

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 804860 (5)

55 JAN 19 AM 11:26

1. Corporation Name
MONSANTO COMPANY

Principal Place of Business Mailing Address
800 N LINDBERGH BLVD ST LOUIS MO 63167

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/22/1938** 3a. Date of Last Report **04/26/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		43-0420020		Not Applicable	
Suito, Apt. #, etc.		Suito, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		<input type="checkbox"/>		<input type="checkbox"/>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23		28		<input type="checkbox"/>		<input type="checkbox"/>	
Zip		Country		Zip		Country	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOK, JOAN T.	1.2 NAME	
STREET ADDRESS	800 NO. LINDBERGH BLVD	1.3 STREET ADDRESS	
CITY - ST - ZIP	ST. LOUIS MO	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHONEY, RICHARD J	2.2 NAME	
STREET ADDRESS	800 NO. LINDBERGH BLVD	2.3 STREET ADDRESS	
CITY - ST - ZIP	ST LOUIS, MO 00000	2.4 CITY - ST - ZIP	
TITLE	VS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUESENBERG, RICHARD W	3.2 NAME	
STREET ADDRESS	800 NO. LINDBERGH BLVD	3.3 STREET ADDRESS	SEE ATTACHED
CITY - ST - ZIP	ST LOUIS, MO 00000	3.4 CITY - ST - ZIP	
TITLE	AT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADY, ROBERT L.	4.2 NAME	
STREET ADDRESS	800 NO LINDBERGH BLVD	4.3 STREET ADDRESS	
CITY - ST - ZIP	ST LOUIS, MO 00000	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OVERTON, RICHARD A.	5.2 NAME	
STREET ADDRESS	800 N LINDBERGH BLVD	5.3 STREET ADDRESS	
CITY - ST - ZIP	ST LOUIS, MI 00000	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KING, GWENDOLYN	6.2 NAME	
STREET ADDRESS	800 N LINDBERGH BLVD	6.3 STREET ADDRESS	
CITY - ST - ZIP	ST LOUIS MO	6.4 CITY - ST - ZIP	

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 110.07(3)(b), 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 **ROBERT L. BRADY, ASST TREAS 1/12/95 (314)694-7675**

LIST OF DIRECTORS AND OFFICERS OF
MONSANTO COMPANY

09/26/94

DIRECTORS

Name, Home Address and
Social Security Number

Business Address

Richard J. Mahoney

Chairman of the Board & CEO

28 Upper Ladue Rd.
St. Louis, MO 63124

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

Joan T. Bok

Chairman

53 Pinckney St.
Boston, MA 02114

New England Electric System
25 Research Dr.
Westborough, MA 01582

Robert M. Heyssel, M.D.

RD 5
4 Canal Lane
Seaford, DE 19973

Gwendolyn S. King
7 North Delaware Ave.,
Unit 219
Philadelphia, PA 19106

Sr. V.P., Corp. & Public Affairs
PECO Energy Company
Philadelphia Electric Company
2301 Market St., Philadelphia, PA 19101

Philip Leder, M.D.

25 Aston Rd.
Chestnut Hill, MA 02167

Chairman, Department of Genetics
Harvard Medical School
200 Longwood Ave.
Boston, MA 02115

Howard M. Love

1440 Bennington Ave.
Pittsburgh, PA 15217

One Mellon Bank Center
500 Grant St., Suite 2108
Pittsburgh, PA 15219

Frank A. Metz

Pierson Lakes, Box 26*
Sloatsburg, NY 10974

Buck Mickel

415 Crescent Ave.
Greenville, SC 29605

Consultant
Fluor Daniel Corporation**
Daniel Bldg. - Main St.
Greenville, SC 29602

*FED-EX deliveries should be addressed to Mr. Metz' street address--
1 Sterlington Road

**Mr. Mickel is also Chairman and CEO of RSI Corporation.

09/26/94

DIRECTOR'S CONT'D

Name, Home Address and
Social Security Number

Business Address

Jacobus F. M. Peters
Dennenlaan 15
2244 AK Wassenaar
The Netherlands

Nicholas L. Reding

#19 Bellerive Country Club
Grounds
St. Louis, MO 63141

John S. Reed

Unit 901
351 Pemberwick Rd.
Greenwich, CT 06831

William D. Ruckelshaus

5520 Woodway
Texas 77056

Robert B. Shapiro

210 N. Central
St. Louis, MO 63105

John Brooks Slaughter (Dr.)

700 South Orange Grove Blvd.
Pasadena, CA 91105-1713

Vice Chairman of the Board

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

Chairman & Chief Executive Officer

Citicorp and Citibank, N.A.
399 Park Avenue - 2nd Floor
New York, NY 10043

Chairman & Chief Executive Officer

Browning-Ferris Industries, Inc. Houston,
P.O. Box 3151*
Houston, Texas 77253

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

President
Occidental College
1600 Campus Road
Los Angeles, CA 90041

*Urgent mail should be sent to Mr. Ruckelshaus at 757 North
Eldridge, Houston, TX 77079

09/26/94

OFFICERS

Name, Home Address and
Social Security Number

Business Address

Richard J. Mahoney
28 Upper Ladue Road
St. Louis, MO 63124

Chairman of the Board & Chief
Executive Officer

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

Robert B. Shapiro
210 N. Central
St. Louis, MO 63105

Pres. & Chief Operating Officer

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

Nicholas L. Reding
#19 Bellerive Country
Club Grounds
St. Louis, MO 63141

Vice Chairman of the Board

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

Robert G. Potter
37 Muirfield Lane
St. Louis, MO 63141

Executive Vice President

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

Richard W. Duesenberg
#1 Indian Creek Lane
St. Louis, MO 63131

Senior Vice President & Secretary

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

Robert B. Hoffman
10045 Litzsinger Rd.
St. Louis, MO 63124

Senior Vice President

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

Philip Needleman, Ph.D.
326 New Salem
Creve Coeur, MO 63141

Senior Vice President

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

Virginia V. Weldon, M.D.
242 Carlyle Lake Dr.
St. Louis, MO 63141

Senior Vice President

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

Barry Blitstein
13523 Ladue Farm Rd.
St. Louis, MO 63141

Vice President

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

Robert A. Clausen
16901 Pacland Ridge Dr.
Chesterfield, MO 63005

Vice President

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

09/26/94

OFFICERS' CONT'D

<u>Name, Home Address and Social Security Number</u>	<u>Business Address</u>
Steven L. Engelberg 4813 Grantham Ave. Chevy Chase, MD 20815	Vice President Suite 1100 700 14th St., N.W. Washington, D.C. 20005
A. Nicholas Filippello (Dr.) 1910 Grassy Ridge Rd. Kirkwood, MO 53122	Vice President 800 N. Lindbergh Blvd. St. Louis, MO 63167
Juanita H. Hinshaw 16372 Wilson Farm Dr. Chesterfield, MO 63005	Vice President & Treasurer 800 N. Lindbergh Blvd. St. Louis, MO 63167
Pierre Hochuli SS# 487-78-3104 12247 Carberry Pl. Town & Country, MO 63131	Vice President 800 N. Lindbergh Blvd. St. Louis, MO 63167
Martin J. Kallen Square des Pierres Grises 1 B1150 Brussels, Belgium	Vice President Monsanto Europe SA Avenue de Tervurin 270-272 B-1150 Brussels, Belgium
James H. Nisbet 1937 Pine Run Dr. Chesterfield, MO 63017	Vice President 800 N. Lindbergh Blvd. St. Louis, MO 63167
Richard A. Overton 400 Carswold Dr. St. Louis, MO 63105	Vice President 800 N. Lindbergh Blvd. St. Louis, MO 63167
Michael A. Pierle 801 Greenwich Green Ln. Ballwin, MO 63011	Vice President 800 N. Lindbergh Blvd. St. Louis, MO 63167
Bruce R. Sents 246 Spencer Rd. Webster Groves, MO 63119	Vice President & Controller 800 N. Lindbergh Blvd. St. Louis, MO 63167
David L. Sliney #2 Bridle Creek Rd. St. Louis, MO 63124	Vice President 800 N. Lindbergh Blvd. St. Louis, MO 63167

09/26/94

OFFICERS (con't)

<u>Name, Home Address and Social Security Number</u>	<u>Business Address</u>
Hendrik A. Verfaillie 1430 Strawbridge Ct. St. Louis, MO 63017	Vice President 800 N. Lindbergh Blvd. St. Louis, MO 63167
W. Terry King 16643 Sterling Pointe Ct. Chesterfield, MO 63005	Asst. Controller 800 N. Lindbergh Blvd. St. Louis, MO 63167
Karl R. Barnickol 12335 Country Glen Creve Coeur, MO 63141	Asst. Secretary 800 N. Lindbergh Blvd. St. Louis, MO 63167
J. Russell Bley, Jr. 14 Williamsburg Rd. St. Louis, MO 63141	Asst. Secretary 800 N. Lindbergh Blvd. St. Louis, MO 63167
Richard G. Dahlen 16467 Horseshoe Ridge Chesterfield, MO. 63017	Asst. Secretary 800 N. Lindbergh Blvd. St. Louis, MO 63167
Arthur F. Scheer, Jr. 9823 Meadowfern Crestwood, MO 63126	Asst. Secretary 800 N. Lindbergh Blvd. St. Louis, MO 63167
Robert L. Brady 1937 Chamfers Farm Rd. Chesterfield, MO 63005	Asst. Treasurer 800 N. Lindbergh Blvd. St. Louis, MO 63167
Ronald M. Stovall 1026 Shadow Ridge Crossing O'Fallon, IL 62269	Asst. Treasurer 800 N. Lindbergh Blvd. St. Louis, MO 63167
Robert E. Toth 13469 Cedar Bridge Rd. St. Louis, MO 63141	Asst. Treasurer 800 N. Lindbergh Blvd. St. Louis, MO 63167
Alwyn E. Wolfarth 59 Briarcliff St. Louis, MO 63124	Asst. Treasurer 800 N. Lindbergh Blvd. St. Louis, MO 63167