

F07000002629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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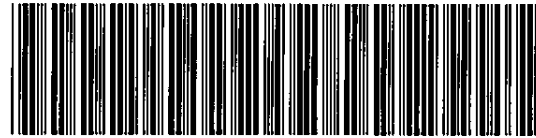
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 MAY 17 PM 2:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 MAY 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight MAY 18 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 848670 7223591

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 78.75

ORDER DATE : April 12, 2007

ORDER TIME : 11:34 AM

ORDER NO. : 848670-020

CUSTOMER NO: 7223591

FOREIGN FILINGS

NAME: BAYER CROPSCIENCE HOLDING
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BAYER CROPSCIENCE HOLDING INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 22-3849484
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/03/1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 T.W. ALEXANDER DRIVE, RESEARCH TRIANGLE PARK, NC 27709
(Principal office address)

2 T.W. ALEXANDER DRIVE, RESEARCH TRIANGLE PARK, NC 27709
(Current mailing address)

8. ENGAGE IN THE CROP AND SEED BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Bruce A. Mackintosh Vice President and Secretary

(Typed or printed name and capacity of person signing application)

Bayer CropScience Holding Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Bayer CropScience Holding Inc.
Directors and Officers in the United States**

Board of Directors Members	BCS Holding Inc.
Chairman	Attila Molnar
Member	Willy Scherf
Member	William Buckner
Member	
Member	
Officers	
President/CEO	William Buckner
VP, Secretary & General Counsel	Bruce Mackintosh
VP, Biltroller, Chief Accounting Officer	Andreas Beier
Chief Admin. Officer	Peter Busbach
Asst. Secretary	Keith Abrams
Asst. Secretary	William Ferguson
Asst. Secretary	
Asst. Secretary	
Treasurer	Tracy Spagnol
Asst. Treasurer	Paul Wright

Bayer CropScience Holding, Inc.
2 T.W. Alexander Drive
Research Triangle Park, NC 27709
Tel: (919) 549-2000

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYER CROPSCIENCE HOLDING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAYER CROPSCIENCE HOLDING INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3461537 8300

070429018

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5589274

DATE: 04-12-07