

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000000051

FILED
Apr 10, 2003
Secretary of State

Entity Name: CORN PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

6500 SOUTH ARCHER AVE
BEDFORD PARK, IL 605011933 US

New Principal Place of Business:

5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154 US

Current Mailing Address:

6500 SOUTH ARCHER AVE
BEDFORD PARK, IL 605011933 US

New Mailing Address:

5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154 US

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLATTER, KONRAD
Address: 6500 SOUTH ARCHER ROAD
City-St-Zip: BEDFORD PARK, IL 605011933

Title: CPCO () Delete
Name: SCOTT, SAMUEL C
Address: 6500 SOUTH ARCHER ROAD
City-St-Zip: BEDFORD PARK, IL 605011933

Title: VGCS () Delete
Name: DOANE, MARCIA E ESQ.
Address: 6500 SOUTH ARCHER AVENUE
City-St-Zip: BEDFORD PARK, IL 605011933

Title: AS () Delete
Name: JOHNSON, PETER R
Address: 6500 SOUTH ARCHER AVENUE
City-St-Zip: BEDFORD PARK, IL 605011933

Title: D () Delete
Name: ALMEIDA, RICHARD J
Address: 6500 SOUTH ARCHER AVENUE
City-St-Zip: BEDFORD PARK, IL 605011933

Title: D () Delete
Name: GREINER, GUENTHER E
Address: 6500 SOUTH ARCHER AVENUE
City-St-Zip: BEDFORD PARK, IL 605011933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPCE (X) Change () Addition
Name: SCOTT, SAMUEL C III
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: CFO (X) Change () Addition
Name: RIPLEY, JAMES W
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: VGCS (X) Change () Addition
Name: DOANE, MARCIA E ESQ.
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: ACS (X) Change () Addition
Name: JOHNSON, PETER R
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

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

Title: D (X) Change () Addition
Name: GREINER, GUENTHER E
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PETER R. JOHNSON

ACS

04/10/2003

Electronic Signature of Signing Officer or Director

Date

CLIFFORD B. STORMS, D
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

JAMES M. RINGLER, D
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

WILLIAM S. NORMAN, D
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

BERNARD H. KASTORY, D
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

KAREN L. HENDRICKS, D
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

RONALD M. GROSS, D
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

ALFRED C. DECRANE, JR., D
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

IGNACIO ARANGUREN-CASTIELLO, D
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

CHRISTINE M. CASTELLANO, ASST SECTY
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

RICHARD J. VANDERVOORT, VP
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

EUGENE J. NORTHACKER, VP, PRES NA
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

JAMES J. HIRCHAK, VP-HUMAN RESOURCES
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

JEFFREY B. HEBBLE, VP, PRES ASIA/AFRICA
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

JACK C. FORTNUM, VP, PRES US BUSINESS
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

JORGE L. FIAMENGHI, VP, PRES. SA DIVISIO
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

CHERYL K. BEEBE, VP, FINANCE & TREASURER
5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154