2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** F97000000072 1. Entity Name 04-29-2002 90031 012 ***150.00 SYNGENTA CROP PROTECTION, INC. Principal Place of Business Mailing Address 410 SWING RD P.O. BOX 18300 GREENSBORO NC 27409 GREENSBORO NC 27419-8300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-2001572 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324-2525** 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME GUGGER. HEINRICH NAME STREET ADDRESS **5002 QUNICEMORE COURT** STREET ADDRESS CITY-ST-7IP **GREENSBORO NC 27407** CITY-ST-ZIP TITLE ☐ Delete TITI F S ☐ Change Addition NAME ALVENTOSA, VINCENT NAME STREET ADDRESS 3718 CARDINAL DOWNS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27410 TITLE ☐ Delete TITLE AS. -■ Addition NAME CLAYTON, MILLIE L. NAME STREET ADDRESS STREET ADDRESS 3104 HIGHBRIDGE CIRCLE of ficers CITY-ST-ZIP AND CITY-ST-ZIP JAMESTOWN NC 27282 TITLE ☐ Delete TITI F AS Addition NAME NAME NADEL, ALAN STREET ADDRESS STREET ADDRESS 5 BAYTREE COURT DIRECTORS CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27455 TITLE ☐ Delete TITLE ☐ Addition NAME NAME POWELL, JOSEPH L STREET ADDRESS STREET ADDRESS 15 JONATHAN MORRIS CIRCLE CITY-ST-ZIP CITY-ST-ZIP MEDIA PA 19063 TITLE AS ☐ Delete TITLE ☐ Addition NAME QUAIN. CHERYL NAME STREET ADDRESS 145 FIRETHORNE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WEST CHESTER PA 19382**

13. I hereby certify that the information supplied with this filling 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.

WIMIDLIE CLAYTON

FILED

Attachmen ## \$970000002

SYNGENTA CROP PROTECTION, INC. OFFICERS AND DIRECTORS

DIRECTORS

Full Name -

Robert A. Woods

Position -

Chairman (as of 1/16/02)

Address -

5 Creswell Court

Greensboro, NC 27407

Place of Birth -

Canada

Date of Birth -

June 21, 1943

Full Name -

VINCENT ALVENTOSA

Position -

Head, Legal

Address -

3718 Cardinal Downs Drive

Greensboro, NC 27410

Place of Birth -

White Plains, NY

Date of Birth -

July 4, 1950

Full Name -

LYNDA DREWING

Position -

Head, Finance

Address -

2602 Turner Grove Drive

Greensboro, NC 27455

Place of Birth -

Newark, NI

Date of Birth -

July 28, 1949

Full Name -Position -

JOHN CHRISTOPHER ATKINS

Chief Operating Officer

Address -

22, Rue De Landser - F-68440 Dietwiller

Place of Birth -

Leeds (GB)

Date of Birth -

September 1, 1953

Full Name -

MICHAEL PATRICK PRAGNELL

Position -

Chief Executive Officer

Address -

Unterer Rheinweg 56

CH-4057 Basel, Switzerland

Place of Birth -

GB - Hindhead

Date of Birth -

December 19, 1946

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OFFICERS

Full Name -

Robert A. Woods

Position -

Chairman (as of 1/16/02)

Address -

5 Creswell Court

Greensboro, NC 27407

Place of Birth -

Canada

Date of Birth -

June 21, 1943

Full Name -

VINCENT ALVENTOSA

Position -

Secretary

Addréss -

3718 Cardinal Downs Drive

Greensboro, NC 27410

Place of Birth -

White Plains, NY

Date of Birth -

July 4, 1950

Full Name -

IAN ROWE-CAPPS

Position -

Head, Human Resources & Communication

Address -

531 Woodland Drive

Greensboro, NC 27408

Place of Birth -

Atlanta, GA

Date of Birth -

December 4, 1953

Full Name -

MILLIE L. CLAYTON

Position -

Assistant Secretary

Address -

3104 Highbridge Circle

Jamestown, NC 27282

Place of Birth -

Chattanoga, TN

Date of Birth -

May 4, 1959

Full Name -

GARY DICKSON

Position -

Head, Health Assessment & Environmental Safety

Address -

902 McDowell Drive

Greensboro, NC

Place of Birth -

Pittsburgh, PA

Date of Birth -

May 17, 1949

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OFFICERS (Cont'd)

Full Name -

LYNDA DREWING

Position -

Head, Finance

Address -

2602 Turner Grove Drive

Greensboro, NC 27455

Place of Birth -

Newark, NJ

Date of Birth -

July 28, 1949

Full Name -

FRED FULLER

Position -

Head, Southern Field Crops & Horticulture Business Group

Address -

591 Crystal Bay Drive

Denton, NC 27239

Place of Birth -

Date of Birth -

Bartlesville, OK

Full Name -

VERN HAWKINS

Position -

Head, Product Portfolio Management

Address -

P. O. Box 395

7102 Henson Farm Way Summerfield, NC 27358

Place of Birth - Date of Birth -

Kokomo, IN

August 30, 1963

Full Name -

LARRY LAPPLE

Position -

Head, Supply Chain

Address -

1125 South Bridford Lake Circle

Greensboro, NC 27407

Place of Birth -

Pennsylvania

Date of Birth -

February 2, 1946

Full Name -

WILLIAM LEWIS

Position -

Head, Professional Products & Regional Business

Address -

3 Shortledge Court

Landenberg, PA 19350

Place of Birth -

Atlanta, GA

Date of Birth -

June 4, 1960

OFFICERS (Cont'd)

Full Name -

WAYNE McCRAY

Position -

Head, Information Systems

Address -

508 O'Neill Drive

Jamestown, NC 27280

Place of Birth -

Hayesville, NC

Date of Birth -

August 2, 1949

Full Name -Position -

ALAN NADEL

Assistant Secretary

Address -

5 Baytree Court

Greensboro, NC 27455

Place of Birth -

New York, NY

Date of Birth -

November 18, 1954

Full Name -

SCOTT PARKER

Position -

Head, Strategic Crop Marketing

Address -

3810 Crosstimbers Drive

Greensboro, NC 27410

Place of Birth -

Salisbury, MD

Date of Birth -

December 25, 1954

Full Name -

JOSEPH L. POWELL

Position -

Treasurer

Address -

15 Jonathan Morris Circle

Media, PA 19063

Place of Birth -

Pennsylvania

October 3, 1954

Date of Birth -

Full Name -

CHERYL QUAIN

Position -

Assistant Secretary

Address -

145 Firethorne Drive

West Chester, PA 19382

Place of Birth -

Pennsylvania

Date of Birth -

January 28, 1968

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OFFICERS (Cont'd)

Full Name -

ELIZABETH K. QUARLES

Position -

Assistant Secretary

Address -

105 Pennington Road

Paoli, PA 19301

Place of Birth -

Michigan

Date of Birth -

January 15, 1956

Full Name -

BRIAN C. REEVE

Position -

Assistant Secretary

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**

Address -

714 Lynwood Ave., #8

Winston-Salem, NC 27104

Place of Birth -

Date of Birth -

Gastonia, NC April 2, 1964

Full Name -

STEVE SPAIN

Position -

Head, Channel Management & Sales Operations

Address -

12400 Olympic Club Drive

Charlotte, NC 28277

Place of Birth -

Iowa Falls, IA

Date of Birth -

August 29, 1959

Full Name -

PAT STAVOLA

Position -

Assistant Secretary

Address -

3603 Primrose Avenue

Greensboro, NC 27408

Place of Birth -

New York, NY

Date of Birth -

July 19, 1952

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OFFICERS (Cont'd)

Full Name -

DAN THADEN

Position -

Head, Northern Field Crops Business Group

Address -

1580 Country Club Blvd.

Cleve, IA

Place of Birth -

Huron, SC

Date of Birth -

October 28, 1954