

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2000 8:00 am**  
**Secretary of State**

04-18-2000 90262 036 \*\*\*150.00

**DOCUMENT # 804860**

1. Entity Name

**MONSANTO COMPANY**

Principal Place of Business

Mailing Address

**800 N LINDBERGH BLVD  
 ST LOUIS MO 63167**

**MONSANTO COMPANY, TAX DEPARTMENT  
 800 N. LINDBERGH BLVD. - E2SE  
 ST. LOUIS MO 63167-0001**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**43-0420020**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2000 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>BOK, JOAN T.</b>	
STREET ADDRESS	<b>800 NO. LINDBERGH BLVD</b>	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SHAPIRO, ROBERT B</b>	
STREET ADDRESS	<b>800 NO. LINDBERGH BLVD</b>	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>HEYSSEL, ROBERT M.D.</b>	
STREET ADDRESS	<b>800 NO. LINDBERGH BLVD</b>	
CITY-ST-ZIP	<b>ST LOUIS, MO 00000</b>	
TITLE	<b>SRVP</b>	<input type="checkbox"/> Delete
NAME	<b>KING, GWENDOLYN S</b>	
STREET ADDRESS	<b>2301 MARKET ST., S13-1</b>	
CITY-ST-ZIP	<b>PHILADELPHIA PA 19101-8699</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>REDING, NICHOLAS L</b>	
STREET ADDRESS	<b>800 N. LINDBERGH BLVD.</b>	
CITY-ST-ZIP	<b>ST. LOUIS MO 63167</b>	
TITLE	<b>CCEO</b>	<input type="checkbox"/> Delete
NAME	<b>REED, JOHN S.</b>	
STREET ADDRESS	<b>399 PARK AVENUE - 2ND FLOOR</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10043</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>See attached</i>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4.7.00**

CR2E034 (9/99)

304860

Attachment  
B0066151

LIST OF DIRECTORS AND OFFICERS OF  
MONSANTO COMPANY

DIRECTORS

Name and Home Address

Business Address

Robert B. Shapiro  
1816 N. Lincoln Park West  
Chicago, IL 60614

The Merchandise Mart  
Suite 900  
200 World Trade Center - Chicago  
Chicago, IL 60654-1001

Richard U. De Schutter  
733 Ravine Avenue  
Lake Bluff, IL 60044

G. D. Searle & Co.  
5200 Old Orchard Road  
Skokie, IL 60077

Michael Kantor  
5019 Klinge Street, NW  
Washington, DC 20016

Mayer, Brown & Platt  
1909 K Street, NW  
Washington, DC 20006-1101

Gwendolyn S. King  
1506 Hamilton NW  
Washington, DC 20001

Former Senior Vice President, Corporate  
and Public Affairs  
PECO Energy Company  
**Retired**

Philip Leder, M. D.  
25 Aston Road  
Chestnut Hill, MA 02167

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

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

John S. Reed  
70 Independence Drive  
Princeton, NJ 08540

Chairman and Chief Executive Officer  
Citigroup, Inc.  
Citicorp Center  
153 East 53<sup>rd</sup> Street, 4<sup>th</sup> Floor  
New York, NY 10043

John E. Robson  
1919 Sacramento Street  
San Francisco, CA 94109

Senior Advisor  
BancBoston ROBERTSON STEPHENS, Inc.  
555 California Street  
Suite 2600  
San Francisco, CA 94104

William D. Ruckelshaus  
1015 Evergreen Point Road  
P. O. Box 76  
Medina, WA 98039

Principal  
Madrona Investment Group, L.L.C.  
1000 Second Avenue, Suite 3700  
Seattle, WA 98104

Hendrik A. Verfaillie  
14308 Strawbridge Court  
St. Louis, MO 63017

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

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Attachment  
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OFFICERS

<u>Name and Home Address</u>	<u>Office</u>	<u>Business Address</u>
Robert B. Shapiro 1816 N. Lincoln Park West Chicago, IL 60614	Chairman of the Board, Chief Executive Officer	The Merchandise Mart Suite 900 200 World Trade Center - Chicago Chicago, IL 60654-1001
Hendrik A. Verfaillie 14308 Strawbridge Court St. Louis, MO 63017	President & Chief Operating Officer	800 North Lindbergh Blvd. St. Louis, MO 63167
Richard U. De Schutter 733 Ravine Avenue Lake Bluff, IL 60044	Vice Chairman & Chief Administrative Officer	G. D. Searle & Co. 5200 Old Orchard Road Skokie, IL 60077
Gary L. Crittenden 1202 Fox Glen Drive St. Charles, IL 60174	Senior VP & Chief Financial Officer	The Merchandise Mart Suite 900 200 World Trade Center - Chicago Chicago, IL 60654-1001
Arnold W. Donald 1110 Clayton Place St. Louis, MO 63131	Senior Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167
Steven L. Engelberg 3415 Fulton Street, NW Washington, DC 20007	Senior Vice President	Suite 1100 700 14 <sup>th</sup> Street N.W. Washington, DC 20005
R. William Ide III 625 South Skinker Unit 1703 St. Louis, MO 63105	Senior Vice President, and Secretary	800 North Lindbergh Blvd. St. Louis, MO 63167
791 Crestridge Drive Atlanta, GA 30306 (404) 892-4667		
Madonna A. Kindl 1439 Wildhorse Parkway Chesterfield, MO 63005	Senior Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167
David L. Morley 917 Town & Country Estates Ct. St. Louis 63141	Senior Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167
Philip Needleman (Dr.) 326 New Salem Drive Creve Coeur, MO 63141	Senior Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167
Nick E. Rosa 2035 N. Ravine Chicago, IL 60614	Senior Vice President	The Merchandise Mart Suite 900 200 World Trade Center - Chicago Chicago, IL 60654-1001
Martin E. Blaylock 11723 Lakeshore Dr. St. Louis, MO 63141	Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167

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MEMORANDUM  
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Philip H. Brodsky (Dr.) 315 Ladue Woods Court Creve Coeur, MO 63141	Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167
Richard B. Clark 3 Lindworth Lane St. Louis, MO 63124	Vice President & Controller	800 North Lindbergh Blvd. St. Louis, MO 63167
A. Nicholas Filippello (Dr.) 1910 Grassy Ridge Road Kirkwood, MO 63122	Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167
Linda J. Fisher 525 South St. Asaph St. Alexandria, VA 22314	Vice President	700 14 <sup>th</sup> Street, NW, Suite 1100 Washington, DC 20005
Frank N. Kotsonis, Ph.D. 701 Wagner Road Glenview, IL 60025	Vice President	5200 Old Orchard Road Skokie, IL 60077
A. J. Shoultz 17150 Portland Crest Wildwood, MO 63038	Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167
Steve R. Stetz, Jr. 16009 Aston Court Chesterfield, MO 63005	Vice President & Assistant Treasurer	800 North Lindbergh Blvd. St. Louis, MO 63167
Ronald E. Jones 1342 Yves Dr. Ballwin, MO 63011	Acting Treasurer	800 North Lindbergh Blvd. St. Louis, MO 63167
Robert L. Brady 1937 Chamfers Farm Rd. Chesterfield, MO 63005	Assistant Treasurer	800 North Lindbergh Blvd. St. Louis, MO 63167
Gary Stentz 17703 Copper Trail Ct. Chesterfield, MO 63005	Assistant Treasurer	800 North Lindbergh Blvd. St. Louis, MO 63167
Janis M. Felver 779 Cypress Knoll Drive O'Fallon, MO 63366	Assistant Controller	800 North Lindbergh Blvd. St. Louis, MO 63167
Barbara L. Blackford 13005 Wheatfield Farm Town & Country, MO 63141	Assistant Secretary	800 North Lindbergh Blvd. St. Louis, MO 63167
Sonya M. Davis 7905 Blackberry Ave. St. Louis, MO 63130	Assistant Secretary	800 North Lindbergh Blvd. St. Louis, MO 63167
Janet L. Horgan 745 Tuxedo Blvd. Webster Groves, MO 63119	Assistant Secretary	800 North Lindbergh Blvd. St. Louis, MO 63167

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ATTACHMENT  
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Judith A. Reinsdorf  
6833 Pershing  
St. Louis, MO 63130

Assistant Secretary

800 North Lindbergh Blvd.  
St. Louis, MO 63167

Mark R. Van Ausdal  
1333 Maple Ave., 5-B  
Evanston, IL 60201

Assistant Secretary

G. D. Searle & Co.  
5200 Old Orchard Road  
Skokie, IL 60077

Roger A. Williams  
840 Castlegate Court  
Lake Forest, IL 60045

Assistant Secretary

G. D. Searle & Co.  
5200 Old Orchard Road  
Skokie, IL 60077

Rufus Yerxa  
Avenue Jupiter 1  
1410  
Waterloo, Belgium

Assistant Secretary

Avenue de Tervuren 270-272  
P.O. Box 1, B-1150  
Brussels, Belgium