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Jan 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

4. FEI Number

42-0470520

Applied For

Not Applicable

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D URBAN, THOMAS N
700 CAPITAL SQUARE
DES MOINES, IA 00000

TITLE ☐ DELETE

NAME
PCEO JOHNSON, CHARLES S
700 CAPITAL SQUARE
DES MOINES, IA 00000

TITLE ☐ DELETE

NAME
D NEWLIN, OWEN G.
3315 38TH PLACE
DES MOINES IA

TITLE ☐ DELETE

NAME
V BOLEN, CARROL D.
11250 AURORA AVE.
DES MOINES, IA 00000

TITLE ☐ DELETE

NAME
JERRY L. CHICONE
700 CAPITAL SQUARE
DES MOINES IA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 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.

CR2E034 (10/97)

BOARD OF DIRECTORS AS OF DECEMBER 18, 1997

PIONEER HI-BRED INTERNATIONAL, INC.

Mr. Charles S. Johnson, Chairman, President and CEO
10 35th Street, Des Moines, IA 50312
Mail: 400 Locust Street, Suite 800, P.O. Box 14453
Des Moines, IA 50306-3453

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: P.O. Box 7311 (for post mail)
6039 Lago Lindo (for Fed. Express packages)
Rancho Santa Fe, CA 92067

Mr. Charles O. Holliday, Jr. (Chad)
Mail: President
DuPont
9000 DuPont Building
1007 Market Street
Wilmington, DE 19898

Mr. Fred S. Hubbell
Mail: President and Chief Executive Officer
Equitable of Iowa Companies
909 Locust, P.O. Box 1635
Des Moines, IA 50306-1635

Mr. Luiz Kaufmann

Mail: President and Chief Executive Officer
Aracruz Celulose S.A.
Rua Lauro Müller, 116
22nd Floor
Rio de Janeiro, Brazil

Mr. William F. Kirk (Bill)

Mail: Vice President & General Manager
DuPont Agricultural Products
Barley Mill Plaza 38/1220
P.O. Box 80038
Wilmington, DE 19880-0038

OVERNIGHT MAIL: Barley Mill Plaza 38/1220
Corner of Route 141 & Lancaster Pike
Wilmington, DE 19805

Dr. F. Warren McFarlan

Mail: Professor of Business Administration
Harvard University, Graduate School of Business
Administration, Soldiers Field, Baker 462,
Boston, MA 02163

Dr. Owen J. Newlin

Mail: 3315 48th Place, Des Moines, IA 50310

Mr. Thomas N. Urban

Mail: Pioneer Hi-Bred International, Inc.
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970 Channing, Palo Alto, CA 94301
Mail: Professor, Department of Biological Sciences,
Stanford University, Stanford, CA 94305

Mr. H. Scott Wallace

Mail: 6901 Mountain Gate Drive
Bethesda, MD 20817

Mr. Fred Weitz

4800 S.W. 74th Street, Des Moines, IA 50321
Mail: President, Essex Meadows, Inc.,
800 Second Avenue, Suite 150
Des Moines, IA 50309-1393

Mr. Herman H.F. Wijffels
Mail: Chairman, Rabobank Nederland,
Croeselaan 18, Postbus 17100
3500 HG Utrecht
THE NETHERLANDS

COPY OF BOARD MAILINGS ALSO TO:

Ms. Peg Armstrong-Gustafson
Vice President
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Treasurer
Pioneer Hi-Bred International, Inc.
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Director, Southern Europe
Chemin de l'Enseigne
Borde Basse
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Pioneer Hi-Bred International, Inc.
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Operations Director, S.A., C.A., Caribbean
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