

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005583

Entity Name: MONSANTO COMPANY

FILED
Apr 07, 2011
Secretary of State

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.
C/O TAX DEPT. - G5EE
ST. LOUIS, MO 63123 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

OFFICERS AND DIRECTORS:

Title: VCTO
Name: FRALEY, ROBERT T
Address: 800 N. LINDBERGH BLVD
City-St-Zip: ST. LOUIS, MO 63167

Title: VCFO
Name: COURDUROUX, PIERRE
Address: 800 N. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167

Title: VCCO
Name: BEGEMANN, BRETT D
Address: 800 N. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167

Title: VSEC
Name: SNIVELY, DAVID F
Address: 800 N. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167

Title: PCEO
Name: GRANT, HUGH
Address: 800 N. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167

Title: ATRE
Name: MIMLITZ, JOHN
Address: 800 N. LINDGERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167

I hereby 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 all other like empowered.

SIGNATURE: JOHN MIMLITZ

_____ Electronic Signature of Signing Officer or Director

ATRE

04/07/2011

_____ Date