

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840184

FILED
Apr 20, 2010
Secretary of State

Entity Name: SYNGENTA SEEDS, INC.

Current Principal Place of Business:

7500 OLSON MEMORIAL HWY.
GOLDEN VALLEY, MN 55427 US

New Principal Place of Business:

11055 WAYZATA BOULEVARD
MINNETONKA, MN 55305 US

Current Mailing Address:

7500 OLSON MEMORIAL HIGHWAY
GOLDEN VALLEY, MN 55427 US

New Mailing Address:

11055 WAYZATA BOULEVARD
MINNETONKA, MN 55305 US

FEI Number: 41-1292617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P
Name: MORGAN, DAVID
Address: 11055 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305 US

Title: D
Name: PISK, DAVOR
Address: SCHWARZWALDALLEE 215
City-St-Zip: BASEL, FO CH-4058 SW

Title: D
Name: WALKER, GRAHAM
Address: SCHWARZWALDALLEE 215
City-St-Zip: BASEL, FO CH-4058 SW

Title: V
Name: RESLER, EDWARD C
Address: 11055 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305 US

Title: D,S
Name: BERRETH, STEVE
Address: 11055 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305 US

Title: T
Name: MAYHART, DIANNE
Address: 11055 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DIANNE MAYHART

T

04/20/2010

Electronic Signature of Signing Officer or Director

Date