

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005583

FILED
Apr 17, 2009
Secretary of State

Entity Name: MONSANTO COMPANY

Current Principal Place of Business:

800 NORTH LINDBERGH BLVD.
ST LOUIS, MO 63167 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-1878297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VS () Delete
Name: SNIVELY, DAVID F
Address: 800 N LINDBERGH BLVD
City-St-Zip: SAINT LOUIS, MO 63167

Title: V () Delete
Name: CASALE, CARL M
Address: 800 NORTH LINDBERGH BLVD./MAIL CODE: C3SA
City-St-Zip: ST LOUIS, MO 63167

Title: VCFO () Delete
Name: CREWS, TERRELL K
Address: 800 NORTH LINDBERGH BLVD./MAIL CODE: A3NC
City-St-Zip: ST LOUIS, MO 63167

Title: V () Delete
Name: FRALEY, ROBERT T
Address: 800 NORTH LINDBERGH BLVD./MAIL CODE: A3NA
City-St-Zip: ST LOUIS, MO 63167

Title: PCEO () Delete
Name: GRANT, HUGH
Address: 800 NORTH LINDBERGH BLVD./MAIL CODE: A3NA
City-St-Zip: ST LOUIS, MO 63167

Title: DC () Delete
Name: ATLEE, FRANK III
Address: 800 N. LINDGERGH BLVD.
City-St-Zip: ST LOUIS, MO 63167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRALEY, ROBERT T
Address: 800 N LINDBERGH BLVD
City-St-Zip: SAINT LOUIS, MO 63167

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANET M. ZACHRITZ

AT

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date