

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F92000000746 (9)**

1. Corporation Name  
**RHONE-POULENC INC.**

**FILED**  
**Sep 24 1998 8:00am**  
**Secretary of State**



Principal Place of Business

**PROSPECT PLAINS RD  
CN 7500  
CRANBURY NJ 08512  
US**

Mailing Address

**CN 2566  
ATTN: LEGAL DEPT  
PRINCETON NJ 08543-5266  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/16/1992**

4. FEI Number

**13-1576812**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

**21 219 Prospect Plains Rd**

Suite, Apt. #, etc.

**22 City & State  
Cranbury, NJ**

**23 Zip 08512 Country**

**24 08512 25**

2a. Mailing Address

**26 CN 7500**

Suite, Apt. #, etc.

**27 Attn: Legal Dept.**

**28 City & State  
Cranbury, NJ**

**29 Zip 08512 Country**

**30 08512**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☒ DELETE

NAME **DESMARESCAUX, PHILIPPE**

STREET ADDRESS **14-20 RUE PIERRE BAIZET**

CITY-ST-ZIP **BP 9164 LYON FRANCE**

TITLE **P** ☒ DELETE

NAME **ECKERT, DAVID D**

STREET ADDRESS **CN 7500 PROSPECT PLAINS RD**

CITY-ST-ZIP **CRANBURY NJ**

TITLE **DEV** ☒ DELETE

NAME **BOARDMAN, HAROLD F**

STREET ADDRESS **CN 5266**

CITY-ST-ZIP **PRINCETON NJ**

TITLE **AS** ☐ DELETE

NAME **IATESTA, JOHN**

STREET ADDRESS **CN 5266**

CITY-ST-ZIP **PRINCETON NJ 08543-5266**

TITLE **S** ☐ DELETE

NAME **DONAHUE, JOHN P**

STREET ADDRESS **CN 5266**

CITY-ST-ZIP **PRINCETON NJ**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director/Chairman of the Board** ☐ Change ☒ Addition

1.2 NAME **Michel Maupin c/o RP-Agro**

1.3 STREET ADDRESS **14-20 rue Pierre Baizet**

1.4 CITY-ST-ZIP **Lyon, France 69009**

2.1 TITLE **President** ☐ Change ☒ Addition

2.2 NAME **Alan Reade**

2.3 STREET ADDRESS **PO Box 12014, 2 T.W. Alexander Drive**

2.4 CITY-ST-ZIP **Research Triangle Park, NC 27709**

3.1 TITLE **Vice President** ☐ Change ☒ Addition

3.2 NAME **Thierry Amat**

3.3 STREET ADDRESS **PO Box 12014, 2 T.W. Alexander Drive**

3.4 CITY-ST-ZIP **Research Triangle Park, NC 27709**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (5/98)

**SIGNATURE** *[Signature]* **8-14-1998 (609)860-4374**