

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90084 017 \*\*\*150.00

0529676

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 804860

1. Corporation Name  
MONSANTO COMPANY



000313357670  
DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified  
01/22/1938

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number (43-0420020), 5. Certificate of Status Desired (\$8.75 Additional Fee Required), 6. Election Campaign Financing (\$5.00 May Be Added to Fees), 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324  
10. Name and Address of Now Registered Agent: 81 Name, 82 Street Address, 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes names like JOAN T. BOX, ROBERT B SHAPIRO, ROBERT M.D. HEYSSEL, GWENDOLYN S KING, NICHOLAS L REDING, JOHN S. REED.

14. 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 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, with all other like empowered.

SIGNATURE: [Signature] 3-11-99 314-694-7675  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

Alwyn E. Wolfarth

59 Briarcliff  
St. Louis, MO 63124

Assistant Treasurer

804860  
23343390084.17  
800 North Lindbergh Blvd.  
St. Louis, MO 63167

804860  
3343390084.17  
800 North Lindbergh Blvd.  
St. Louis, MO 63167

Richard A. Overton #13 Portland Place St. Louis, MO 63108	Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167
Steve R. Stetz, Jr. 16009 Aston Court Chesterfield, MO 63005	Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167
Michael W. Winkel 12814 Dubon Lane Town & Country, MO 63131	Vice President	800 North Lindbergh Blvd. St. Louis, MO 63167
Tom D. Hartley 1502 Clayton Woods Ct. Wildwood, MO 63011-9080	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
Robert L. Bogomolny 1420 Sheridan Road Apt. 9G Wilmette, IL 60091	Assistant Secretary	G. D. Searle & Co. 5200 Old Orchard Road Skokie, IL 60077
Michael D. Bryan 9886 Northbridge Road St. Louis, MO 63124	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
Roger A. Williams 840 Castlegate Court Lake Forest, IL 60045	Assistant Secretary	G. D. Searle & Co. 5200 Old Orchard Road Skokie, IL 60077
Robert L. Brady 1937 Chamfers Farm Rd. Chesterfield, MO 63005	Assistant Treasurer	800 North Lindbergh Blvd. St. Louis, MO 63167
Amin I. Khalifa 2228 Devonsbrook Drive Clarkson Valley, MO 63005	Assistant Treasurer	800 North Lindbergh Blvd. St. Louis, MO 63167
Robert E. Toth 13469 Cedar Bridge Road St. Louis, MO 63141	Assistant Treasurer	800 North Lindbergh Blvd. St. Louis, MO 63167

804860  
23343390084.17  
800 North Lindbergh Blvd.  
St. Louis, MO 63167

David L. Morley

Senior Vice President

917 Town & Country Estates  
Court  
St. Louis 63141

Philip Needleman (Dr.)

Senior Vice President

800 North Lindbergh Blvd.  
St. Louis, MO 63167

326 New Salem Drive  
Creve Coeur, MO 63141

Cornelis (Kees) Been

Vice President

800 North Lindbergh Blvd.  
St. Louis, MO 63167

121 White Bridge Meadows Court  
St. Louis, MO 63141

Philip H. Brodsky (Dr.)

Vice President

800 North Lindbergh Blvd.  
St. Louis, MO 63167

315 Ladue Woods Court  
Creve Coeur, MO 63141

A. Nicholas Filippello (Dr.)

Vice President

800 North Lindbergh Blvd.  
St. Louis, MO 63167

1910 Grassy Ridge Road  
Kirkwood, MO 63122

Linda J. Fisher

Vice President

700 14<sup>th</sup> Street, NW, Suite 1100  
Washington, DC 20005

525 South St. Asaph St.  
Alexandria, VA 22314

Patrick J. Fortune (Dr.)

Vice President

800 North Lindbergh Blvd.  
St. Louis, MO 63167

10631 Ballantrae Drive  
St. Louis, MO 63131

Juanita H. Hinshaw

Vice President and  
Treasurer

800 North Lindbergh Blvd.  
St. Louis, MO 63167

16372 Wilson Farm Drive  
Chesterfield, MO 63005

Michael R. Hogan

Vice President and  
Controller

800 North Lindbergh Blvd.  
St. Louis, MO 63167

9368 Robyn Hills Drive  
St. Louis, MO 63127

Donna A. Kindl

Vice President

800 North Lindbergh Blvd.  
St. Louis, MO 63167

1439 Wildhorse Parkway Dr.  
Chesterfield, MO 63005

Frank N. Kotsonis, Ph.D.

Vice President

5200 Old Orchard Road  
Skokie, IL 60077

701 Wagner Road  
Glenview, IL 60025

804860  
23343390084.17

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	800 North Lindbergh Blvd. St. Louis, MO 63167
Hendrik A. Verfaillie  14308 Strawbridge Court St. Louis, MO 63017	President	800 North Lindbergh Blvd. St. Louis, MO 63167
Richard U. De Schutter  733 Ravine Avenue Lake Bluff, IL 60044	Vice Chairman	G. D. Searle & Co. 5200 Old Orchard Road Skokie, IL 60077
Robert B. Hoffman  10045 Litzsinger Road St. Louis, MO 63124	Vice Chairman	800 North Lindbergh Blvd. St. Louis, MO 63167
Robert W. Reynolds  17342 Countryside Manor Chesterfield, MO 63005	Vice Chairman	800 North Lindbergh Blvd. St. Louis, MO 63167
Pierre Hochuli  Avenue Brassine, 72 1640 Rhode St. Genese Belgium	Executive Vice President	Monsanto Europe SA Avenue de Tervuren 270-272 PO Box 1 B-1150 Brussels Belgium
R. William Ide III  625 South Skinker Unit 1703 St. Louis, MO 63105  791 Crestridge Drive Atlanta, GA 30306 (404) 892-4667	Senior Vice President, General Counsel and Secretary	800 North Lindbergh Blvd. St. Louis, MO 63167
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 Fullon Street, NW Washington, DC 20007	Senior Vice President	Suite 1100 700 14 <sup>th</sup> Street N.W. Washington, DC 20005

LIST OF DIRECTORS AND OFFICERS OF  
MONSANTO COMPANY

804860  
23343390084.17

DIRECTORS

Name and Home Address

Business Address

Robert B. Shapiro

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

1816 N. Lincoln Park West  
Chicago, IL 60614

Robert M. Heyssel, M. D.

RD 5  
4 Canal Lane  
Seaford, DE 19973

Michael Kantor

Partner, Mayer, Brown & Platt  
2000 Pennsylvania Ave., NW  
Suite 600  
Washington, DC 20006-1882

5019 Klinge Street, NW  
Washington, DC 20016

Gwendolyn S. King

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

1506 Hamilton Street  
Washington, DC 20001

Philip Leder, M. D.

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

25 Aston Road  
Chestnut Hill, MA 02167

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

John S. Reed

Chairman and Chief Executive Officer  
Citibank and Citicorp, N. A.  
153 East 53<sup>rd</sup> Street, 23<sup>rd</sup> Floor  
New York, NY 10043

70 Independence Drive  
Princeton, NJ 08540

John E. Robson

Senior Advisor  
BancAmerica ROBERTSON STEPHENS  
555 California Street  
Suite 2600  
San Francisco, CA 94104

1919 Sacramento Street  
San Francisco, CA 94109

William D. Ruckelshaus

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

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