

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90075 041 ***150.00

DOCUMENT # F97000000072

1. Entity Name

NOVARTIS CROP PROTECTION, INC.

Principal Place of Business

Mailing Address

410 SWING RD
 GREENSBORO NC 27419 27409
 US

P.O. BOX 18300
 GREENSBORO NC 27419-8300
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-2001572

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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

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

(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.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **GUGGER, HEINRICH**
 CITY-ST-ZIP **410 SWING RD**
GREENSBORO NC 27419 *ON LIST*

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS *PLEASE SEE*
 CITY-ST-ZIP *ATTACHED*

TITLE ☒ Delete
 NAME **T**
 STREET ADDRESS **MAGGIO, MICHAEL G**
 CITY-ST-ZIP **410 SWING RD**
GREENSBORO NC 27419

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **ALVENTOSA, VINCENT**
 CITY-ST-ZIP **410 SWING RD**
GREENSBORO NC 27419 *ON LIST*

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS *FOR A*
 CITY-ST-ZIP *COMPLETE*

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **WATSON, DOUGLAS G**
 CITY-ST-ZIP **564 MORRIS AVE**
SUMMITT NJ 07901

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS *LIST OF*
 CITY-ST-ZIP *OFFICERS / DIRECTORS*

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **CLAYTON, MILLIE L.**
 CITY-ST-ZIP **410 SWING RD**
GREENSBORO NC 27419 *ON LIST*

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **V**
 STREET ADDRESS **BARNETT, JOHN**
 CITY-ST-ZIP **410 SWING RD**
GREENSBORO NC 27419

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Millie Clayton

MILLIE CLAYTON

4/3/00

(336) 632-2707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

F97000000072

A 0037560

**NOVARTIS CROP PROTECTION, INC.
OFFICERS AND DIRECTORS**

DIRECTORS

Full Name - HEINRICH GUGGER
Position - President

Address - 5002 Quincemore Court
Greensboro, NC 27407
Place of Birth - Switzerland
Date of Birth - October 17, 1950

Full Name - RAYMUND BREU
Position - Chief Financial Officer

Address - Im Roggenacker 11
CH-4102 Binningen
Switzerland
Place of Birth - Oberegg (CH)
Date of Birth - March 31, 1945

Full Name - HEINZ IMHOF
Position - Member of the Executive Committee Novartis and Division
Head Agribusiness

Address - Novartis Seeds AG
R-1004-8-34
CH -4002
Place of Birth - Basel, Switzerland
Date of Birth -

Full Name - RICHARD STEIBLIN
Position - Head of Finance, M&A and IT

Address - Schuetzenrainweg 10
4125 Riehen
Switzerland
Place of Birth - Mulhouse, France
Date of Birth - December 12, 1950

DIRECTORS (Cont'd)

Full Name -	TERRY BARNETT
Position -	President & CEO Novartis Corporation
Address -	Powder Mill Heights 3016 Gates Court Morris Plains, NJ 07950
Place of Birth -	Johnstone, UK
Date of Birth -	December 10, 1943

OFFICERS

Full Name - HEINRICH GUGGER
Position - President
Social Security Number - 566-65-1526
Address - 5002 Quincemore Court
Greensboro, NC 27407
Place of Birth - Switzerland
Date of Birth - October 17, 1950

Full Name - LYNDA DREWING
Position - Treasurer
Social Security Number - 157-40-9160
Address - 2602 Turner Grove Drive
Greensboro, NC 27455
Place of Birth - Newark, NJ
Date of Birth - July 28, 1949

Full Name - VINCENT ALVENTOSA
Position - Secretary
Social Security Number - 114-40-9660
Address - 3718 Cardinal Downs Drive
Greensboro, NC 27410
Place of Birth - White Plains, NY
Date of Birth - July 4, 1950

Full Name - JEFFREY BENJAMIN
Position - Assistant Secretary
Social Security Number - 122-38-4486
Address - 13 Park Avenue
New City, NY 10956
Place of Birth - Brooklyn, NY
Date of Birth - December 28, 1945

Full Name - MILLIE L. CLAYTON
Position - Assistant Secretary
Social Security Number - 415-15-0419
Address - 3104 Highbridge Circle
Jamestown, NC 27282
Place of Birth - Chattanooga, TN
Date of Birth - May 4, 1959

OFFICERS (Cont'd)

Full Name - ARTHUR MICHAEL GARFIELD
Position - Assistant Secretary
Social Security Number - 056-36-0863
Address - 1557 Pine Brook Road
Yorktown Heights, NY 10598
Place of Birth - Brooklyn, NY
Date of Birth - February 22, 1945

Full Name - SAMUEL GORDON
Position - Assistant Secretary
Social Security Number - 098-28-4156
Address - 34 Woodhaven Drive
New City, NY 10956
Place of Birth - Brooklyn, NY
Date of Birth - July 1, 1937

Full Name - WAYNE PHILIP MERKELSON
Position - Assistant Secretary
Social Security Number - 112-36-0434
Address - 70 East 10th Street
New York, NY 10010
Place of Birth - New York, NY
Date of Birth - April 29, 1952

Full Name - BRIAN C. REEVE
Position - Assistant Secretary
Social Security Number - 237-25-9935
Address - 4710 Chesterfield Place
Jamestown, NC 27282
Place of Birth - Macomb, IL
Date of Birth - August 24, 1962

Full Name - JEFFREY L. SMITH
Position - Assistant Secretary
Social Security Number - 244-94-8605
Address - 714 Lynwood Ave., #8
Winston-Salem, NC 27104
Place of Birth - Gastonia, NC
Date of Birth - April 2, 1964

OFFICERS (Cont'd)

Full Name - JAN ROWE-CAPPS
Position - Senior Vice President - Human Resources and Public Affairs
Social Security Number - 239-76-9647
Address - 531 Woodland Drive
Greensboro, NC 27408
Place of Birth - Atlanta, GA
Date of Birth - December 4, 1953

Full Name - ART GILBERT
Position - Senior Vice President - Production
Social Security Number - 102-38-2002
Address - 7112 Horseman Court
Summerfield, NC 27358
Place of Birth - Nashville, TN
Date of Birth - September 21, 1947

Full Name - RAY TRAEN
Position - Senior Vice President - Sales and Service
Social Security Number - 476-48-3409
Address - 4111 Ponce De Leon
High Point, NC 27265
Place of Birth - Minnesota, MN
Date of Birth - October 19, 1943

Full Name - DAVE WHITACRE
Position - Senior Vice President - Science
Social Security Number - 291-38-7722
Address - 5115 Bunch Road
Summerfield, NC 27358
Place of Birth - Mariemont, OH
Date of Birth - December 4, 1943

Full Name - RANDY WILLIAMS
Position - Vice President - Global Turf and Ornamentals
Social Security Number - 410-98-8440
Address - 5 Leeward Court
Greensboro, NC 27455
Place of Birth - Huntingdon, TN
Date of Birth - June 27, 1955

OFFICERS (Cont'd)

Full Name - ALAN NADEL
Position - Assistant Secretary
Social Security Number - 090-46-1552
Address - 5 Baytree Court
Greensboro, NC 27455
Place of Birth - New York, NY
Date of Birth - November 18, 1954

Full Name - PAT STAVOLA
Position - Assistant Secretary
Social Security Number - 061-44-5405
Address - 3603 Primrose Avenue
Greensboro, NC 27408
Place of Birth - New York, NY
Date of Birth - July 19, 1952

Full Name - FRED FULLER
Position - Senior Vice President - Marketing and Product Portfolio
Management
Social Security Number - 248-76-7610
Address - 591 Crystal Bay Drive
Denton, NC 27239
Place of Birth - Bartlesville, OK
Date of Birth -

Full Name - STEVE SPAIN
Position - Vice President - Customer Development
Social Security Number - 485-74-7057
Address - 12400 Olympic Club Drive
Charlotte, NC 28277
Place of Birth - Iowa Falls, IA
Date of Birth - August 29, 1959

Full Name - SCOTT PARKER
Position - Vice President - Field Crops
Social Security Number - 222-36-0127
Address - 3810 Crosstimbers Drive
Greensboro, NC 27410
Place of Birth - Salisbury, MD
Date of Birth - December 25, 1954

OFFICERS (Cont'd)

Full Name - ERIC KUHN
Position - Vice President - Specialty Crops
Social Security Number - 077-46-1255
Address - 1715 Wright Avenue
Greensboro, NC 27403
Place of Birth - Utica, NY
Date of Birth -

Full Name - EILEEN WATSON
Position - Vice President - Portfolio Management
Social Security Number - 120-46-1420
Address - 506 Willowview Drive
Greensboro, NC 27455
Place of Birth - Easton, PA
Date of Birth - August 16, 1953

Full Name - DRUE SEEFELD
Position - Vice President - Business Development, Agribusiness NAFTA
Social Security Number - 437-82-6283
Address - 2040 LaDora
High Point, NC 27265
Place of Birth -
Date of Birth - August 21, 1950