

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

*Pg 1 of 9*

DOCUMENT # **804860** (5)

1. Corporation Name  
**MONSANTO COMPANY**



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

3. Date Incorporated or Qualified: **01/22/1938**  
3a. Date of Last Report: **01/19/1995**  
4. FEI Number: **43-0420020**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
Suite, Apt. #, etc.  
City & State  
Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code **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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature is required when filing.)

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

**SEE ATTACHED**

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)(f), 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 J Brady* ASST. Treasurer 3/18/96 314-694-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Phone #

CR2E034 (12/95)

804 860

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LIST OF DIRECTORS AND OFFICERS OF  
MONSANTO COMPANY

DIRECTORS

NAME, HOME ADDRESS AND  
SOCIAL SECURITY NUMBER

BUSINESS ADDRESS

Robert B. Shapiro

Chairman of the Board, CEO &  
President

210 N. Central  
St. Louis, MO 63105

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

Joan T. Bok

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

53 Pinckney St.  
Boston, MA 02114

Robert M. Heysel, M.D.

RD 5  
4 Canal Lane  
Seaford, DE 19973

Gwendolyn S. King

Sr. V.P., Corp. & Public Affairs  
PECO Energy Company  
2301 Market St., S13-1  
P.O. Box 8699  
Philadelphia, PA 19101-8699

7 North Delaware Ave.,  
Unit 219  
Philadelphia, PA 19106

Philip Leder, M.D.

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

25 Aston Rd.  
Chestnut Hill, MA 02167

Howard M. Love

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

1440 Bennington Ave.  
Pittsburgh, PA 15217

Frank A. Metz

Pierson Lakes\*  
Box 26  
Sloatsburg, NY 10974

Buck Mickel

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

415 Crescent Ave.  
Greenville, SC 29605

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

\*\*Mr. Mickel is also Chairman and CEO of R.S.I. Holdings, Inc.

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DIRECTORS (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

70 Independence Dr.  
Princeton, NJ 08540

William D. Ruckelshaus

5520 Woodway  
Houston, Texas 77056

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.  
P.O. Box 3151\*  
Houston, Texas 77253

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

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OFFICERS

<u>NAME, HOME ADDRESS AND SOCIAL SECURITY NUMBER</u>		<u>BUSINESS ADDRESS</u>
Robert B. Shapiro 210 N. Central St. Louis, MO 63105	Chairman of the Board, CEO & President	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 Mulrfield 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	700 Chesterfield Village Pkwy. St. Louis, MO 63198
Virginia V. Weldon, M.D. 242 Carlyle Lake Dr. St. Louis, MO 63141	Senior 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
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 63122	Vice President	800 N. Lindbergh Blvd. St. Louis, MO 63167

OFFICERS (Cont'd)

<u>NAME, HOME ADDRESS AND SOCIAL SECURITY NUMBER</u>		<u>BUSINESS ADDRESS</u>
Linda J. Fisher 525 S. St. Asaph Street Alexandria, VA 22314	Vice President	700 14th St., N.W. Suite 1100 Washington, D.C. 20005
Juanita H. Hinshaw 16372 Wilson Farm Dr. Chesterfield, MO 63005	Vice President & Treasurer	800 N. Lindbergh Blvd. St. Louis, MO 63167
Pierre Hochuli 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
Frank N. Kotsonis, Ph.D. 701 Wagner Road Glenview, IL 60225	Vice President	The NutraSweet Company 1751 W. Lake Cook Road Deerfield, IL 60015
Teresa E. McCaslin 13345 Buckland Hall Rd. Town & Country, MO 63131	Vice President	800 N. Lindbergh Blvd. St. Louis, MO 63167
James H. Nisbet 1937 Pine Run Dr. Chesterfield, MO 63017	Vice President	800 N. Lindbergh Blvd. St. Louis, MO 63167
Richard A. Overton 13 Portland Place St. Louis, MO 63108	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

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OFFICERS (Cont'd)

NAME, HOME ADDRESS AND  
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BUSINESS ADDRESS

David L. Sliney ----- #2 Bridle Creek Rd. St. Louis, MO 63124	Vice President	800 N. Lindbergh Blvd. St. Louis, MO 63167
Hendrik A. Verfallie  14308 Strawbridge Ct. St. Louis, MO 63017	Vice President	800 N. Lindbergh Blvd. St. Louis, MO 63167
Michael W. Winkel  12814 Dubon Lane Town & Country, MO 63131	Vice President	800 N. Lindbergh Blvd. St. Louis, MO 63167
W. Terry King  16643 Sterling Pointe Ct. Chesterfield, MO 63005	Assistant Controller	800 N. Lindbergh Blvd. St. Louis, MO 63167
Karl R. Barnickol  12335 Country Glen Creve Coeur, MO 63141	Assistant Secretary	800 N. Lindbergh Blvd. St. Louis, MO 63167
J. Russell Bley, Jr.  14 Williamsburg Rd. St. Louis, MO 63141	Assistant Secretary	800 N. Lindbergh Blvd. St. Louis, MO 63167
Zoe Ann Franek  396 Chapel Ridge Hazelwood, MO 63042	Assistant Secretary	800 N. Lindbergh Blvd. St. Louis, MO 63167
Arthur F. Scheer, Jr.  9823 Meadowfern Crestwood, MO 63126	Assistant Secretary	800 N. Lindbergh Blvd. St. Louis, MO 63167
Robert L. Brady  1937 Chamfers Farm Rd. Chesterfield, MO 63005	Assistant Treasurer	800 N. Lindbergh Blvd. St. Louis, MO 63167
Gregory E. Griffin  14 Hillock Lane Chesterfield, MO 63005	Assistant Treasurer	800 N. Lindbergh Blvd. St. Louis, MO 63167
Robert E. Toth ----- 13469 Cedar Bridge Rd. St. Louis, MO 63141	Assistant Treasurer	800 N. Lindbergh Blvd. St. Louis, MO 63167

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Alwyn E. Wolfarth                      Assistant Treasurer  
-----  
59 Briarcliff  
St. Louis, MO 63124

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

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New England Electric System  
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Westborough, MA 01582

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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  
2301 Market St., S13-1  
P.O. Box 8699  
Philadelphia, PA 19101-8699

Phillip 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  
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1440 Bennington Ave.  
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Pittsburgh, PA 15219

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Chairman & Chief Executive Officer  
Browning-Ferris Industries, Inc.  
P.O. Box 3151\*  
Houston, Texas 77253

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