


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90016 047 ***150.00

DOCUMENT # F00000005583

1. Entity Name
MONSANTO COMPANY



Principal Place of Business
**800 NORTH LINDBERGH BLVD.
 ST LOUIS, MO 63167 US**

Mailing Address
**800 NORTH LINDBERGH BLVD.
 TAX DEPARTMENT - G5EE
 ST LOUIS, MO 63167 US**

40046878



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

02292008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

4. FEI Number
43-1878297

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 reinstating) DATE _____

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS BURSON, CHARLES 800 NORTH LINDBERGH BLVD./MAIL CODE: C2NJ ST LOUIS, MO 63167 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V CASALE, CARL M 800 NORTH LINDBERGH BLVD./MAIL CODE: C3SA ST LOUIS, MO 63167 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCFO CREWS, TERRELL K 800 NORTH LINDBERGH BLVD./MAIL CODE: A3NC ST LOUIS, MO 63167 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V FRALEY, ROBERT T 800 NORTH LINDBERGH BLVD./MAIL CODE: A3NA ST LOUIS, MO 63167 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO GRANT, HUGH 800 NORTH LINDBERGH BLVD./MAIL CODE: A3NA ST LOUIS, MO 63167 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DC ATLEE, FRANK, III 800 N. LINDBERGH BLVD. ST LOUIS, MO 63167 <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/S David F. Snively 800 N. Lindbergh Blvd. St. Louis MO 63167 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert L. Brady **Robert L. Brady** 2/29/08 (314) 694-1000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40046878
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LIST OF DIRECTORS AND OFFICERS OF
MONSANTO COMPANY

DIRECTORS

| <u>Name</u> | <u>Business Address</u> |
|------------------------------|---|
| Frank V. AtLee III | Monsanto 800 N. Lindbergh Blvd. St. Louis, MO 63167 |
| John W. Bachmann | Edward D. Jones 12555 Manchester Road St. Louis, MO 63131 |
| Hugh Grant | Monsanto 800 N. Lindbergh Blvd. St. Louis, MO 63167 |
| Gwendolyn S. King | Podium Prose Washington, DC |
| Arthur H. Harper | GenNx360 Capital Partners 300 Park Avenue (Headquarters) 17th Floor New York, New York 10022 |
| C. Steven McMillan | Sara Lee Corporation Three First National Plaza, Suite 4700 70 W. Madison Chicago, IL 60602 |
| William U. Parfet | MPI Research 54943 N. Main Street Mattawan, MI 49071 |
| George H. Poste, D.V.M. Ph.D | Health Technology Networks P.O. Box 647 Gilbertsville, PA 19525 |
| Robert J. Stevens | Lockheed Martin 6801 Rockledge Dr. Bethesda, MD 20817 |

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MONSANTO COMPANY OFFICERS

| <u>Name</u> | <u>Office</u> | <u>Business Address</u> |
|---------------------|--|--|
| Hugh Grant | Chairman of the Board, CEO & President | 800 N. Lindbergh Blvd. St. Louis, MO 63167 |
| Robert T. Fraley | Executive Vice President & Chief Technology Officer | 800 N. Lindbergh Blvd. St. Louis, MO 63167 |
| Terrell K. Crews | Executive Vice President & Chief Financial Officer | 800 N. Lindbergh Blvd. St. Louis, MO 63167 |
| Carl M. Casale | Executive Vice President, Strategy & Operations | 800 N. Lindbergh Blvd. St. Louis, MO 63167 |
| Brett D. Begemann | Executive Vice President, Global Commercial | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Mark J. Leidy | Executive Vice President, Manufacturing | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Gerald A. Steiner | Executive Vice President, Commercial Acceptance | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Steven C. Mizell | Senior Vice President, Human Resources | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Cheryl P. Morley | Senior Vice President, Corporate Strategy | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Richard B. Clark | Vice President & Controller | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Janet M. Holloway | Senior Vice President, Chief of Staff & Community Relations | 800 N. Lindbergh Blvd. St. Louis, MO 63167 |
| David F. Snively | Senior Vice President, Secretary & General Counsel | |
| Robert A. Paley | Vice President & Treasurer | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Nicole M Ringenberg | Vice President, Finance & Operations, Global Commercial | |
| Scarlett L. Foster | Vice President, Investor Relations | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Sonya M. Davis | Assistant Secretary | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Nancy Hamilton | Assistant Secretary | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Mark W. Boswell | Assistant Secretary | 800 North Lindbergh Blvd. St. Louis, MO 63167 |

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MONSANTO COMPANY OFFICERS

| <u>Name</u> | <u>Office</u> | <u>Business Address</u> |
|-----------------------|---------------------|--|
| Christopher A. Martin | Assistant Secretary | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| John Winski | Assistant Secretary | 151 Lorong Chuan #06-08 New Tech Park Singapore 556741 |
| Kevin J. Walsh | Assistant Secretary | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Jennifer L. Woods | Assistant Secretary | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Robert L. Brady | Assistant Treasurer | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Kevin P. Buchanan | Assistant Treasurer | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Pam S. Moench | Assistant Treasurer | 800 North Lindbergh Blvd. St. Louis, MO 63167 |
| Andrew Kuchan | Assistant Treasurer | 800 North Lindbergh Blvd. St. Louis, MO 63167 |