## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 04, 2001 08:00 AM F00000005583 DOCUMENT# 1. Entity Name **Secretary of State** MONSANTO COMPANY Principal Place of Business Mailing Address 800 NORTH LINDBERGH BLVD./MAIL CODE: E2ND 800 NORTH LINDBERGH BLVD./MAIL CODE: E2ND 63167 63167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1878297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 01/04/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCEO TITLE CR2E034 (11/00) Delete TITLE ☐ Addition MAME VERFAILLIE HENDRIK A NAME 800 NORTH LINDBERGH BLVD./MAIL CODE: A3SA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOHIS MO 63167 CITY-ST-ZIP TITLE VCOO TITLE ☐ Delete ☐ Change NAME GRANT HUGH NAME STREET ADDRESS 800 NORTH LINDBERGH BLVD./MAIL CODE: A3NA STREET ADDRESS CITY-ST-ZIP ST LOUIS MO 63167 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition FRALEY ROBERT NAME STREET ADDRESS 800 NORTH LINDBERGH BLVD./MAIL CODE: A3NA STREET ADDRESS CITY-ST-ZIP ST LOUIS CITY-ST-ZIP VCFO TITLE ☐ Delete TITLE Change Change ☐ Addition CREWS TERRELL K NAME STREET ADDRESS 800 NORTH LINDBERGH BLVD./MAIL CODE: A3NC STREET ADDRESS CITY-ST-ZIP ST LOUIS MO 63167 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CARL CASALE $\mathbf{M}$ NAME STREET ADDRESS 800 NORTH LINDBERGH BLVD./MAIL CODE: C3SA STREET ADDRESS CITY-ST-ZIP ST LOUIS MO 63167 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition MARTIN BLAYLOCK NAME STREET ADDRESS 800 NORTH LINDBERGH BLVD./MAIL CODE: C2NJ STREET ADDRESS CITY-ST-ZIP ST LOUIS CITY-ST-ZIP MO 63167 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: Hendrik A. Verfaillie PCEO 01/04/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #