

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90061 001 ****50.00

DOCUMENT # M01000002450

1. Entity Name

CORNPRODUCTSMCP SWEETENERS LLC

Principal Place of Business

**202 JEWETT STREET
MARSHALL MN 56258-2618**

Mailing Address

**202 JEWETT STREET
MARSHALL MN 56258-2618****978150**

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 **36-4407276**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00**Make Check Payable to Department of State
Due By September 25, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SCOTT, SAMUEL C III
6500 SOUTH ARCHER AVENUE
BEDFORD PARK IL 60501** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See ATTACHED LIST ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
LINAJS, ANDY
6500 SOUTH ARCHER AVENUE
BEDFORD PARK IL 60501** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
MOTE, MICHAEL
901 NORTH HIGHWAY 59
MARSHALL MN 56258-2744** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SCHULTZ, BRADFORD
901 NORTH HIGHWAY 59
MARSHALL MN 56258-2744** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SULLIVAN, THOMAS
6500 SOUTH ARCHER AVENUE
BEDFORD PARK IL 60501** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
THOMPSON, L. DAN
901 NORTH HIGHWAY 59
MARSHALL MN 56258-2744** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Peter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ASST. Corp. Secy. 8-26-02 708-551-2805

Date

Daytime Phone #

CR2E083 (4/02)

Attachment *CT 29150*
CornProductsMCP Sweeteners LLC *MOI 000602450*

Managers:

Eugene J. Northacker, Chairman of the Board of Managers
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

Daniel H. Stacken
901 North Highway 59
Marshall, Minnesota 56258-2744

Jack C. Fortnum
6500 South Archer Avenue
Bedford Park, Illinois 60501

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