

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0502433
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2012 3:00:40 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: MONSANTO COMPANY
Company ID: 0502433
State of origin: Delaware
Formation date: 9/20/2000 12:00:00 AM
Date filed: 5/16/2012 3:00:40 PM
Fee: \$15.00

Principal Office

800 NORTH LINDBERGH BLVD.
ATTN: TAX DEPARTMENT
ST. LOUIS, MO 63167

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	John E. Mimitz	800 NORTH LINDBERGH BLVD, ATTN: TAX DEPARTMENT, ST. LOUIS MO 63167
Chairman	Hugh Grant	800 NORTH LINDBERGH BLVD.,ATTN: TAX DEPARTMENT,ST. LOUIS,MO 63167
CEO	Hugh Grant	800 NORTH LINDBERGH BLVD.,ATTN: TAX DEPARTMENT,ST. LOUIS,MO 63167
President	Hugh Grant	800 NORTH LINDBERGH BLVD.,ATTN: TAX DEPARTMENT,ST. LOUIS,MO 63167
Treasurer	Tom D. Hartley	800 NORTH LINDBERGH BLVD.,ATTN: TAX DEPARTMENT,ST. LOUIS,MO 63167

Directors

Director	Hugh Grant	800 NORTH LINDBERGH BLVD.,ATTN: TAX DEPARTMENT,ST. LOUIS,MO 63167
Director	C Steven McMillan	THREE FIRST NATIONAL PLAZA, SUITE 4700; 70 W. MADISON, CHICAGO, IL 60602
Director	Arthur H. Harper	800 N. LINDBERGH BLVD, ST. LOUIS, MO 63167
Director	David L. Chicoine	800 N. LINDBERGH BLVD, ST. LOUIS, MO 63167

Signatures

Signature	JOHN E. MIMLITZ
Title	ASSISTANT TREASURER