

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91291 049 ***150.00

DOCUMENT # F97000000072

1. Entity Name

SYNGENTA CROP PROTECTION, INC.



Principal Place of Business
410 SWING RD
GREENSBORO NC 27409
US

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

24055852



MOORE CR2E034 (11/03)

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

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE S ☐ Delete
NAME ALVENTOSA, VINCENT
STREET ADDRESS 3718 CARDINAL DOWNS DRIVE
CITY-ST-ZIP GREENSBORO NC 27410

TITLE AS ☒ Delete
NAME CLAYTON, MILLIE L.
STREET ADDRESS 3104 HIGHBRIDGE CIRCLE
CITY-ST-ZIP JAMESTOWN NC 27282

TITLE T ☒ Delete
NAME POWELL, JOSEPH L
STREET ADDRESS 15 JONATHAN MORRIS CIRCLE
CITY-ST-ZIP MEDIA PA 19063

TITLE AS ☐ Delete
NAME QUAIN, CHERYL
STREET ADDRESS 145 FIRETHORNE DR
CITY-ST-ZIP WEST CHESTER PA 19382

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP of ALL officers

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILLIE WRIGHT 4/7/04 (336) 632-2707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

Date

Daytime Phone #

ATTACHMENT
24035852

#F97000000072

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

FEIN: 56-2001572

DIRECTORS

Full Name - MICHAEL MACK
Position - Chairman

Address - 1903 Lafayette Avenue
Greensboro, NC 27407
Place of Birth - Detroit Michigan
Date of Birth - April 19, 1960

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 - BRAYDON WINCH
Position - Head, Finance

Address - 3000 Kloster Court
Greensboro, NC 27455
Place of Birth - Sydney, Australia
Date of Birth - May 3, 1962

Full Name - JOHN CHRISTOPHER ATKINS
Position - Chief Operating Officer

Address - 22, Rue De Landser - F-68440 Dietwiller
Place of Birth - Leeds (GB)
Date of Birth - September 1, 1953

Full Name - Ernst C. Maeder
Position - Group General Counsel

Address - Storchenweg 8
4104 Oberwill, Switzerland
Place of Birth - Zurich, Switzerland
Date of Birth - July 21, 1959

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SYNGENTA CROP PROTECTION, INC. FEIN: 56-2001572

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OFFICERS

Full Name - MICHAEL MACK
Position - Chairman

Address - 1903 Lafayette Avenue
Greensboro, NC 27408
Place of Birth - Detroit, Michigan
Date of Birth - April 19, 1960

Full Name - VINCENT ALVENTOSA
Position - Secretary

Address - 3718 Cardinal Downs Drive
Greensboro, NC 27410
Place of Birth - White Plains, NY
Date of Birth - July 4, 1950

Full Name - MILLIE L. WRIGHT
Position - Assistant Secretary

Address - 5520 Westerborne Drive
Greensboro, NC 27407
Place of Birth - Chattanooga, TN
Date of Birth - May 4, 1959

Full Name - BRAYDON WINCH
Position - Treasurer

Address - 3000 Kloster Court
Greensboro, NC 27455
Place of Birth - Sidney, Australia
Date of Birth - May 3, 1962

Full Name - JOSEPH L. POWELL
Position - Assistant Secretary

Address - 15 Jonathan Morris Circle
Media, PA 19063
Place of Birth - Pennsylvania
Date of Birth - October 3, 1954

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SYNGENTA CROP PROTECTION, INC. FEIN: 56-2001572

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

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 - 815 Pebble Drive
Greensboro, NC 27410
Place of Birth - Macomb, IL
Date of Birth - August 24, 1962

Full Name - BERNADETTE PINAMONT
Position - Assistant Treasurer

Address - 6 Misty Meadow Drive
West Chester, PA 19382
Place of Birth - Woodbury, New Jersey
Date of Birth - February 3, 1964
