

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002832

Entity Name: CONRAD FAFARD, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

770 SILVER STREET
AGAWAM, MA 01001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 790
AGAWAM, MA 010010790

New Mailing Address:

FEI Number: 04-2040741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FISCHER, VALDEMAR
Address: SYNGENTA CROP, 410 SWING ROAD
City-St-Zip: GREENSBORO, NC 27409

Title: DV () Delete
Name: FAFARD, ROBERT J
Address: 770 SILVER STREET
City-St-Zip: AGAWAM, MA 01001

Title: D () Delete
Name: FOGDEN, JASON
Address: SYNGENTA CORP, 2200 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

Title: DVP () Delete
Name: NEILL, ROBERT
Address: SYNGENTA CROP, 410 SWING ROAD
City-St-Zip: GREENSBORO, NC 27409

Title: DCEO () Delete
Name: PULLIAM, KEELAN
Address: CONRAD FAFARD, INC., 770 SILVER STREET
City-St-Zip: AGAWAM, MA 01001

Title: T () Delete
Name: KING, THOMAS JR.
Address: 770 SILVER STREET
City-St-Zip: AGAWAM, MA 01001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: JACK, CUNNINGHAM M
Address: 770 SILVER STREET
City-St-Zip: AGAWAM, MA 01001

Title: DVP (X) Change () Addition
Name: FOGDEN, JASON
Address: SYNGENTA CORP, 2200 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

Title: DEVP (X) Change () Addition
Name: STANLEY, DAVID
Address: SYNGENTA CROP, 410 SWING ROAD
City-St-Zip: GREENSBORO, NC 27409

Title: DP (X) Change () Addition
Name: PULLIAM, KEELAN
Address: CONRAD FAFARD, INC., 770 SILVER STREET
City-St-Zip: AGAWAM, MA 01001

Title: VP (X) Change () Addition
Name: KING, THOMAS JR.
Address: 770 SILVER STREET
City-St-Zip: AGAWAM, MA 01001

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: JOHN M. CUNNINGHAM

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05/01/2008

Electronic Signature of Signing Officer or Director

Date