

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90015 029 ***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		4. FEI Number 22-3514823		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

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			
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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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SCHLATTER, KONRAD			NAME			
STREET ADDRESS	6500 SOUTH ARCHER ROAD			STREET ADDRESS			
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933			CITY-ST-ZIP			
TITLE	CPCO	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SCOTT, SAMUEL C			NAME			
STREET ADDRESS	6500 SOUTH ARCHER ROAD			STREET ADDRESS			
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933			CITY-ST-ZIP			
TITLE	VGCS	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DOANE, MARCIA E ESQ.			NAME			
STREET ADDRESS	6500 SOUTH ARCHER AVENUE			STREET ADDRESS			
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933			CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PYATT, MICHAEL R			NAME			
STREET ADDRESS	6500 SOUTH ARCHER AVENUE			STREET ADDRESS			
CITY-ST-ZIP	BEDFORD PARK IL 60501-1933			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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 an other like empowered.

SIGNATURE: Peter R. Johnson **Peter R. Johnson, Asst. Secty** March 11, 2002 708-563-6596
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment Doc# F98000000051 B0050622

FLORIDA DEPARTMENT OF STATE
2002 UNIFORM BUSINESS REPORT

Item 12. ADDITIONS TO OFFICERS AND DIRECTORS

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

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

V

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

V

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

V

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

V

Northacker, Eugene J.
6500 South Archer Avenue
Bedford Park, IL 60501-1933

V

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

AS

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

AS

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

D

Almeida, Richard J.
6500 South Archer Avenue
Bedford Park, IL 60501-1933

D

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

D.

DeCrane, Alfred C. Jr.
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

Hendricks, Karen L.
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

Ringler, James M.
6500 South Archer Avenue
Bedford Park, IL 60501-1933

D

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