

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90038 028 ***150.00

DOCUMENT # P20510 1. Entity Name DEKALB GENETICS CORPORATION					
Principal Place of Business 800 N. LINDBERGH BLVD TAX DEPT. G5EE ST LOUIS, MO 63167			Mailing Address 800 N. LINDBERGH BLVD TAX DEPT. G5EE ST LOUIS, MO 63167		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01032006 Chg-P CR2E034 (11/05)	
Zip		Country		4. FEI Number 36-3586793	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAMILTON, NANCY 800 N LINDBERGH BLVD SAINT LOUIS, MO 63167 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOP MCGUIRE, MIKE 800 N. LINDBERGH BLVD. ST. LOUIS, MO 63167 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P, COO Raines, John M. 800 N. Lindbergh Blvd. St. Louis, MO 63167 ☒ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOBIN, JAMES P 800 N. LINDBERGH BLVD ST LOUIS, MO 63167 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRALEY, ROBERT P 800 N. LINDBERGH BLVD ST LOUIS, MO 63167 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRABLE, JAY 800 N. LINDBERGH BLVD. ST. LOUIS, MO 63167 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CREWS, TERRELL-K 800 N. LINDBERGH BLVD ST LOUIS, MO 63167 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Robert L. Brady</u> Robert L. Brady 1/14/06 (314) 694-1000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
60004623

Doc# P205107

Directors, Officers Report

DEKALB Genetics Corporation

DIRECTORS

Robert T. Fraley	Director	800 N. Lindbergh Blvd., St. Louis, MO 63167
John M. Raines	Director	800 N. Lindbergh Blvd., St. Louis, MO 63167
James P. Tobin	Director	800 N. Lindbergh Blvd., St. Louis, MO 63167

OFFICERS

John M. Raines	President & Chief Operating Officer	800 N. Lindbergh Blvd., St. Louis, MO 63167
Theodore M. Crosbie	VP, International Technical Services and Research	3302 S.E. Convenience Blvd, Ankeny, Iowa 50021
Terrell K. Crews	VP/CFO/Treasurer	800 N. Lindbergh Blvd., St. Louis, MO 63167
Jay A. Grable	Vice President	800 N. Lindbergh Blvd., St. Louis, MO 63167
Douglas J. Dorsey	Vice President	800 N. Lindbergh Blvd., St. Louis, MO 63167
Juan Ferreira	Vice President	800 N. Lindbergh Blvd., St. Louis, MO 63167
Kent W. Martin	VP, Supply Management	800 N. Lindbergh Blvd., St. Louis, MO 63167
Nancy E. Hamilton	Secretary	800 N. Lindbergh Blvd., St. Louis, MO 63167
Sonya M. Davis	Assistant Secretary	800 N. Lindbergh Blvd., St. Louis, MO 63167
Mark W. Boswell	Assistant Secretary	800 N. Lindbergh Blvd., St. Louis, MO 63167
Robert L. Brady	Assistant Treasurer	800 N. Lindbergh Blvd., St. Louis, MO 63167
Kevin P. Buchanan	Assistant Treasurer	800 N. Lindbergh Blvd., St. Louis, MO 63167
Geoffrey J. Keyes	Assistant Secretary	800 N. Lindbergh Blvd., St. Louis, MO 63167