

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 816540 (9)

1. Corporation Name

PIONEER HI-BRED INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

700 CAPITAL SQ
400 LOCUST ST
DES MOINES IA 50309

700 CAPITAL SQ
400 LOCUST ST
DES MOINES IA 50309

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/05/1962

3a. Date of Last Report
02/08/1995

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

10. Name and Address of New Registered Agent

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

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 filer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME: ~~PCO~~
URBAN, THOMAS N
STREET ADDRESS: 700 CAPITAL SQUARE
CITY-STATE-ZIP: DES MOINES, IA 00000

TITLE ☐ DELETE

NAME: ~~VB~~
JOHNSON, CHARLES S
STREET ADDRESS: 700 CAPITAL SQUARE
CITY-STATE-ZIP: DES MOINES, IA 00000

TITLE ☐ DELETE

NAME: ~~D~~
NEWLIN, OWEN G.
STREET ADDRESS: 3315 38TH PLACE
CITY-STATE-ZIP: DES MOINES IA

TITLE ☐ DELETE

NAME: ~~V~~
JOHN D. HINTZE
STREET ADDRESS: 700 CAPITAL SQUARE
CITY-STATE-ZIP: DES MOINES IA

TITLE ☐ DELETE

NAME: ~~V~~
BOLEN, CARROL D.
STREET ADDRESS: 11250 AURORA AVE.
CITY-STATE-ZIP: DES MOINES, IA 00000

TITLE ☐ DELETE

NAME: ~~SV~~
JERRY L. CHICONE
STREET ADDRESS: 700 CAPITAL SQUARE
CITY-STATE-ZIP: 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-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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)(k), 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:

Jerry L. Chicone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 19, 1996 515.248.4804
Date Daytime Phone

CR2E034 (12/95)

Griggs, Susan

From: JOHNSONJE
To: BAKERB; ROSHEKBA; OESTREICJK; SCHUSTER; PAGECA; GRIGGSS; WOLINSKIHB;
HOLLANDCM; @SECRETARIES.DIS;47
Cc: JOHNSONJE
Subject: UPDATED LIST - BOARD OF DIRECTORS
Date: Wednesday, September 13, 1995 11:43AM

September 13, 1995

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

BOARD OF DIRECTORS

Mr. Thomas N. Urban, Chairman
Mail: Senior Lecturer, Harvard University
Graduate School of Business Administration
Soldiers Field, Baker Library 186
Boston, MA 02163

Mr. Charles S. Johnson, President and CEO
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: Chairman of the Board, 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: Apt. 701, 975 Memorial Drive, Cambridge, MA 02138

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, Baker 185,
Boston, MA 02163

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

Mr. H. Scott Wallace
Mail: 7804 Town Gate Place/Avenel
Bethesda, MD 20817

Mr. Fred Weitz
4800 S.W. 74th Street, Des Moines, IA 50321
Mail: President, Essex Meadows, Inc.,
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 and Director
of Legal and Governmental Affairs
Pioneer Hi-Bred International, Inc.

Mr. James R. Houser
Vice President
Director of Nutrition and Industry Markets
Pioneer Hi-Bred International, Inc.
4601 Westown Parkway
Suite 120
West Des Moines, IA 50266

Mr. John James
Senior Vice President
Pioneer Hi-Bred International, Inc.
700 Capital Square, 400 Locust Street
Des Moines, IA 50309

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.
4445 Corporate Drive, Suite 200
P.O. Box 65000
West Des Moines, IA 50265

Dr. Richard McConnell
Senior Vice President
Director of Research
Pioneer Hi-Bred International, Inc.
7300 N.W. 62nd Avenue
P.O. Box 1004
Johnston, IA 50131-1004

Dr. James E. Miller
Vice President
Director, Oilseeds & Field Crops Research
Pioneer Hi-Bred International, Inc.
7300 N.W. 62nd Street
P.O. Box 1004
Johnston, IA 50131-1004

Mr. Paul E. Schickler
Vice President
Director of Resource Planning
Pioneer Hi-Bred International, Inc.
11252 Aurora Avenue
Des Moines, IA 50322-7905

Mr. Hal Thorne
Vice President
Director of Africa/Middle East/Asia Operations
Pioneer Hi-Bred International, Inc.

11252 Aurora Avenue
Des Moines, IA 50322-7905

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

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