE ☐ Change TITLE COREY, ANTHONY G NAME 1445 BRITANIA DR STREET ADDRESS STREET ADDRESS

13. Thereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachr nent with an address, with all other like empowered.

CITY-ST-ZIP

ST LOUIS MO 63017

Daytime Phone #

824029

AHachment 15066150

Directors, Officers Report

Monsanto Enviro-Chem Systems, Inc. as of Friday, January 21, 2000

Corporate Point 14522 South Outer Forty Drive Chesterfield, Missouri 63017

DIRECTORS:

S. C. Desai

Director

Primary Address:

14522 S Outer Forty Drive

Suite 100

Chesterfield, Missouri 63017

J. E. Kilkenney

Director

Primary Address:

14522 S Outer Forty Drive

Suite 100

Chesterfield, Missouri 63017

Janette M. Rhoades

Director

Primary Address:

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Suite 100

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OFFICERS

J. E. Kilkenney

Chairman

Primary Address: 14

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Chesterfield, Missouri 63017

M. E. Altin

Vice President

Primary Address:

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Suite 100

Chesterfield, Missouri 63017

S. Chan

--- Vice President

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L. H. Colby

Vice President

Primary Address: 14522

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A. G. Corey

Vice President

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J. C. Harris

Vice President

Primary Address:

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J. L. Jones, Sierra

Vice President

Primary Address:

None given

J. M. Kovarik

Vice President

Primary Address:

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J. M. Rhoades

Vice President

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W. E. Sedlock

Vice President

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G. L. Smith

Vice President

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R. J. Snodgrass

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G. A. Watson

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P. J. Desai

Treasurer and Assistant Secretary

Primary Address:

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Suite 100

Chesterfield, Missouri 63017_____

J. S. Merz

Secretary

Primary Address:

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Suite 100

Chesterfield, Missouri 63017

R. L. Brady

Assistant Treasurer

Primary Address:

800 North Lindbergh Blvd. St. Louis, MO 63167