

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/17/1988	
				4. FEI Number 36-3586793	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BICKNER, BRUCE P.	1.2 NAME	
STREET ADDRESS	3100 SYCAMORE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEKALB IL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYAN, RICHARD O.	2.2 NAME	
STREET ADDRESS	3100 SYCAMORE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEKALB IL	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WITMER, JOHN H.	3.2 NAME	
STREET ADDRESS	3100 SYCAMORE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEKALB IL	3.4 CITY-ST-ZIP	
TITLE	VPT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAGLEY, DAVID R	4.2 NAME	
STREET ADDRESS	3100 SYCAMORE RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DEKALB IL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROWDER, RICHARD T.	5.2 NAME	
STREET ADDRESS	3100 SYCAMORE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEKALB IL	5.4 CITY-ST-ZIP	
TITLE	VPEC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAUMAN, THOMAS R	6.2 NAME	
STREET ADDRESS	3100 SYCAMORE ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DEKALB IL	6.4 CITY-ST-ZIP	

14. 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 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:  Barbara K. Fox 3-10-98 (815) 758-9431

CR2E034 (10/97)

DEKALB Genetics Corporation

Officers & Directors

NAME	TITLE	ADDRESS	TERMS	TERMS
Bruce P. Bickner	Chairman of the Board, CEO & Director	3100 Sycamore Road, DeKalb, IL	1998	2001
Richard O. Ryan	President, COO & Director	3100 Sycamore Road, DeKalb, IL	1998	2000
John H. Wimmer, Jr.	Senior Vice President, General Counsel & Secretary	3100 Sycamore Road, DeKalb, IL	1998	
Richard T. Crowder	Senior Vice President, International Seed	3100 Sycamore Road, DeKalb, IL	1998	
Thomas R. Rauman	Vice President, Finance, & CFO	3100 Sycamore Road, DeKalb, IL	1998	
C. William Crum	Vice President, International Technical Services	3100 Sycamore Road, DeKalb, IL	1998	
Janis M. Felver	Vice President, Chief Accounting Officer	3100 Sycamore Road, DeKalb, IL	1998	
Catherine J. Mackey	Vice President, Research	3100 Sycamore Road, DeKalb, IL	1998	
John J. McEnery	Vice President, Human Resources	3100 Sycamore Road, DeKalb, IL		
James A. Nesmith	Vice President, Information Technology & Chief Information Officer	3100 Sycamore Road, DeKalb, IL	1998	
John H. Pfund	Vice President, Research	3100 Sycamore Road, DeKalb, IL	1998	
Douglas C. Roberts	Vice President, Marketing & Director	3100 Sycamore Road, DeKalb, IL	1998	1999
Dennis R. Schlor	Vice President, Sales	3100 Sycamore Road, DeKalb, IL		
David R. Wagley	Vice President & Treasurer	3100 Sycamore Road, DeKalb, IL	1998	
Patrick P. Wei	Vice President, Asian Seed Operations	3100 Sycamore Road, DeKalb, IL		
Barbara K. Fox	Chief Tax Officer	3100 Sycamore Road, DeKalb, IL		
Doris J. Riippi	Assistant Secretary	3100 Sycamore Road, DeKalb, IL	1998	
Robert W. Donaldson	Assistant Treasurer	3100 Sycamore Road, DeKalb, IL	1998	
Charles J. Amutzen	Director	3100 Sycamore Road, DeKalb, IL		2001
Allan Aves	Director	3100 Sycamore Road, DeKalb, IL		1999
Robert T. Fraley	Director	3100 Sycamore Road, DeKalb, IL		1999
Tod R. Hammack	Director	3100 Sycamore Road, DeKalb, IL		2000
Paul H. Hatfield	Director	3100 Sycamore Road, DeKalb, IL		1999
Virginia Roberts Holt	Director	3100 Sycamore Road, DeKalb, IL		2001
John T. Roberts	Director	3100 Sycamore Road, DeKalb, IL		2000
H. Blair White	Director	3100 Sycamore Road, DeKalb, IL		1999
William M. Ziegler	Director	3100 Sycamore Road, DeKalb, IL		2000

January 20, 1998