

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000000051

1. Corporation Name

CORN PRODUCTS INTERNATIONAL, INC.

Principal Place of Business

**6500 SOUTH ARCHER ROAD
BEDFORD PARK IL 60501-1933**

Mailing Address

**6500 SOUTH ARCHER ROAD
BEDFORD PARK IL 60501-1933**

2. Principal Place of Business

21 6500 SOUTH ARCHER AVENUE

Suite, Apt. #, etc.

2a. Mailing Address

26 6500 SOUTH ARCHER AVENUE

Suite, Apt. #, etc.

City & State

23 BEDFORD PARK, IL

City & State

28 BEDFORD PARK, IL

Zip

24 60501-1933

Country

25 U.S.A.

Zip

29 60501-1933

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

01/05/1998

4. FEI Number

22-3514823

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
**CEOC
SCHLATTER, KONRAD
6500 SOUTH ARCHER ROAD
BEDFORD PARK IL 60501-1933**

TITLE ☐ DELETE

NAME
**COOP
SCOTT, SAMUEL C
6500 SOUTH ARCHER ROAD
BEDFORD PARK IL 60501-1933**

TITLE ☐ DELETE

NAME
**VGCS
DOANE, MARCIA E ESQ.
6500 SOUTH ARCHER ROAD
BEDFORD PARK IL 60501-1933**

TITLE ☐ DELETE

NAME
**V
KOCUN, FRANK J
6500 SOUTH ARCHER ROAD
BEDFORD PARK IL 60501-1933**

TITLE ☐ DELETE

NAME
**V
NORTHACKER, EUGENE J
6500 SOUTH ARCHER ROAD
BEDFORD PARK IL 60501-1933**

TITLE ☐ DELETE

NAME
**V
PYATT, MICHAEL R
6500 SOUTH ARCHER ROAD
BEDFORD PARK IL 60501-1933**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
**CEO/C/D
SCHLATTER, KONRAD
6500 SOUTH ARCHER AVENUE
BEDFORD PARK, IL 60501-1933**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
**COO/P/D
SCOTT, SAM
6500 SOUTH ARCHER AVENUE
BEDFORD PARK, IL 60501-1933**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
**V/GC/S
DOANE, MARCIA E.
6500 SOUTH ARCHER AVENUE
BEDFORD PARK, IL 60501-1933**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
**V
KOCUN, FRANK J.
6500 SOUTH ARCHER AVENUE
BEDFORD PARK, IL 60501-1933**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
**V
NORTHACKER, EUGENE J.
6500 SOUTH ARCHER AVENUE
BEDFORD PARK, IL 60501-1933**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
**V
PYATT, MICHAEL R.
6500 SOUTH ARCHER AVENUE
BEDFORD PARK, IL 60501-1933**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARCIA E. DOANE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/19/99
708-563-2400

Daytime Phone #

CR2E034 (1/98)

193132.9005319
F 9800000051

**FLORIDA DEPARTMENT OF STATE
PROFIT CORPORATION ANNUAL REPORT FOR 1999
ITEM 13. ADDITIONS TO OFFICERS AND DIRECTORS**

V / CFO

Ripley, James W.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

V

Hirschak, James J.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

Comptroller

Fortnum, Jack C.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

D

DeCrane, Alfred C., Jr.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

D

Greiner, Guenther E.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

D

Holder, Richard G.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

D

Norman, William S.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

V

Vandervoort, Richard M.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

T

Beebe, Cheryl K.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

D

Aranguren-Castiello, Ignacio
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

D

Ferguson, William C.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

D

Gross, Ronald M.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

D

Kastory, Bernard H.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933

D

Storms, Clifford B.
6500 South Archer Avenue
Bedford Park, Illinois 60501-1933