

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000051

FILED
Feb 07, 2012
Secretary of State

Entity Name: CORN PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154 US

New Principal Place of Business:

Current Mailing Address:

5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154 US

New Mailing Address:

FEI Number: 22-3514823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CPCE
Name: GORDON, ILENE S
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: CFO
Name: BEEBE, CHERYL K
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: VGCS
Name: HYNES, MARY ANN
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: D
Name: ALMEIDA, RICHARD J
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: D
Name: HANRAHAN, PAUL
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: D
Name: ARANGUREN, LUIS
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE M. CASTELLANO

ASEC

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date