

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P20510

(4)

1. Corporation Name

DEKALB GENETICS CORPORATION

Principal Place of Business

3100 SYCAMORE ROAD
DEKALB IL 60115

Mailing Address

3100 SYCAMORE ROAD
DEKALB IL 60115

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1988

3a. Date of Last Report

03/18/1994

4. FEI Number

36-3586793

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CD

NAME

BICKNER, BRUCE P.

STREET ADDRESS

3100 SYCAMORE ROAD

CITY-ST-ZIP

DEKALB IL

TITLE

PD

NAME

RYAN, RICHARD O.

STREET ADDRESS

3100 SYCAMORE ROAD

CITY-ST-ZIP

DEKALB IL

TITLE

VS

NAME

WITMER, JOHN H.

STREET ADDRESS

3100 SYCAMORE ROAD

CITY-ST-ZIP

DEKALB IL

TITLE

T

NAME

WAGLEY, DAVID R

STREET ADDRESS

3100 SYCAMORE RD

CITY-ST-ZIP

DEKALB IL

TITLE

V

NAME

OLSON, GREG L

STREET ADDRESS

3100 SYCAMORE ROAD

CITY-ST-ZIP

DEKALB IL

TITLE

~~CTO~~

NAME

~~BREWER, STEVEN R.~~

STREET ADDRESS

~~3100 SYCAMORE ROAD~~

CITY-ST-ZIP

~~DEKALB IL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Vice President, Finance & CFO

☒ Change ☐ Addition

6.2 NAME

Thomas R. Rauman

6.3 STREET ADDRESS

3100 Sycamore Road

6.4 CITY-ST-ZIP

DeKalb, IL 60115

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 110.07(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 R. Rauman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/95 (815) 758-9291
Date Daytime Phone #

DEKALB Genetics Corporation

Officers & Directors

NAME	TITLE	ADDRESS	TERM EXPIRES	
			OFFICERS	DIRECTORS
Bruce P. Bickner	Chairman of the Board, CEO & Director	3100 Sycamore Road, DeKalb, IL	1995	1998
Richard O. Ryan	President, COO & Director	3100 Sycamore Road, DeKalb, IL	1995	1997
John H. Wimer, Jr.	Senior Vice President, General Counsel & Secretary	3100 Sycamore Road, DeKalb, IL	1995	
Thomas B. Rice	Senior Vice President, Research	3100 Sycamore Road, DeKalb, IL	1995	
Richard T. Crowder	Senior Vice President, International Seed	3100 Sycamore Road, DeKalb, IL	1995	
Thomas R. Rauman	Vice President, Finance, & CFO	3100 Sycamore Road, DeKalb, IL	1995	
Gregory L. Olson	Vice President, Administration	3100 Sycamore Road, DeKalb, IL	1995	
Jerry L. Armstrong	Vice President, Worldwide Supply Management	3100 Sycamore Road, DeKalb, IL	1995	
Douglas C. Roberts	Vice President, Marketing & Director	3100 Sycamore Road, DeKalb, IL	1995	1996
A. Bruce Maunier	Vice President, Sorghum Research	3100 Sycamore Road, DeKalb, IL	1995	
Nathan D. McGuire	Vice President, Operations	3100 Sycamore Road, DeKalb, IL	1995	
C. William Crum	Vice President, International Technical Services	3100 Sycamore Road, DeKalb, IL	1995	
David R. Wagley	Treasurer	3100 Sycamore Road, DeKalb, IL	1995	
Janis M. Felver	Controller and Chief Accounting Officer	3100 Sycamore Road, DeKalb, IL	1995	
Doris J. Rüppi	Assistant Secretary	3100 Sycamore Road, DeKalb, IL	1995	
Wilbur C. Delp, Jr.	Assistant Secretary	3100 Sycamore Road, DeKalb, IL	1995	
Robert W. Donaldson	Assistant Treasurer	3100 Sycamore Road, DeKalb, IL	1995	
Charles J. Amstutz	Director	3100 Sycamore Road, DeKalb, IL		1998
Allan Aves	Director	3100 Sycamore Road, DeKalb, IL		1996
Tod R. Hammack	Director	3100 Sycamore Road, DeKalb, IL		1996
Paul H. Hatfield	Director	3100 Sycamore Road, DeKalb, IL		1996
John T. Roberts	Director	3100 Sycamore Road, DeKalb, IL		1997
H. Blair White	Director	3100 Sycamore Road, DeKalb, IL		1998