

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90050 032 ***150.00

DOCUMENT # P20510

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

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 VPT
NAME WAGLEY, DAVID R
STREET ADDRESS 3100 SYCAMORE RD
CITY-ST-ZIP DEKALB IL

TITLE VP
NAME CROWDER, RICHARD T.
STREET ADDRESS 3100 SYCAMORE ROAD
CITY-ST-ZIP DEKALB IL

TITLE VPFC
NAME RAUMAN, THOMAS R
STREET ADDRESS 3100 SYCAMORE ROAD
CITY-ST-ZIP DEKALB IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

CTO
BARBARA K. Fox
3100 SYCAMORE Rd
DEKALB, IL 60115

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

BARBARA K. Fox

3-15-99

815-758-9291

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHIEF TAX OFFICER

Date

Daytime Phone #

P20510
254605 90050.32

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	1999	1999
Richard O. Ryan	President, COO	3100 Sycamore Road, DeKalb, IL	1999	
John H. Witmer, Jr.	Senior Vice President, General Counsel & Secretary	3100 Sycamore Road, DeKalb, IL	1999	
Richard T. Crowder	Senior Vice President, International Seed	3100 Sycamore Road, DeKalb, IL	1999	
C. William Crum	Vice President, International Technical Services	3100 Sycamore Road, DeKalb, IL	1999	
Janis M. Felver	Vice President, Chief Accounting Officer	3100 Sycamore Road, DeKalb, IL	1999	
Catherine J. Mackey	Vice President, Research	3100 Sycamore Road, DeKalb, IL	1999	
John J. McEnery	Vice President, Human Resources	3100 Sycamore Road, DeKalb, IL	1999	
James A. Nesmith	Vice President, Information Technology & Chief Information Officer	3100 Sycamore Road, DeKalb, IL	1999	
John H. Pfund	Vice President, Research	3100 Sycamore Road, DeKalb, IL	1999	
Dennis R. Schlott	Vice President, Sales	3100 Sycamore Road, DeKalb, IL	1999	
David R. Wagley	Vice President & Treasurer	3100 Sycamore Road, DeKalb, IL	1999	
Patrick P. Wei	Vice President, Asian Seed Operations	3100 Sycamore Road, DeKalb, IL	1999	
Barbara K. Fox	Chief Tax Officer	3100 Sycamore Road, DeKalb, IL	1999	
Doris J. Riippi	Assistant Secretary	3100 Sycamore Road, DeKalb, IL	1999	
Robert W. Donaldson	Assistant Treasurer	3100 Sycamore Road, DeKalb, IL	1999	
James P. Tobin	Director	3100 Sycamore Road, DeKalb, IL	1999	1999
Robert T. Fraley	Director	3100 Sycamore Road, DeKalb, IL	1999	1999

12/01/1998