


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90061 035 ***150.00

DOCUMENT # P12375					
1. Entity Name TATE & LYLE INGREDIENTS AMERICAS, INC.					
Principal Place of Business 2200 E ELDORADO STREET DECATUR, IL 62521-1578		Mailing Address 2200 E ELDORADO STREET DECATUR, IL 62521-1578			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 37-1168475	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VSD	<input type="checkbox"/> Delete	TITLE	See Attached List	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MOHAN, PATRICK		NAME		
STREET ADDRESS	2200 E. ELDORADO ST		STREET ADDRESS		
CITY-ST-ZIP	DECATUR, IL 62525		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHANEFELT, ROBERT		NAME		
STREET ADDRESS	2200 E. ELDORADO ST		STREET ADDRESS		
CITY-ST-ZIP	DECATUR, IL 62525		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCFATE, MICHAEL J		NAME		
STREET ADDRESS	2200 E. ELDORADO ST		STREET ADDRESS		
CITY-ST-ZIP	DECATUR, IL 62525		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIDER, D. LYNN		NAME		
STREET ADDRESS	2200 E. ELDORADO ST.		STREET ADDRESS		
CITY-ST-ZIP	DECATUR, IL 62525		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOYT, MARTHA J		NAME		
STREET ADDRESS	2200 E. ELDORADO ST.		STREET ADDRESS		
CITY-ST-ZIP	DECATUR, IL 62525		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Martha J. Hoyt</i>		Martha J. Hoyt		3/18/2008 217-423-4411	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 40061690
P12375

TATE & LYLE INGREDIENTS AMERICAS, INC.

4/01/2007

Directors

J. Patrick Mohan
John W. Schnake

Officers

D. Lynn Grider	President
J. Patrick Mohan	Executive Vice President, Administration, General Counsel, Secretary
John W. Schnake	Vice President and Controller
Michael J. McFate	Vice President, Manufacturing Operations
Douglas P. Mortensen	Vice President, Commodities
Robert W. Fisher	Sr. Vice President, Global R & D
Mark Dixon	Treasurer
Martha J. Hoyt	Assistant Treasurer
Marc W. Larson	Assistant Secretary
Heidi R. Balsley	Assistant Secretary

Business Address:

2200 E. Eldorado Street
Decatur, IL 62525

(As of 4/10/2007)