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CT CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301 222-1092
 City State Zip Phone

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 *****70.00 *****70.00

CORPORATION(S) NAME

Corn Products International, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Corn Products International, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware 3. 22-3514823
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 27, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 6500 South Archer Road, Bedford Park, Illinois 60501-1933
(Current mailing address)

The manufacture and sale of corn derivatives and related products and all
appropriate activities ancillary thereto.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:
*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System
Theresa B. Taylor Asst. Sec.
(Registered agent's signature) (Officer)

Theresa B. Taylor, Asst Secy
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

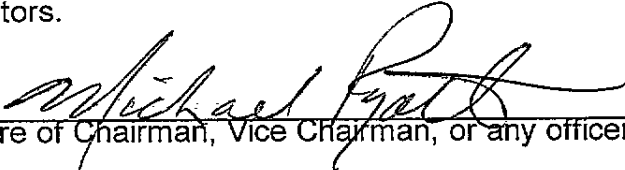
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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael R. Pyatt, Vice President
(Typed or printed name and capacity of person signing application)

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Item 12.

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman and Chief Executive Officer	Konrad Schlatter	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
President and Chief Operating Officer, Director	Samuel C. Scott	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Vice President, General Counsel and Secretary	Marcia E. Doane, Esq.	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Vice President and President, Cooperative Management Group	Frank J. Kocun	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Vice President and President, Latin American Division	Eugene J. Northacker	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Vice President and Executive Vice President, North American Division	Michael R. Pyatt	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Vice President-Finance and Chief Financial Officer	James W. Ripley	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Vice President-Business Development and Procurement, North American Division	Richard M. Vandervoort	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Director	Ignacio Aranguren C.	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Director	Alfred C. DeCrane, Jr.	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Director	William C. Ferguson	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Director	Richard G. Holder	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933

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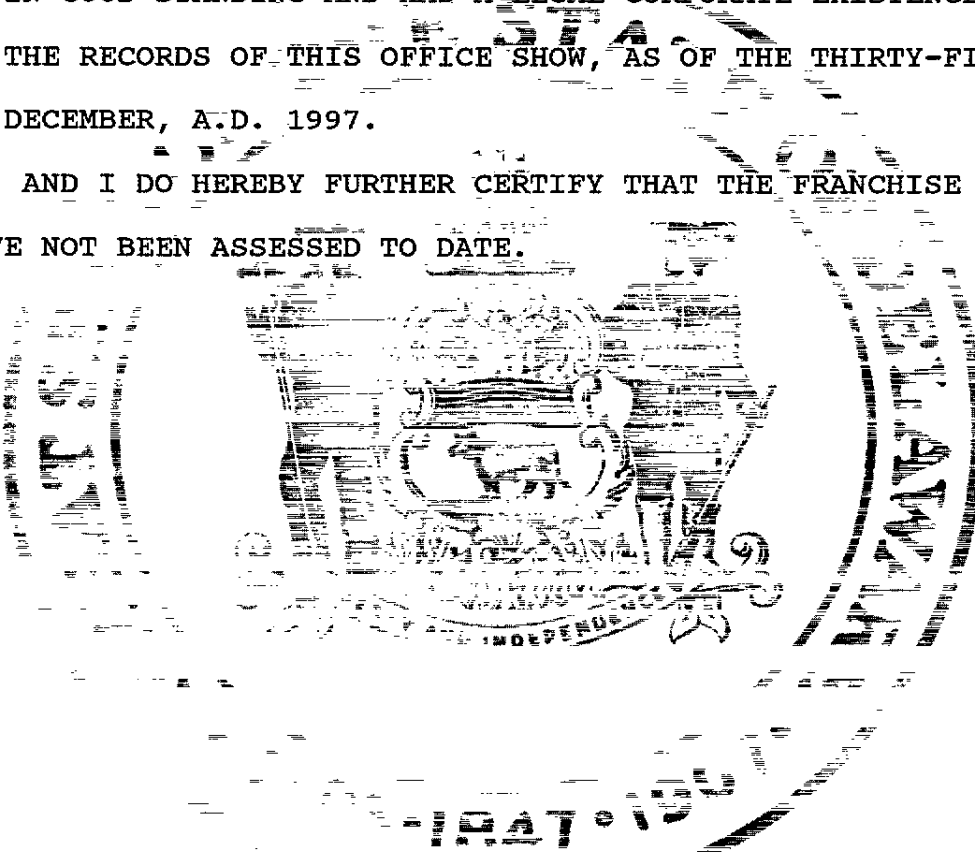
Director	Bernard H. Kastory	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Director	William S. Norman	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933
Director	Clifford B. Storms	Corn Products International, Inc. 6500 South Archer Road Bedford Park, IL 60501-1933

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORN PRODUCTS INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8843744

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