

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 9: 12

DOCUMENT # 816540 (9)

1. Corporation Name

PIONEER HI-BRED INTERNATIONAL, INC.

Principal Place of Business

700 CAPITAL SQ
400 LOCUST ST
DES MOINES IA 50309

Mailing Address

700 CAPITAL SQ
400 LOCUST ST
DES MOINES IA 50309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/05/1962

3a. Date of Last Report

02/23/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

42-0470520

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

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

FL

85

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 the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCD
URBAN, THOMAS N
700 CAPITAL SQUARE
DES MOINES, IA 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
JOHNSON, CHARLES S
700 CAPITAL SQUARE
DES MOINES, IA 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
NEWLIN, OWEN G.
3315 38TH PLACE
DES MOINES IA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
JOHN D. HINTZE
700 CAPITAL SQUARE
DES MOINES IA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BOLEN, CARROL D.
11250 AURORA AVE.
DES MOINES, IA 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SV
JERRY L. CHICONE
700 CAPITAL SQUARE
DES MOINES IA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 119.07(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 holder 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, changed, or on an attachment to an address.

SIGNATURE:

July L. Chicone, Jr. VP & CFO
Typed name of signing officer or director

7-26-2, 1995

Date

Signature

From: PDS::JOHNSONJE "Jo (Capital Square ... 4839)" 17-NOV-1994 15:24
To: @SECRETARIES.DIS;40
CC: JOHNSONJE
Subj: List - Board of Directors

November 17, 1994

PIONEER HI-BRED INTERNATIONAL, INC.
700 Capital Square, 400 Locust Street
Des Moines, IA 50309

BOARD OF DIRECTORS

Mr. Thomas N. Urban, Chairman and President
5320 Grand Avenue, Des Moines, IA 50312
Mail: 700 Capital Square, 400 Locust Street,
Des Moines, IA 50309

Mr. Charles S. Johnson, Executive Vice President
10 35th Street, Des Moines, IA 50312
Mail: 700 Capital Square, 400 Locust Street
Des Moines, IA 50309

Dr. Owen J. Newlin
Mail: 3315 48th Place, Des Moines, IA 50310

Ms. Nancy Y. Bekavac
Mail: President
Scripps College
1030 Columbia Avenue
Claremont, CA 91711

Mr. C. Robert Brenton
400 Foster Drive, Des Moines, IA 50312
Mail: President, Brenton Banks, Inc., Box 961
Des Moines, IA 50304

Dr. Pedro Cuatrecasas
Mail: President
Pharmaceutical Division
Parke-Davis Company
2800 Plymouth Road
Ann Arbor, MI 48106-1047

Dr. Ray A. Goldberg
Mail: Harvard University, Graduate School of Business
Administration, Soldiers Field, Morgan Hall 197,
Boston, MA 02163

Mr. Fred S. Hubbell
Mail: President and Chief Executive Officer
Equitable of Iowa Companies
604 Locust, P.O. Box 1635

Des Moines, IA 50306

Mr. Luiz Kaufmann

Mail: President and Chief Executive Officer
Aracruz Celulose S.A.
Rua Lauro Müller, 116
40th Floor
Rio de Janeiro, Brazil

Dr. F. Warren McFarlan

Mail: Professor of Business Administration
Harvard University, Graduate School of Business
Administration, Soldiers Field, Anderson 34,
Boston, MA 02163

Mr. Robert Seifert

Mail: Senior Vice President - Research
Pioneer Hi-Bred International, Inc.
7301 NW 62nd Avenue, P O Box 85
Johnston, IA 50131-0085

Dr. Virginia Walbot

970 Channing, Palo Alto, CA 94301
Mail: Professor, Department of Biological Sciences,
Stanford University, Stanford, CA 94305

Mr. H. Scott Wallace

3300 Highland Place, N.W.
Washington, D.C. 20008
Mail: 3300 Highland Place, N.W.
Washington, D.C. 20008

Mr. Fred Weitz

4800 S.W. 74th Street, Des Moines, IA 50321
Mail: President and Chairman, The Weitz Corporation,
800 Second Avenue, Des Moines, IA 50309

Mr. Herman H.F. Wijffels

Mail: Chairman, Rabobank Nederland,
Croeselaan 18, Postbus 17100
3500 HG Utrecht
THE NETHERLANDS

COPY OF BOARD MAILINGS ALSO TO:

Mr. Wayne Beck

Vice President
NAS Production Operations
Pioneer Hi-Bred International, Inc.
7000 Pioneer Parkway
P.O. Box 256
Johnston, IA 50131

Mr. Carrol D. Bolen

Vice President

Director -- Business Development
Pioneer Hi-Bred International, Inc.
11252 Aurora Avenue
Des Moines, IA 50322

Mr. Jack Cavanah
Vice President
Director, International Research
Pioneer Hi-Bred International, Inc.
6800 Pioneer Parkway
P.O. Box 316
Johnston, IA 50131

Mr. Jerry Chicoine
Senior Vice President & Chief Financial Officer
Pioneer Hi-Bred International, Inc.
700 Capital Square
400 Locust Street
Des Moines, IA 50309

Mr. Andre' Faget
Vice President
Director, Southern Europe
Chemin de l'Enseigne
Borde Basse
31840 Aussonne
France

Mr. John James
Senior Vice President - Group Executive, North America
Pioneer Hi-Bred International, Inc.
11252 Aurora Avenue
Des Moines, IA 50322

Dr. Hector Laurence
Vice President
Operations Director, S.A., C.A., Caribbean
Pioneer Overseas Corporation
25 De Mayo 460, Piso 4
1002 Buenos Aires
Argentina

Ms. Mary McBride
Vice President, Marketing
Pioneer Hi-Bred International, Inc.
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P.O. Box 65000
West Des Moines, IA 50265

Dr. Richard McConnell
Senior Vice President
Director of Research
Pioneer Hi-Bred International, Inc.
7301 N.W. 62nd Avenue
P.O. Box 85
Johnston, IA 50131-0085

Mr. Jack Watson
Vice President
Director of Operations
CIS, Oceania, and Turkey
Pioneer Hi-Bred International, Inc.
6800 Pioneer Parkway
P.O. Box 316
Johnston, IA 50131

Mr. Robert Wichmann
Vice President
Director of North American Seed Sales
Pioneer Hi-Bred International, Inc.
P.O. Box 65000
4445 Corporate Drive, Suite 200
West Des Moines, IA 50265

Mr. Joe Dollison
Treasurer
Pioneer Hi-Bred International, Inc.
700 Capital Square
400 Locust Street
Des Moines, IA 50309

Mr. Brian Hart
Corporate Controller
Pioneer Hi-Bred International, Inc.
6800 Pioneer Parkway
P.O. Box 666
Johnston, IA 50131

Dr. Tony Cavalieri
Director, Trait and Technology Development
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7300 N.W. 62nd Avenue
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Johnston, IA 50131-1004

Mr. Tom Hanigan
Director, Information Management
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Mr. Jim Houser
Director, Microbial Genetics Division
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4601 Westown Parkway
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Dr. Jim Miller
Director, Oilseeds & Field Crops Research
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Mr. Paul Schickler
Director of Resource Planning
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11252 Aurora Avenue
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Mr. Hal Thorne
Director of Government Affairs and
Director of Africa/China Operations
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