

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037580

FILED  
Jul 20, 2006  
Secretary of State

Entity Name: CPC INTERNATIONAL, INC.

**Current Principal Place of Business:**

6495 TRANSIT ROAD  
BOWMANVILLE, NY 14026

**New Principal Place of Business:**

**Current Mailing Address:**

6495 TRANSIT ROAD  
BOWMANVILLE, NY 14026

**New Mailing Address:**

FEI Number: 16-1615965      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUMMER, DONALD L  
6096 NW 24TH STREET  
BOCA RATON, FL 33434      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CIPOUA, PASQUALE D  
Address: 6495 TRANSIT ROAD  
City-St-Zip: BOWMANVILLE, NY 14026

Title: S ( ) Delete  
Name: RIPPER, MARY M  
Address: 6495 TRANSIT ROAD  
City-St-Zip: BOWMANVILLE, NY 14026

Title: T ( ) Delete  
Name: CIPOLLA, JOSEPH A  
Address: 6495 TRANSIT ROAD  
City-St-Zip: BOWMANVILLE, NY 14026

Title: VP ( ) Delete  
Name: CIPOLLA, JOHN E  
Address: 6495 TRANSIT ROAD  
City-St-Zip: BOWMANVILLE, NY 14026

Title: VP ( ) Delete  
Name: CIPOLLA, PENNY D  
Address: 6495 TRANSIT ROAD  
City-St-Zip: BOWMANVILLE, NY 14026

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PASQUALE D. CIPOLLA

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date