

F97000000072

CT CORPORATION SYSTEM™

CORPORATION(S) NAME

Syngenta Crop Protection, Inc.

0

FILED
01 OCT 29 PM 2:43
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

- | | | |
|--|---|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☒ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
01 OCT 29 AM 11:59
TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Name _____
Availability 11/2/01
Document _____
Examiner ASR
Updater ASR
Verifier _____
W.P. Verifier _____

10/29/01

Order#: 4870227

000004657020-6

-10/29/01-01046-005

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SYNGENTA CROP PROTECTION, INC.
Ref. Number: F97000000072

We have received your document for SYNGENTA CROP PROTECTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 101A00059172

*Bonnie is signing for CT, title has been added.
Jenna@CT*

RECEIVED
01 OCT 29 PM 3:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 30, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SYNGENTA CROP PROTECTION, INC.
Ref. Number: F97000000072

We have received your document for SYNGENTA CROP PROTECTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is your power of attorney for this one?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00059251

RECEIVED
01 NOV - 1 PM 4:03
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Now attached.

Please file and backdate, thanks!

Jane@CT

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Syngenta Crop Protection, Inc.

2. The mailing address of the corporation : P. O. Box 18300, Greensboro, North Carolina 27419-8300

3. Date of incorporation/qualification: January 6, 1997 Document number: F97000900072

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 323012525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bonnie C. Schuman

(Signature of an officer, chairman or vice chairman of the board)

Asst. Secy.

(Date)

10/24/01

Bonnie A. Schuman - Attorney In Fact

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

By:

Bonnie C. Schuman

(Signature of Registered Agent)

Asst. Secy.

(Date)

10/24/01

If signing on behalf of an entity:

Bonnie A. Schuman

(Typed or Printed Name)

ATTORNEY IN FACT

(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FL006 - 09/17/01 C T System Online

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Syngenta Crop Protection, Inc. (the "Corporation"), a corporation incorporated under the laws of Delaware does hereby appoints Bonnie A. Schuman and Sherry L. Doyle as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

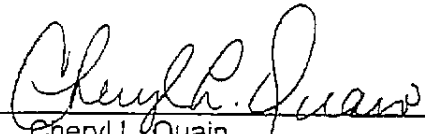
The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state.

This Power of Attorney expires on the 28th day of February, 2002.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney on this 20th day of October 2001.

SYNGENTA CROP PROTECTION, INC.

By:


Cheryl L. Quain
Assistant Secretary