

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000051

FILED
Apr 23, 2013
Secretary of State
CC4672225423

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 CFO
Name BEEBE, CHERYL K
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 ALMEIDA, RICHARD J
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 D
Name ARANGUREN, LUIS
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

Title DIRECTOR
Name HENDRICKS, KAREN L
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

Title DIRECTOR
Name HEWETT, WAYNE M
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

**VP, GC, CORP.
SECRETARY**

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name RINGLER, JAMES M
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 DOS REIS, JULIO
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

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

Title VP
Name FORTNUM, JACK C
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154

Title VP
Name SAUCIER, JOHN F
Address 5 WESTBROOK CORPORATE CENTER
City-State-Zip: WESTCHESTER IL 60154