

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000000051

**Entity Name:** INGREDION INCORPORATED**Current Principal Place of Business:**5 WESTBROOK CORPORATE CENTER  
WESTCHESTER, IL 60154**Current Mailing Address:**5 WESTBROOK CORPORATE CENTER  
WESTCHESTER, IL 60154 US**FEI Number:** 22-3514823**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CPCE  
Name GORDON, ILENE S  
Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

Title VGCS  
Name CASTELLANO, CHRISTINE  
Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

Title D  
Name ARANGUREN, LUIS  
Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

Title DIRECTOR  
Name URIBE, JORGE  
Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

Title CFO  
Name FORTNUM, JACK C  
Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

Title D  
Name HANRAHAN, PAUL  
Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

Title DIRECTOR  
Name JORDAN, RHONDA L  
Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

Title DIRECTOR  
Name KENNY, GREGORY B  
Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** CHRISTINE M. CASTELLANO**CORPORATE SECRETAR** 03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name KLEIN, BARBARA A  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title CONTROLLER  
Name GALVANONI, MATTHEW R  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title VP  
Name STEFANSIC, ROBERT J  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title VP  
Name SONNTAG, MARTIN  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title DIRECTOR  
Name FISCHER, DAVID B  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title VP  
Name DELIO, ANTHONY P  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title TREASURER  
Name WILSON, KEVIN  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title DIRECTOR  
Name WILSON, DWAYNE A  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title VICE PRESIDENT  
Name FRISCH, DIANE J  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title VP  
Name O'SHANNA, RICHARD J  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title VP  
Name ZALLIE, JAMES P  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title DIRECTOR  
Name REICH, VICTORIA J  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title VP  
Name KOKKE, JORGEN  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154