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Apr 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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 Mailing Address
2200 E ELDORADO STREET 2200 E ELDORADO STREET
DECATUR IL 62521-1578 DECATUR IL 62521-1578

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
12/05/1986 04/19/1996
4. FEI Number Applied For
37-1168475 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 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 FL 85 Zip Code

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME AT
STREET ADDRESS CURRY, CHARLES A
CITY-ST-ZIP 4570 TREVINO LN
DECATUR IL
TITLE DELETE
NAME PD
STREET ADDRESS PILLARD, LARRY G
CITY-ST-ZIP 2200 E. ELDORADO ST
DECATUR IL
TITLE DELETE
NAME VSD
STREET ADDRESS MOHAN, J PATRICK
CITY-ST-ZIP 3010 FULTON RD
DECATUR IL
TITLE DELETE
NAME V
STREET ADDRESS DOXSIE, JOHN R.
CITY-ST-ZIP 11 MONTGOMERY PLACE
DECATUR IL
TITLE DELETE
NAME VTD
STREET ADDRESS HUNTER, JOHN R
CITY-ST-ZIP 99 MONTGOMERY PLACE
DECATUR IL
TITLE DELETE
NAME V
STREET ADDRESS SKINNER, NED L
CITY-ST-ZIP 806 STEVENS CREEK BLVD
DECATUR IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME VT
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME Loren E. Luppess
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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: Charles Curry **President, Finance & Treasurer** 4/15/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0076028

CR2E037 (9/96)

A. E. STALEY MANUFACTURING COMPANY - OFFICERS & DIRECTORS
W/RESIDENTIAL ADDRESS
As of 1/1/97

<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>
Larry G. Pillard	Chairman & Director	R.R. 1, Box 49B Albia, IA 52531
Loren E. Luppés	President & CEO, Director	120 Southbrooke, Court. Decatur, IL 62521
J. Patrick Mohan	Executive Vice President, Administration, General Counsel, Secretary, Director	3010 Fulton Avenue Decatur, IL 62521
Charles A. Curry	Vice President, Finance and Treasurer	4570 Trevino Lane Decatur, IL 62526
John R. Doxsie	Vice President, Sales & Logistics	1485 Ashland Ave. Mt. Zion, IL 62549
Robert V. Schanefelt	Vice President, Research & Development	6 Allen Bend Place Decatur, IL 62521
Douglas P. Mortensen	Vice President, Commodities	971 Stevens Creek Circle Forsyth, IL 62535
Michael J. McFate	Vice President, Manufacturing Operations	2345 Glenn Ave. Decatur, IL 62521
Marc W. Larson	Assistant Secretary	866 Stevens Creek Blvd. Forsyth, IL 62535
Michael F. Campbell	Assistant Secretary	4095 Graces Lane Decatur, IL 62526
Rene Baugnee	Director	Chateau Amiral, App. A81 Boulevard d'Italie 42 MC-98000 Monaco
Carol Piwnica	Director	30 Avenue Georges Mandel 75116 Paris France

<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>
Paul S. Lewis	Director	Bigfirth Close Bigfirth Lane Cookham Dean Berkshire SLS 9UQ England
Neil M. Shaw	Director	Fairfield London Road Sunninghill Ascot, Berkshire FL5 OPH England
H. Saxon Tate	Director	26 Cleaver Square Kennington London SE1 4EA England