FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25386

Entity Name

SIGNATURE:

Delta and Pine Land Company



FILED Apr 16, 2003 8:00 am Secretary of State

04-16-2003 90232 024 ***150.00

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DO NOT WRITE IN THIS SPACE				· c	
2. Principal Place of Business 100 Main Street 3. Mailing Address Same					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
<u>P.O. Box 157</u>		City & State		A ECIAL miner	Applied For
SCott	t, MS	City & State		4. FEI Number 62-1040440	Not Applicable
3877	2 Country	Zip	Country		8.75 Additional ee Required
and the street of the street o	Andrea Service Company		Name	7. Name and Address of Current Registered	Agent
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IN THIS SPACE					
			TO UOL	rassee. FL	Zin Code
8. The above	named entity submits this statement	for the purpose of changing its	registered office or register	red agent, or both, in the State of Florida. I am fa	miliar with, and accept
the obligations of registered agent.					
SIGNATURE					
- Jai	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE	: Registered Agent signature required	d when reinstating) DATE	
:	After May 1, Fee is \$550.00 Amended UBR is \$61.25 Payable to Florida Department	of State		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10.	OFFICERS AN	D DIRECTORS	On the second of	to the control of the	The second secon
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12. 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 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 on an attachment with an address, with all other like empowered.					

Attachment

P. O. Box 157 Scott, MS 38772

DELTA AND PINE LAND COMPANY 200 Main Street P. O. Poy 157

DIRECTORS:

JON E. M. JACOBY 111 Center Street Little Rock, AR 72201

DR. NAM-HAI CHUA c/o Laboratory of Plant Molecular Biology Rockefeller University 1230 York Avenue New York, NY 10021

JOSEPH M. MURPHY 2687 North Ocean Boulevard Boca Raton, FL 33431

STANLEY P. ROTH 510 Broad Hollow Road, Suite 206 Melville, NY 11747

RUDI E. SCHEIDT 54 South White Station Road Memphis, TN 38117

F. MURRAY ROBINSON 1520 Woodruff Lane Bloomingdale, IN 47401

W. T. JAGODINSKI 200 Main Street P.O. Box 157 Scott, MS 38772

OFFICERS:

Attachment 00#P 25386 80082 701

200 Main Street P. O. Box 157 Scott, MS 38772

JEROME C. HAFTER - Secretary

JON E. M. JACOBY – Chairman
STANLEY P. ROTH - Vice Chairman
F. MURRAY ROBINSON - Vice Chairman
W. T. JAGODINSKI - President and Chief Executive Officer
CHARLES.R. DISMUKE, JR. - Senior Vice President
RICKY D. GREENE - Vice President/Finance, Treasurer and Assistant Secret
VACANT - Vice President/International
JAMES WILLEKE - Vice President/Sales and Marketing
EARL DYKES - Vice President/Operations
DONALD L. KIMMEL - Vice President/Sales and Marketing
THOMAS A. KERBY - Vice President/Technical Services
WILLIAM HUGIE - Vice President/Research
ANN J. SHACKELFORD - Vice President/Corporate Services
HARRY B. COLLINS - Vice President/Technology Transfer
CHARLES MICHELL - Vice President/Information Systems