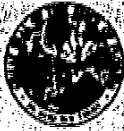


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR - 7 AM 10: 56

DOCUMENT # 857600

(1)

1. Corporation Name

SYNTEX AGRIBUSINESS, INC.

Principal Place of Business

**1915 WEST SUNSHINE STREET
-8401 HILLVIEW AVENUE-
SPRINGFIELD MO 65805
US**

Mailing Address

**C/O TAX DEPARTMENT, A1-171
3401 HILLVIEW AVENUE
PALO ALTO CA 94304-1320
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/01/1983

3a. Date of Last Report

04/20/1994

4. FEI Number

43-0926220

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$9.75 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

2. Principal Place of Business

21 1915 WEST SUNSHINE STREET

2a. Mailing Address

26 Suite, Apt. #, etc

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

City & State

23 SPRINGFIELD, MO.

City & State

28 City & State

Zip

24 65805

Country

25 USA

Zip

29

Country

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 the if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	HOLDER, G.H.
STREET ADDRESS	3401 HILLVIEW AVENUE
CITY - ST - ZIP	PALO ALTO CA
TITLE	D
NAME	GUTSHALL, T. L.
STREET ADDRESS	3401 HILLVIEW AVE. DELETE
CITY - ST - ZIP	PALO ALTO CA
TITLE	D
NAME	ELLS, ROBERT H.
STREET ADDRESS	3401 HILLVIEW AVENUE DELETE
CITY - ST - ZIP	PALO ALTO CA
TITLE	S
NAME	GILLESPIE, C. J.
STREET ADDRESS	3401 HILLVIEW AVENUE DELETE
CITY - ST - ZIP	PALO ALTO CA
TITLE	V
NAME	SHULER, R.
STREET ADDRESS	4200 WESTOWN PKWY #200 DELETE
CITY - ST - ZIP	W DES MOINES IA
TITLE	AS
NAME	KRUBINER, A.M.
STREET ADDRESS	3401 HILLVIEW AVE.
CITY - ST - ZIP	PALO ALTO CA

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	Powers, Richard P.
2.3 STREET ADDRESS	3401 HILLVIEW AVENUE
2.4 CITY - ST - ZIP	PALO ALTO, CA. 94304
3.1 TITLE	☒ Change ☒ Addition
3.2 NAME	S (Ass't) Hirsch, Joseph
3.3 STREET ADDRESS	3401 HILLVIEW AVENUE
3.4 CITY - ST - ZIP	PALO ALTO, CA 94304
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	S (Ass't) Rousseau, Norman P.
5.3 STREET ADDRESS	3401 HILLVIEW AVENUE
5.4 CITY - ST - ZIP	PALO ALTO, CA. 94304
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - 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 110.07(3)(b), 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:

George H. Holder **George H. Holder**

3/23/95

415-855-5938

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

857600

SYNTEX (U.S.A.) INC.
3401 HILLVIEW AVENUE, P.O. BOX 10850
PALO ALTO, CALIFORNIA 94303

(415) 855-5000
TELEX 348423 SYNTEX PLA



April 15, 1995

Certified Mail # Z 199 563 048
Return Receipt Requested

Re: Syntex Agribusiness, Inc.
Document #857600(1)
Florida Corporation Annual Report 1995

Ladies and Gentlemen:

We enclose the subject report for the subject corporation for the year 1995.

Thank you.

Sincerely,

Helen W. Keene

Helen W. Keene
Tax Accountant

HWK:psf
Enclosure