


FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P12375 (2) 1. Corporation Name A. E. STALEY MANUFACTURING COMPANY		



Principal Place of Business 2200 E ELDORADO STREET DECATUR IL 62521-1578	Mailing Address 2200 E ELDORADO STREET DECATUR IL 62521-1578
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/05/1986	3a. Date of Last Report 04/19/1995
4. FEI Number 37-1168475		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURRY, CHARLES A	1.2 NAME	
STREET ADDRESS	4570 TREVINO LN	1.3 STREET ADDRESS	
CITY-ST-ZIP	DECATUR IL	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PILLARD, LARRY G	2.2 NAME	
STREET ADDRESS	2200 E. ELDORADO ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	DECATUR IL	2.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOHAN, J PATRICK	3.2 NAME	
STREET ADDRESS	3010 FULTON RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	DECATUR IL	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOXSIE, JOHN R.	4.2 NAME	
STREET ADDRESS	11 MONTGOMERY PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	DECATUR IL	4.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNTER, JOHN R	5.2 NAME	
STREET ADDRESS	99 MONTGOMERY PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DECATUR IL	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SKINNER, NED L	6.2 NAME	
STREET ADDRESS	806 STEVENS CREEK BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DECATUR IL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* Vice President & Secretary 4/15/96 (217) 423-4411
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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A. E. STALEY MANUFACTURING COMPANY - OFFICERS

<u>Name</u>	<u>Office</u>	<u>Residence Address</u>
Robert M. Powers	Chairman & Director	*
Larry G. Pillard	President, CEO, Director	*
J. Patrick Mohan	Executive Vice President, Administration, General Counsel, Secretary Director	*
John R. Hunter	Vice President, Finance, Treasurer, Director	*
John R. Doxsie	Vice President, Sweeteners	11 Montgomery Place Decatur, IL 62522
Robert V. Schanefelt	Vice President, Research & Development	6 Allen Bend Place Decatur, IL 62521
Ned L. Skinner	Vice President, Starch	710 Stevens Creek Blvd. Decatur, IL 62526
Douglas P. Mortensen	Vice President, Commodities	971 Stevens Creek Cir. Decatur, IL 62526
Linden R. Shepard	Vice President, Human Resources	10 Tall Oaks Lane Decatur, IL 62521
Marc W. Larson	Assistant Secretary	866 Stevens Creek Blvd. Decatur, IL 62526
Michael F. Campbell	Assistant Secretary	4095 Graces Lane Decatur, IL 62526
Charles A. Curry	Assistant Treasurer	4570 Trevino Lane Decatur, IL 62526
Dennis P. Seffernick	Assistant Treasurer	1481 Lynnwood Dr. Decatur, IL 62521

* See Director List

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A. E. STALEY MANUFACTURING COMPANY - DIRECTORS

<u>Name</u>	<u>Residence Address</u>
Rene Baugnee	Chateau Amiral, App. A81 Boulevard d'Italie 42 MC - 98000 Monaco
Pierre Callebaut	Avenue de Messidor 210 B-1180 Brussels Belgium
John R. Hunter	99 Montgomery Place Decatur, IL 62522
Paul S. Lewis	Bigfrith Close Bigfrith Lane Cookham Dean Berkshire SL6 9UQ England
Murray D. McEwen	R.R. 3 Acton, Ontario Canada L7J 2L9
J. Patrick Mohan	3010 Fulton Avenue Decatur, IL 62521
Larry G. Pillard	612 N. State Monticello, IL 61856
Robert M. Powers	2 Allen Bend Place Decatur, IL 62521
Neil M. Shaw	Fairfield London Road Sunninghill Ascot, Berkshire F15 OPH England
H. Saxon Tate	26 Cleaver Square Kennington, London SE1 4EA England