

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P 20510**

1. Entity Name

DEKALB GENETICS CORP.

Principal Place of Business

Mailing Address

**3100 SYCAMORE RD.
DEKALB, IL 60115**

**3100 SYCAMORE RD.
DEKALB, IL**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

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.

SIGNATURE

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
Tax filing requirement and elects to do so.
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHED

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90081 034 ***150.00

830317

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

DEKALB Genetics Corporation
Officers and Directors

Bruce P. Bickner	Chairman of the Board, CEO & <u>Director</u>	3100 Sycamore Road, DeKalb, IL 60115
Richard O. Ryan	President, COO	3100 Sycamore Road, DeKalb, IL 60115
Diane C. Yu	Secretary	3100 Sycamore Road, DeKalb, IL 60115
Terrell K. Crews	Vice President, Chief Financial Officer & Treasurer	3100 Sycamore Road, DeKalb, IL 60115
C. William Crum	Vice President, International Technical Services	3100 Sycamore Road, DeKalb, IL 60115
Kent W. Martin	Vice President, Supply Management	3100 Sycamore Road, DeKalb, IL 60115
John H. Pfund	Vice President, Research	3100 Sycamore Road, DeKalb, IL 60115
Kenneth W. Rinkenberger	Vice President, Marketing	3100 Sycamore Road, DeKalb, IL 60115
Patrick P. Wei	Vice President, Asian and Pacific Operations	3100 Sycamore Road, DeKalb, IL 60115
Barbara K. Fox	Chief Tax Officer	3100 Sycamore Road, DeKalb, IL 60115
Patrick J. Arnall	Assistant Secretary	3100 Sycamore Road, DeKalb, IL 60115
Michael A. Morgan	Assistant Secretary	3100 Sycamore Road, DeKalb, IL 60115
Doris J. Riippi	Assistant Secretary	3100 Sycamore Road, DeKalb, IL 60115
Robert T. Fraley	<u>Director</u>	3100 Sycamore Road, DeKalb, IL 60115
James P. Tobin	<u>Director</u>	3100 Sycamore Road, DeKalb, IL 60115

STATE OF INCORPORATION

Delaware

DATE OF INCORPORATION

06.15.88

DIRECTORS REQUIRED

To be determined by the Board

ANNUAL MEETING

w/i 5 mos. of end of last fiscal year

YEAR END

December 31

TAX ID NUMBER

36-3586793

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