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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P12375 ✓

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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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/05/1986

4. FEI Number
37-1168475

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 owes the current year Intangible Personal Property Tax. Yes No

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip	22. Mailing Address Suite, Apt. #, etc. City & State Zip	23. Country	24. Country
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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 **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	SEE ATTACHED LIST
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	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Martha J. Hoyt** Asst Treasurer **3/31/99** 217-423-4411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

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

As of 9/30/98

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
Larry G. Pillard	Chairman of the Board of Directors	*
John R. Doxsie	President & CEO	2200 E. Eldorado St. Decatur, IL 62525
J. Patrick Mohan	Executive Vice President, Administration, General Counsel and Secretary	2200 E. Eldorado St. Decatur, IL 62525
Inder K. Mathur	Vice President, Finance and Asst. Treasurer	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
Charles A. Curry	Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Gerard A. Bernard	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Martha J. Hoyt	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

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

As of 9/30/98

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Rene Baugnee	Amylum N.V. Burchstraat 10 9300 Aalst Belgium
John R. Doxsie	A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
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
Robert M. Powers	2 Allen Bend Place Decatur, IL 62521
H. Saxon Tate	London Fox One Commodity Quay St. Katherine Docks London E1 9AX England