

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90130 013 ***150.00

DOCUMENT # 805346

1. Corporation Name
CERESTAR USA, INC.



Principal Place of Business
1300 FORT WAYNE NATL BANK
PO BOX 1400
FORT WAYNE IN 46801-1400
US

Mailing Address
1300 FORT WAYNE NATL BANK
PO BOX 1400
FORT WAYNE IN 46801-1400
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 110 W. BERRY St.
Suite, Apt. #, etc.
22 Suite 1500, P.O. Box 1400

23 FORT WAYNE, IN
City & State

24 46801-1400 25 U.S.
Zip Country

2a. Mailing Address

26 110 W. BERRY St.
Suite, Apt. #, etc.
27 Suite 1500, P.O. Box 1400

28 FORT WAYNE, IN
City & State

29 46801-1400 30 U.S.
Zip Country

3. Date Incorporated or Qualified

02/22/1941

4. FEI Number
13-0432720

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE DC
NAME KLUZER, SILVIO
STREET ADDRESS 1300 FORT WAYNE NATL BANK
CITY-ST-ZIP FORT WAYNE IN

TITLE DVS
NAME HARVARD, ANDREW C.
STREET ADDRESS 1300 FORT WAYNE NATL BANK
CITY-ST-ZIP FORT WAYNE IN

TITLE T
NAME BACKSTROM, A. GERALD
STREET ADDRESS 1300 FORT WAYNE NATL BANK
CITY-ST-ZIP FORT WAYNE IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 110 West BERRY St., Ste 1500
1.4 CITY-ST-ZIP FORT WAYNE, IN 46802

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 110 West BERRY St., Ste 1500
2.4 CITY-ST-ZIP FORT WAYNE, IN 46802

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 110 West BERRY St., Ste 1500
3.4 CITY-ST-ZIP FORT WAYNE, IN 46802

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS See Attached List
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE:

Gerald Backstrom

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald Backstrom 3/24/99 219-425-5100

Date

Daytime Phone #

CR2E034 (1/98)

532295-90130-13
805 346

As of January 1, 1998

Maine Corporation

Date of Inc.: August 18, 1906

100% Owned by Eridania Béghin-Say America, Inc.

CERESTAR USA, INC.

(formerly: American Maize-Products Company)

DIRECTORS: STEFANO MELONI
LUIGI BRASCA
SILVIO KLUZER
ROSS McINNES
CARL L. HAUSMANN
ANDREW C. HARVARD

OFFICERS:	SILVIO KLUZER	Chairman of the Board and Chief Operating Officer
	CARL L. HAUSMANN	President and Chief Executive Officer
	DAVID J. CHALLENGOR	Executive Vice President - Operations
	MICHAEL J. GORBITZ	Executive Vice President - Commercial
	ANDREW C. HARVARD	Vice President, General Counsel and Secretary
	ROBERT J. TOKOLY	Vice President - Finance
	THOMAS F. ALBERT	Vice President - Human Resources
	A. GERALD BACKSTROM	Assistant Treasurer
	GREG A. KLEINER	Assistant Treasurer
	TERRENCE E. QUINLAN	Assistant Secretary
	MICHAEL L. FUELLING	Assistant Secretary

Address: 1500 Fort Wayne National Bank Bldg.
P.O. Box 1400
Fort Wayne, IN 46801-1400

Additions on Line 13.