

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90125 014 ***150.00

0009880

DO NOT WRITE IN THIS SPACE

DOCUMENT # P12375

1. Entity Name
 A. E. Staley Manufacturing Company

Principal Place of Business 2200 E. Eldorado St. Decatur, IL 62525	Mailing Address Same
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 37-1168475	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
 C.T. Corporation System
 1200 S. Pine Island Rd.
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: FL Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	See Attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date _____ Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

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A. E. STALEY MANUFACTURING COMPANY - OFFICERS & DIRECTORS
W/BUSINESS ADDRESS & SOCIAL SECURITY

As of 9/30/99

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>SOCIAL SECURITY #</u>
Larry G. Pillard	Chairman of the Board of Directors	2200 E. Eldorado St. Decatur, IL 62525	481-56-9687
John R. Doxsie	President & CEO	2200 E. Eldorado St. Decatur, IL 62525	319-40-2388
J. Patrick Mohan	Executive Vice President, Administration, General Counsel, Secretary	2200 E. Eldorado St. Decatur, IL 62525	275-42-5458
Inder K. Mathur	Vice President, Finance & Asst. Treasurer	2200 E. Eldorado St. Decatur, IL 62525	522-51-4372
Robert V. Schanefeld	Vice President, Research & Development	2200 E. Eldorado St. Decatur, IL 62525	511-42-6510
Douglas P. Mortensen	Vice President, Commodities	2200 E. Eldorado St. Decatur, IL 62525	484-56-6542
Michael J. McFate	Vice President, Manufacturing Operations	2200 E. Eldorado St. Decatur, IL 62525	484-60-0331
Charles A. Curry	Treasurer	2200 E. Eldorado St. Decatur, IL 62525	285-72-0000
Gerard A. Bernard	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525	360-3800
Martha J. Hoyt	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525	306-0000
Marc W. Larson	Assistant Secretary	2200 E. Eldorado St. Decatur, IL 62525	4000
Michael F. Campbell	Assistant Secretary	2200 E. Eldorado St. Decatur, IL 62525	0000

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<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>	<u>SOC. SEC. #</u>
Rene Baugnee	Director	2200 E. Eldorado St. Decatur, IL 62525	Not US Citizen
John R. Doxsie	Director	2200 E. Eldorado St. Decatur, IL 62525	319-40-2388
Simon Gifford	Director	2200 E. Eldorado St. Decatur, IL 62525	Not US Citizen
Loren E. Luppess	Director	2200 E. Eldorado St. Decatur, IL 62525	483-62-8115
J. Patrick Mohan	Director	2200 E. Eldorado St. Decatur, IL 62525	275-42-5458
Larry G. Pillard	Director	2200 E. Eldorado St. Decatur, IL 62525	481-56-9687
Carole Piwnica	Director	2200 E. Eldorado St. Decatur, IL 62525	Not US Citizen
Robert M. Powers	Director	2200 E. Eldorado St Decatur, IL 62525	523-48-6899