

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840549

1. Entity Name
SEMINIS, INC.

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90004 022 ***150.00

Principal Place of Business

Mailing Address

2901 NORTH VENTURA RD.
SUITE 250
OXNARD CA 93030
US

2901 N. VENTURA ROAD
SUITE 250
OXNARD CA 93007
US

2. Principal Place of Business

3. Mailing Address

2700 CAMINO DEL SOL
Suite, Apt. #, etc.

2700 CAMINO DEL SOL
Suite, Apt. #, etc.

City & State

OXNARD, CA

City & State

OXNARD, CA

Zip

93030

Country

USA

Zip

93030

Country

USA

4. FEI Number 36-0769130

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME ROMA-GARZA, ALFONSO
STREET ADDRESS 300 ROBLE AVE.
CITY-ST-ZIP MONTERREY MX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☒ Delete
NAME GONZALEZ-SEBASTIA, FRANCISCO
STREET ADDRESS 2750 PTE AVE.
CITY-ST-ZIP MONTERREY MX

TITLE ☒ Change ☒ Addition
NAME PP EUGENIO NAJERA
STREET ADDRESS 2700 CAMINO DEL SOL
CITY-ST-ZIP OXNARD, CA 93030

TITLE D ☐ Delete
NAME JIMENEZ-BARRERA, BERNARDO
STREET ADDRESS 300 ROBLE AVE.
CITY-ST-ZIP MONTERREY MX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TS ☐ Delete
NAME KELBERG, HOWARD S
STREET ADDRESS ONE BATTERY PARK PLAZA
CITY-ST-ZIP NEW YORK NY 10004

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☒ Delete
NAME HERNANDEZ, OCTAVIA
STREET ADDRESS 1905 LIRID AVE
CITY-ST-ZIP SATILON CA 93007

TITLE ☐ Change ☒ Addition
NAME VT HERNANDEZ, OCTAVIO
STREET ADDRESS 2700 CAMINO DEL SOL
CITY-ST-ZIP OXNARD, CA 93030

TITLE V ☒ Delete
NAME LAWRENCE E O'NEAL
STREET ADDRESS 2901 N VENTURA RD #250
CITY-ST-ZIP OXNARD CA 93030

TITLE ☐ Change ☒ Addition
NAME V O'NEIL, LAWRENCE E.
STREET ADDRESS 2700 CAMINO DEL SOL
CITY-ST-ZIP OXNARD, CA 93030

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LAWRENCE E. O'NEAL

VICE PRESIDENT

Date

Daytime Phone

01-02-01(305)918-2245

CR2E034 (10/00)