

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000051

FILED
Feb 24, 2020
Secretary of State
6082575842CC

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 DIRECTOR
Name HANRAHAN, PAUL
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

Title DIRECTOR
Name ARANGUREN, LUIS
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 URIBE, JORGE
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

Title DIRECTOR
Name KLEIN, BARBARA A
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 VP AND CORPORATE CONTROLLER
Name LATREILLE, STEPHEN K
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

Continues on page 2

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: JANET M. BAWCOM

**SVP, GENERAL
COUNSEL, CORPORATE
SECRETARY AND CHIEF
COMPLIANCE OFFICER**

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
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 EVP, GLOBAL SPECIALTIES, AND PRESIDENT, NORTH AMERICA
Name KOKKE, JORGEN
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

Title EVP AND CFO
Name GRAY, JAMES D
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

Title SVP AND PRESIDENT, ASIA-PACIFIC
Name BASTOS-LICHT, VALDIRENE
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

Title SVP AND PRESIDENT, EMEA
Name PEREZ Y LANDAZURI, PIERRE MARC
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

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

Title SVP, CORPORATE STRATEGY AND CHIEF INNOVATION OFFICER
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 SVP, AND CHIEF HUMAN RESOURCES OFFICER
Name ADEFIOYE, ELIZABETH
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

Title SVP AND CHIEF COMMERCIAL OFFICER
Name FERNANDES, LARRY
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

Title SVP, GENERAL COUNSEL, CORPORATE SECRETARY AND CHIEF COMPLIANCE OFFICER
Name BAWCOM, JANET M.
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154