

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90436 022 ***150.00

DOCUMENT # F98000000051

1. Entity Name
CORN PRODUCTS INTERNATIONAL, INC.

Principal Place of Business 6500 SOUTH ARCHER AVE BEDFORD PARK IL 60501-1933 US	Mailing Address 6500 SOUTH ARCHER AVE BEDFORD PARK IL 60501-1933 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 22-3514823	Applied For
	Not Applicable

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
State 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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, 2001 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	
TITLE	CEOC <input type="checkbox"/> Delete
NAME	SCHLATTER, KONRAD
STREET ADDRESS	6500 SOUTH ARCHER ROAD
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933
TITLE	COOP <input type="checkbox"/> Delete
NAME	SCOTT, SAMUEL C
STREET ADDRESS	6500 SOUTH ARCHER ROAD
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933
TITLE	VGCS <input type="checkbox"/> Delete
NAME	DOANE, MARCIA E ESQ.
STREET ADDRESS	6500 SOUTH ARCHER ROAD
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933
TITLE	V <input checked="" type="checkbox"/> Delete
NAME	KOCUN, FRANK J
STREET ADDRESS	6500 SOUTH ARCHER ROAD
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933
TITLE	V <input type="checkbox"/> Delete
NAME	PYATT, MICHAEL R
STREET ADDRESS	6500 SOUTH ARCHER ROAD
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Schlatter, Konrad
STREET ADDRESS	6500 South Archer Ave.
CITY-ST-ZIP	Bedford Park, IL 60501-1933
TITLE	CPCEOD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Scott, Samuel C.
STREET ADDRESS	6500 South Archer Ave.
CITY-ST-ZIP	Bedford Park, IL 60501-1933
TITLE	VGCS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Doane, Marcia E. Esq.
STREET ADDRESS	6500 South Archer Ave.
CITY-ST-ZIP	Bedford Park, IL 60501-1933
TITLE	3 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Pyatt, Michael R.
STREET ADDRESS	6500 South Archer Ave.
CITY-ST-ZIP	Bedford Park, IL 60501-1933
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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: Peter R. Johnson Peter R. Johnson, Asst. Secty. March 6, 2001, 708-563-6596

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/00)

FLORIDA DEPARTMENT OF STATE
2001 UNIFORM BUSINESS REPORT
Item 12. ADDITIONS TO OFFICERS AND DIRECTORS

Attached
929329
#F98000000051

V

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

D

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

V

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

D

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

V

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

D

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

V

Hebble, Jeffrey B.
6500 South Archer Avenue
Bedford Park, IL 60501-1933

D

Hendricks, Karen L.
6500 South Archer Avenue
Bedford Park, IL 60501-1933

V

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

D

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

V

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

D

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

V

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

D

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

AS

Johnson, Peter R.
Assistant Corporate Secretary
6500 South Archer Avenue
Bedford Park, IL 60501-1933

D

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

AS

Castellano, Christine M.
Assistant Corporate Secretary
6500 South Archer Avenue
Bedford Park, IL 60501-1933