

CT CORPORATION SYSTEM

MD10000002450

CORPORATION(S) NAME

CornProductsMCP Sweetners LLC

FILED

01 OCT 31 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 OCT 31 PM 12:23
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☒ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☒ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/31/01

Order#: 4875920

MS

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-10/31/01--01036--009
Ref#: ****125.00 ****125.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. CornProductsMCP Sweeteners LLC
(Name of foreign limited liability company)

2. Delaware 3. 36-4407276
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 27, 2000 5. See Attached Explanation
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. May 12, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 202 Jewett Street
Marshall, Minnesota 56258-2618
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

See Attached List

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To serve as the sales and distribution outlet for Corn Products International, Inc. and Minnesota Corn Processors, LLC in designated product categories.

Peter R. Johnson

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Peter R. Johnson, Assistant Secretary

Typed or printed name of signer

Period of Duration: Expires at the end of business on December 31, 2003, which term will be automatically renewed for successive one-year term.

CornProductsMCP Sweeteners LLC

Directors:

Samuel C. Scott III, Chairman
6500 South Archer Avenue
Bedford Park, Illinois 60501

Andy Linajs
6500 South Archer Avenue
Bedford Park, Illinois 60501

Michael Mote
901 North Highway 59
Marshall, Minnesota 56258-2744

Bradford Schultz
901 North Highway 59
Marshall, Minnesota 56258-2744

Thomas Sullivan
6500 South Archer Avenue
Bedford Park, Illinois 60501

L. Dan Thompson
901 North Highway 59
Marshall, Minnesota 56258-2744

Officers:

Stanley L. Sitton, President and Chief Executive Officer
545 Plainfield Road, Suite E
Willowbrook, Illinois 60521

Joseph M. Techet, Executive Vice President Sales/Marketing
545 Plainfield Road, Suite E
Willowbrook, Illinois 60521

Paul Bratley, Finance Director
545 Plainfield Road, Suite E
Willowbrook, Illinois 60521

Joe Nolan, Senior Director of Logistics
545 Plainfield Road, Suite E
Willowbrook, Illinois 60521

James Anderson, Director of Information Technology
and Chief Information Officer
545 Plainfield Road, Suite E
Willowbrook, Illinois 60521

Bruce Jensen, Director of Supply Chain and Customer Service
202 Jewett Street
Marshall, Minnesota 56258-2618

Kenneth Koenig, Business Director, Sugar
202 Jewett Street
Marshall, Minnesota 56258-2618

Joseph G. Bennett, Joint Secretary
6500 South Archer Avenue
Bedford Park, Illinois 60501

Marcia E. Doane, Joint Secretary
6500 South Archer Avenue
Bedford Park, Illinois 60501

Peter R. Johnson, Assistant Secretary
6500 South Archer Avenue
Bedford Park, Illinois 60501

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CornProductsMCP Sweeteners LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

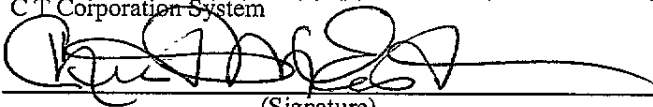
Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

C T Corporation System



(Signature)

Christine M. Eastwine
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORNPRODUCTSMCP SWEETENERS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3300056 8300

AUTHENTICATION: 1412973

010538086

DATE: 10-26-01