

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20510

FILED
Apr 17, 2009
Secretary of State

Entity Name: DEKALB GENETICS CORPORATION

Current Principal Place of Business:

800 N. LINDBERGH BLVD
TAX DEPT. G5EE
ST LOUIS, MO 63167

New Principal Place of Business:

Current Mailing Address:

800 N. LINDBERGH BLVD
TAX DEPT. G5EE
ST LOUIS, MO 63167

New Mailing Address:

FEI Number: 36-3586793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HAMILTON, NANCY
Address: 800 N LINDBERGH BLVD
City-St-Zip: SAINT LOUIS, MO 63167

Title: DP () Delete
Name: ZIMMER, JAMES E
Address: 800 N. LINDBERGH BLVD
City-St-Zip: SAINT LOUIS, MO 63167

Title: D () Delete
Name: TOBIN, JAMES P
Address: 800 N. LINDBERGH BLVD
City-St-Zip: ST LOUIS, MO 63167

Title: D () Delete
Name: FRALEY, ROBERT P
Address: 800 N. LINDBERGH BLVD
City-St-Zip: ST LOUIS, MO 63167

Title: V () Delete
Name: DORSEY, DOUGLAS J
Address: 800 N LINDBERGH BLVD
City-St-Zip: SAINT LOUIS, MO 63167

Title: VCFO () Delete
Name: CREWS, TERRELL K
Address: 800 N. LINDBERGH BLVD
City-St-Zip: ST LOUIS, MO 63167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: HOLTZ, DIETER
Address: 800 N. LINDBERGH BLVD
City-St-Zip: SAINT LOUIS, MO 63167

Title: D (X) Change () Addition
Name: HARTLEY, TOM
Address: 800 N. LINDBERGH BLVD
City-St-Zip: ST LOUIS, MO 63167

Title: D (X) Change () Addition
Name: MARIANI, RANDY R
Address: 800 N. LINDBERGH BLVD
City-St-Zip: ST LOUIS, MO 63167

Title: V (X) Change () Addition
Name: OSBORNE, ANTHONY
Address: 800 N LINDBERGH BLVD
City-St-Zip: SAINT LOUIS, MO 63167

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET M. ZACHRITZ

AT

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date