

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002629

FILED
Apr 24, 2012
Secretary of State

Entity Name: BAYER CROPSOURCE HOLDING INC.

Current Principal Place of Business:

2 TW ALEXANDER DRIVE
RESEARCH TRIANGLE PARK, NC 27709

New Principal Place of Business:

Current Mailing Address:

2 TW ALEXANDER DRIVE
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

FEI Number: 22-3849484

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: D
Name: SCHERF, WILLY
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: P
Name: BLOME, JAMES
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: TVP
Name: SPAGNOL, TRACY E
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: CH
Name: BABE, GREGORY S
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: VP
Name: WRIGHT, PAUL F
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

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: PAUL F. WRIGHT

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date