

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		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
--	--

3. Date Incorporated or Qualified 12/05/1986
4. FEI Number 37-1168475
Applied For <input type="checkbox"/> Not Applicable

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

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
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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

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	VT	<input type="checkbox"/> DELETE
NAME	CURRY, CHARLES A	
STREET ADDRESS	4570 TREVINO LN	
CITY-ST-ZIP	DECATUR IL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	LUPPES, LOREN E	
STREET ADDRESS	2200 E. ELDORADO ST	
CITY-ST-ZIP	DECATUR IL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	MOHAN, J PATRICK	
STREET ADDRESS	3010 FULTON RD	
CITY-ST-ZIP	DECATUR IL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DOXSIE, JOHN R.	
STREET ADDRESS	11 MONTGOMERY PLACE	
CITY-ST-ZIP	DECATUR IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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: *I. K. Mathur* Inder K. Mathur Assistant Treasurer 3/31/98

CR2E037 (10/97)

A. E. STALEY MANUFACTURING COMPANY - OFFICERS W/BUSINESS ADDRESS

As of 2/17/98

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
Larry G. Pillard	Chairman of the Board of Directors	*
Loren E. Luppés	President & CEO	*
J. Patrick Mohan	Executive Vice President, Administration, General Counsel and Secretary	*
Charles A. Curry	Vice President, Finance and Treasurer	2200 E. Eldorado St. Decatur, IL 62525
John R. Doxsie	Vice President, Sales & Logistics	2200 E. Eldorado St. Decatur, IL 62525
Robert V. Schanefelt	Vice President, Research & Development	2200 E. Eldorado St. Decatur, IL 62525
Douglas P. Mortensen	Vice President, Commodities	2200 E. Eldorado St. Decatur, IL 62525
Michael J. McFate	Vice President, Manufacturing Operations	2200 E. Eldorado St. Decatur, IL 62525
Inder K. Mathur	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Gerard A. Bernard	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Marc W. Larson	Assistant Secretary	2200 E. Eldorado St. Decatur, IL 62525
Michael F. Campbell	Assistant Secretary	2200 E. Eldorado St. Decatur, IL 62525

* See Director List

A. E. STALEY MANUFACTURING COMPANY - DIRECTORS W/BUSINESS ADDRESS

As of 2/17/98

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Rene Baugnee	Amylum N.V. Burchstraat 10 9300 Aalst Belgium
Simon Gifford	Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
Loren E. Luppés	A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
J. Patrick Mohan	A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
Larry G. Pillard	Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
Carole Piwnica	30 Avenue Georges Mandel 75116 Paris France
Neil M. Shaw	Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
H. Saxon Tate	London Fox One Commodity Quay St. Katherine Docks London E1 9AX England