

2005 FOR PROFIT CORPORATION ANNUAL REPORT

4/4/20

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-04-2005 90063 039 ***150.00

DOCUMENT # 822823 1. Entity Name HARRIS MORAN SEED COMPANY			
Principal Place of Business P.O. BOX 4938 MODESTO, CA 95352		Mailing Address P.O. BOX 4938 MODESTO, CA 95352	
2. Principal Place of Business 555 CODONI AVE		3. Mailing Address Suite, Apt. #, etc.	
City & State MODESTO, CA		City & State Suite, Apt. #, etc.	
Zip 95357		Country US	
4. FEI Number 94-1695235		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO BRUNO, CARËTTE 555 CODONI AVENUE MODESTO, CA 95357 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPR MCLEROY, JEFF 2700 MARINA DRIVE # 6 MODESTO, CA 95355 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPHR SILVA, PATRICIA 1255 SWEETBRIER PLACE MANTECA, CA 95336 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO TARKA, RAYMOND 7259 OAKCREEK DR STOCKTON, CA 95207 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPA TARKA, RAYMOND 7259 OAKCREEK DR STOCKTON, CA 95207 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Daphne P...</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3-18-05 Date	
		209-549-5235 Daytime Phone	

66013586



01252005 Chg-P CR2E034 (10/03)

ATTACHMENT

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OFFICERS OF
HARRIS MORAN SEED COMPANY

Stanislas Crouzier
Chief Executive Officer
Group Limagrain
BP 1
Chappes 63720
France

Michael Pereira
V. P. Production
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Bruno Carette
President
Clause Tezier
Rue Louis Saillant
Z1 26800 Portes Les Valence
France

Jeff McElroy
V.P. Research
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Maurice Smith
Chief Operating Officer
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Jeff Foreman
VP Administration, CFO & Treasurer
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Pat Silva
V.P. Human Resources
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Angelina Rooney
Secretary
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Dennis Choate
V.P. Operations
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

ATTACHMENT

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DIRECTORS OF
HARRIS MORAN SEED COMPANY

Gerard Renard
Groupe Limagrain Holding
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