

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2002 8:00 am
Secretary of State

05-16-2002 90022 034 ***150.00

DOCUMENT # 804860

1. Entity Name

PHARMACIA CORPORATION

Principal Place of Business

800 N LINDBERGH BLVD
ST LOUIS MO 63167

Mailing Address

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

2. Principal Place of Business

7000 PORTAGE RD.

3. Mailing Address

7000 PORTAGE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAX DEPT. B88-106

City & State

KALAMAZOO MI

City & State

KALAMAZOO MI ~~MI~~

4. FEI Number

43-0420020

Applied For

Not Applicable

Zip

49001

Country

Zip

49001

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current 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

7. Name and Address of New Registered Agent

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, 2002 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	☐ Change ☒ Addition
NAME	HASSAN, FRED	
STREET ADDRESS	100 ROUTE 206 NORTH	
CITY-ST-ZIP	PEAPACK NJ 07977	
TITLE	SRVP	☐ Change ☒ Addition
NAME	THOMPSON, ROBERT G.	
STREET ADDRESS	100 ROUTE 206 NORTH	
CITY-ST-ZIP	PEAPACK NJ 07977	
TITLE	VP SEC	☐ Change ☒ Addition
NAME	SCHMITZ, DON	
STREET ADDRESS	100 ROUTE 206 NORTH	
CITY-ST-ZIP	PEAPACK NJ 07977	
TITLE	D	☒ Change ☐ Addition
NAME	AS	
STREET ADDRESS	REINSDORF, JUDITH A.	
CITY-ST-ZIP	100 ROUTE 206 NORTH	
CITY-ST-ZIP	PEAPACK NJ 07977	
TITLE	D	☒ Change ☐ 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: • *KEITH T. REED* KEITH T. REED

P.O.A. 4/25/02

Date

Daytime Phone #

CR2E034 (9/01)

PHARMACIA CORPORATION
OFFICER & DIRECTORS

ATTACHMENT
DOC# 804860
91805

OFFICERS

BUSINESS ADDRESS

Fred Hassan	Chief Executive Officer	100 Route 206 North Peapack, NJ 07977
Philip Needleman	Sr. Exec. VP	800 N. Lindbergh Blvd Mail Stop A3SC St. Louis, MO 63167
Hendrik A. Verfallie	Exec. VP, CEO-Monsanto	800 N. Lindbergh Blvd St. Louis, MO 63167
Goran Ando, M.D.	Exec. VP	100 Route 206 North Peapack, NJ 07977
Christopher Coughlin	Exec. VP, CFO	100 Route 206 North Peapack, NJ 07977
Carrie Smith Cox	Exec. VP	100 Route 206 North Peapack, NJ 07977
Timothy G. Rothwell	Exec. VP	100 Route 206 North Peapack, NJ 07977
Stephen P. MacMillan	Sr. VP	100 Route 206 North Peapack, NJ 07977
Hakan Astrom	Sr. VP	100 Route 206 North Peapack, NJ 07977
Richard T. Collier	Sr. VP	100 Route 206 North Peapack, NJ 07977
Paul Matson	Sr. VP	100 Route 206 North Peapack, NJ 07977
Demetrios Lappas	Sr. VP	100 Route 206 North Peapack, NJ 07977
Ian McInnes	Sr. VP	100 Route 206 North Peapack, NJ 07977
Robert G. Thompson	Sr. VP	100 Route 206 North Peapack, NJ 07977
Richard B. VanDuyne	Sr. VP	100 Route 206 North Peapack, NJ 07977
Don Schmitz	VP; Secretary	100 Route 206 North Peapack, NJ 07977
A.J. Shoultz	VP	100 Route 206 North Peapack, NJ 07977
Alexandra vanHorne	VP, Treasurer	100 Route 206 North Peapack, NJ 07977
Judith A. Reinsdorf	Assistant Secretary	100 Route 206 North Peapack, NJ 07977
Scott T. Reents	Power of Attorney	7000 Portage Rd. Kalamazoo, MI 49001
Keith T. Reed	Power of Attorney	7000 Portage Rd. Kalamazoo, MI 49001

ATTACHMENT

91805

PHARMACIA CORPORATION
OFFICER & DIRECTORS

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DIRECTORSBUSINESS ADDRESS

Frank C. Carlucci	The Carlyle Group 1001 Pennsylvania Ave. N.W. Washington, D.C. 20004
M. Kathryn Eickhoff	670 Broadway, Suite 502 New York, NY 10012
Fred Hassan	100 Route 206 North Peapack, NJ 07977
Michael Kantor	Mayer, Brown & Platt 1909 K Street N.W. Washington, D.C. 20006
Gwendolyn S. King	1506 Hamilton Street N.W. Washington, D.C. 20011
Philip Leder	Harvard Medical School 200 Longwood Avenue Boston, MA 02115
R.L. Berthold Lindqvist	Gamlegardsragen 50 S-216 20 Malmo, Sweden
Olof G. Lund	Lojtnantsgatan 21 PO Box 27801 S-115 93 Stockholm, Sweden
Stephen P. MacMillan	100 Route 206 North Peapack, NJ 07977
William U. Parfet	5272 Northwood Hickory Corners, MI 49060
Jacobus F.M. Peters	Dennenlaan 15 2244 AK Wassenaar The Netherlands
John S. Reed	Citicorp Center 153 E. 53rd Street, 21st Floor New York, NY 10043
Ulla Reinius	Finansfakta AB Sibyllegatan 5 S-114 51 Stockholm, Sweden
John E. Robson	Robertson Stevens, Inc. 555 California Street San Francisco, CA 94104
William D. Ruckelshaus	Madrona Investment Group, LLC 1000 Second Ave. Suite 3700 Seattle, WA 98104
Bengt Samuelsson	Karolinska Institutet Dept. of MBB, Div. Of Chemistry II Scheeles v 2, 5th Floor, S-17177 Stockholm, Sweden