

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90307 037 ***150.00

DOCUMENT # F00000006779

1. Entity Name
CEREXAGRI, INC.

Principal Place of Business 2000 MARKET STREET PHILADELPHIA PA 19103	Mailing Address 2000 MARKET STREET PHILADELPHIA PA 19103
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U0024714



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 23-3061100		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent			
				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL		Zip Code	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD UTECHT, ANDREA E 2000 MARKET STREET PHILADELPHIA PA 19103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary / Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHUMACHER, WALTER H 2000 MARKET STREET PHILADELPHIA PA 19103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LAVIGNE-DELVILLE, JEROME 2000 MARKET STREET PHILADELPHIA PA 19103	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec Vice President Francois Girin 2000 market st Phila PA 19103	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOGES, ERIC 2000 MARKET STREET PHILADELPHIA PA 19103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Finance Eric Loges	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/CEO Peter T. Bromley 2000 market st Phila PA 19103	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Joseph P. Pesce 2000 market st Phila PA 19103	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I 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 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 attachment with an address, with all other like empowered.

SIGNATURE: **ERIC Loges** 3/02/01 215-419-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
F00000006779
D0024714

CEREXAGRI, INC.

FEIN#: 23-3061100

A Pennsylvania Corporation

OFFICERS

Peter T. Bromley	President and Chief Executive Officer	2000 Market Street, Philadelphia, PA 19103
Francois Girin	Executive Vice President Admin and Development	2000 Market Street, Philadelphia, PA 19103
Peter Wester	Vice President and General Mgr. – Americas	2000 Market Street, Philadelphia, PA 19103
Jean-Yves Pape	Vice President and General Mgr. – International	2000 Market Street, Philadelphia, PA 19103
Eric Loges	Vice President – Finance, CFO and Treasurer	2000 Market Street, Philadelphia, PA 19103
Gregory Wheaton	Vice President – R&D	2000 Market Street, Philadelphia, PA 19103
Andrea E. Utecht	Secretary	2000 Market Street, Philadelphia, PA 19103
Walter Schumacher	Assistant Secretary	2000 Market Street, Philadelphia, PA 19103
Margaret Schuld	Assistant Treasurer	2000 Market Street, Philadelphia, PA 19103
Joseph P. Pesce	Assistant Treasurer	2000 Market Street, Philadelphia, PA-19103

DIRECTORS

Andrea E. Utecht	2000 Market Street, Philadelphia, PA 19103
Michel Perratz	2000 Market Street, Philadelphia, PA 19103
Peter T. Bromley	2000 Market Street, Philadelphia, PA 19103
Francois Girin	2000 Market Street, Philadelphia, PA 19103