

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006779

1. Entity Name
CEREXAGRI, INC.

FILED
Mar 13, 2001 8:00 am
Secretary of State
03-13-2001 90307 037 ***150.00

Principal Place of Business
2000 MARKET STREET
PHILADELPHIA PA 19103

Mailing Address
2000 MARKET STREET
PHILADELPHIA PA 19103

U0024714



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|--|--|--|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 23-3061100 | | Applied For <input type="checkbox"/> Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | |
| Zip | Country | Zip | Country | | | | |

| | | | |
|---|--|---|--|
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCD UTECHT, ANDREA E 2000 MARKET STREET PHILADELPHIA PA 19103 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD SCHUMACHER, WALTER H 2000 MARKET STREET PHILADELPHIA PA 19103 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Assistant Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD LAVIGNE-DEVLILLE, JEROME 2000 MARKET STREET PHILADELPHIA PA 19103 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Exec Vice President Francois Girin 2000 market st Phila PA 19103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T LOGES, ERIC 2000 MARKET STREET PHILADELPHIA PA 19103 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President Finance Eric Loges <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President / CEO Peter T. Bromley 2000 market st Phila PA 19103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Assistant Treasurer Joseph P. Pesce 2000 market st Phila PA 19103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

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: Eric Loges 3/02/01 215-419-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
#F0000006779
D0024714

CEREXAGRI, INC.

FEIN#: 23-3061100

A Pennsylvania Corporation

OFFICERS

| | | |
|-------------------|--|--|
| Peter T. Bromley | President and Chief Executive Officer | 2000 Market Street, Philadelphia, PA 19103 |
| Francois Girin | Executive Vice President Admin and Development | 2000 Market Street, Philadelphia, PA 19103 |
| Peter Wester | Vice President and General Mgr. – Americas | 2000 Market Street, Philadelphia, PA 19103 |
| Jean-Yves Pape | Vice President and General Mgr. – International | 2000 Market Street, Philadelphia, PA 19103 |
| Eric Loges | Vice President – Finance, CFO and Treasurer | 2000 Market Street, Philadelphia, PA 19103 |
| Gregory Wheaton | Vice President – R&D | 2000 Market Street, Philadelphia, PA 19103 |
| Andrea E. Utecht | Secretary | 2000 Market Street, Philadelphia, PA 19103 |
| Walter Schumacher | Assistant Secretary | 2000 Market Street, Philadelphia, PA 19103 |
| Margaret Schuld | Assistant Treasurer | 2000 Market Street, Philadelphia, PA 19103 |
| Joseph P. Pesce | Assistant Treasurer | 2000 Market Street, Philadelphia, PA-19103 |

DIRECTORS

| | |
|------------------|--|
| Andrea E. Utecht | 2000 Market Street, Philadelphia, PA 19103 |
| Michel Perratz | 2000 Market Street, Philadelphia, PA 19103 |
| Peter T. Bromley | 2000 Market Street, Philadelphia, PA 19103 |
| Francois Girin | 2000 Market Street, Philadelphia, PA 19103 |

01/01/01