

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90084 023 ***150.00

DOCUMENT # F98000000051

1. Entity Name

CORN PRODUCTS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

6500 SOUTH ARCHER ROAD
 BEDFORD PARK IL 60501-1933

6500 SOUTH ARCHER ROAD
 BEDFORD PARK IL 60501-1933

2. Principal Place of Business

6500 S. Archer Avenue

Suite, Apt. #, etc.

3. Mailing Address

6500 S. Archer Avenue

Suite, Apt. #, etc.

City & State
Bedford Park, IL

City & State
Bedford Park, IL

4. FEI Number **22-3514823**

Applied For
 Not Applicable

Zip
60501-1933

Country
U.S.A.

Zip
60501-1933

Country
U.S.A.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CEOC	SCHLATTER, KONRAD	<input type="checkbox"/>			
STREET ADDRESS	6500 SOUTH ARCHER ROAD		STREET ADDRESS		
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933		CITY-ST-ZIP		
COOP	SCOTT, SAMUEL C	<input type="checkbox"/>			
STREET ADDRESS	6500 SOUTH ARCHER ROAD		STREET ADDRESS		
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933		CITY-ST-ZIP		
VGCS	DOANE, MARCIA E ESQ.	<input type="checkbox"/>			
STREET ADDRESS	6500 SOUTH ARCHER ROAD		STREET ADDRESS		
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933		CITY-ST-ZIP		
V	KOCUN, FRANK J	<input type="checkbox"/>			
STREET ADDRESS	6500 SOUTH ARCHER ROAD		STREET ADDRESS		
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933		CITY-ST-ZIP		
V	NORTHACKER, EUGENE J	<input checked="" type="checkbox"/>			
STREET ADDRESS	6500 SOUTH ARCHER ROAD		STREET ADDRESS		
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933		CITY-ST-ZIP		
V	PYATT, MICHAEL R	<input type="checkbox"/>			
STREET ADDRESS	6500 SOUTH ARCHER ROAD		STREET ADDRESS		
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933		CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marcia E. Doane **Marcia E. Doane** (708) 563-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

A0029378



DO NOT WRITE IN THIS SPACE

#9700067663
A0029978

FLORIDA DEPARTMENT OF STATE
2000 UNIFORM BUSINESS REPORT
Item 13. ADDITIONS TO OFFICERS AND DIRECTORS

V/CFO
Ripley, James W.
6500 South Archer Avenue
Bedford Park, IL 60501-1933

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

V
Hirchak, James J.
6500 South Archer Avenue
Bedford Park, IL 60501-1933

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

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

V
Fiamenghi, Jorge L.
6500 South Archer Avenue
Bedford Park, IL 60501-1933

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

D
DeCranè, Alfred C., Jr.
6500 South Archer Avenue
Bedford Park, IL 60501-1933

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

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

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

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

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

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

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