

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **840549** (0)

1. Corporation Name

-GEO J. BALL, INC.- SEMINIS, INC.



Principal Place of Business	Mailing Address
622 TOWN ROAD P.O. BOX 335 WEST CHICAGO IL 60185	622 TOWN ROAD P.O. BOX 335 WEST CHICAGO IL 60185

3. Date Incorporated or Qualified 04/27/1978	3a. Date of Last Report 03/21/1995
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2. Principal Place of Business	2a. Mailing Address
21 1905 Lirio Avenue	26 1905 Lirio Avenue

Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27

City & State	City & State
23 Saticoy, CA	28 Saticoy, CA

Zip	Country	Zip	Country
24 93007	25 USA	29 93007	30 USA

4. FEI Number 36-0769130	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes XX Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83 400001800814	84 City	85 Zip Code
		-04/30/96-01026-037	***200.00	FL

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 **Lawrence E. O'Neil Vice President** DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	C ☐ Change ☒ Addition
NAME	BALL, ANNA C.	1.2 NAME	Alfonso Romo Garza
STREET ADDRESS	625 LAKE ROAD	1.3 STREET ADDRESS	Ave. Roble 300 Mezzanine Torrealta
CITY-ST-ZIP	GLEN ELLYN IL	1.4 CITY-ST-ZIP	6625 Garza Garcia, Monterrey, Mexico
TITLE	SVP ☒ DELETE	2.1 TITLE	PD ☐ Change ☒ Addition
NAME	GUENTHER, JOHN S	2.2 NAME	Francisco Gonzalez Sebastia
STREET ADDRESS	1503 GONE AWAY CT	2.3 STREET ADDRESS	Ave. Francisco I. Madera 2750 PTE
CITY-ST-ZIP	WHEATON, IL 00000	2.4 CITY-ST-ZIP	Monterrey, Mexico
TITLE	SVPC ☒ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	RICKETTS, BARRIE L	3.2 NAME	Bernardo Jimenez Barrera
STREET ADDRESS	2S 334 SENECA DR	3.3 STREET ADDRESS	Ave. Roble 300 Mezzanine Torrealta
CITY-ST-ZIP	WHEATON, IL 00000	3.4 CITY-ST-ZIP	6625 Garza Garcia, Monterrey, Mexico
TITLE	S ☒ DELETE	4.1 TITLE	TS ☐ Change ☒ Addition
NAME	HARRINGTON, JOHN A	4.2 NAME	Howard S. Kelberg
STREET ADDRESS	1028 KEHOE DR.	4.3 STREET ADDRESS	One Battery Park Plaza
CITY-ST-ZIP	ST CHARLES, IL 00000	4.4 CITY-ST-ZIP	New York, NY 10004
TITLE	C ☒ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	TESTOLIN, ANTHONY G	5.2 NAME	G. Carl Ball, Jr.
STREET ADDRESS	1019 S ASHLAND AVE.	5.3 STREET ADDRESS	622 Town Road
CITY-ST-ZIP	LA GRANGE IL	5.4 CITY-ST-ZIP	Chicago, IL 60185
TITLE	CD ☐ DELETE	6.1 TITLE	D ☒ Change ☐ Addition
NAME	BALL, G CARL	6.2 NAME	
STREET ADDRESS	708 CRESCENT BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	GLEN ELLYN, IL 00000	6.4 CITY-ST-ZIP	

(Continued on ATTACHED SHEET)

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 119.07(3)(k), 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, as changed, or on an attached sheet, as address.

SIGNATURE: **Lawrence E. O'Neil Vice President** DATE **3/21/96** DAYTIME PHONE # **805-647-1188**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

4-29-96
OK

Attachment to 1996 Profit Corporation Annual Report
SEMINIS, INC.
1905 Lirio Avenue
Saticoy, CA 93007

BLOCK 12, OFFICERS AND DIRECTORS, cont.

VT
Lawrence E. O'Neil
1905 Lirio Avenue
Saticoy, CA 93007