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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000764 (0)

1. Corporation Name

SANDOZ AGRO, INC.



Principal Place of Business

1300 EAST TOUHY AVENUE
DES PLAINES IL 60018

Mailing Address

1300 EAST TOUHY AVENUE
DES PLAINES IL 60018

3. Date Incorporated or Qualified
02/16/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPROATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

N/A

SIGNATURE

Signature, typed or printed name of registered agent, if not applicable

Signature, typed or printed name of registered agent, if not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MILLER, DALE A
STREET ADDRESS 1300 E. TOUHY AVENUE
CITY-ST-ZIP DES PLAINES IL ☐ DELETE

TITLE CD
NAME IMHOF, HEINZ
STREET ADDRESS 608 5TH AVENUE
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE VD
NAME SCHWEIZER, ROLF W
STREET ADDRESS SANDOZ LT., CH-4002
CITY-ST-ZIP BASLE, SWITZERLAND ☒ DELETE

TITLE D
NAME LOESSER, ROLAND
STREET ADDRESS 608 5TH AVENUE
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE D
NAME SCHELLING, HANS PETER
STREET ADDRESS SANDOZ AGRO LTD., CH-4002
CITY-ST-ZIP BASLE, SWITZERLAND ☐ DELETE

TITLE V
NAME GILBERT III, ARTHUR B
STREET ADDRESS 1300 E. TOUHY AVENUE
CITY-ST-ZIP DES PLAINES IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☒ Addition
32 NAME BRENNAN, THOMAS M.
33 STREET ADDRESS 1300 E. TOUHY AVE.
34 CITY-ST-ZIP DES PLAINES, IL 60018

41 TITLE ☐ Change ☐ Addition
42 NAME EDGAR FULLAER
43 STREET ADDRESS 608 5TH AVE.
44 CITY-ST-ZIP NEW YORK, NY 10010

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), 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.

SIGNATURE:

Thomas M. Brennan
Vice Pres - CFO
Signature and typed or printed name of signing officer or director

Thomas M. Brennan

4/16/96 847-390-3754
Date and Phone #

CR2E034 (12/95)