

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 821522 (0)

1. Corporation Name

BUNGE CORPORATION

Principal Place of Business

11720 BORMAN DR.
ST. LOUIS MO 63146

Mailing Address

11720 BORMAN DR.
ST. LOUIS MO 63146

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/04/1968

3a. Date of Last Report

05/01/1994

4. FEI Number

13-4977260

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 the applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	FOX, THEODORE P.
STREET ADDRESS	11720 BORMAN DR.
CITY - ST - ZIP	ST. LOUIS MO
TITLE	PD
NAME	KLEIN, JOHN
STREET ADDRESS	11720 BORMAN DR.
CITY - ST - ZIP	ST. LOUIS MO
TITLE	SVP
NAME	KERWIN, RICHARD G.
STREET ADDRESS	11720 BORMAN DR.
CITY - ST - ZIP	ST. LOUIS MO
TITLE	SVP
NAME	SCHARF, MICHAEL M.
STREET ADDRESS	11720 BORMAN DR.
CITY - ST - ZIP	ST. LOUIS MO
TITLE	SD
NAME	WARSCHAUER, MURRAY H
STREET ADDRESS	11720 BORMAN DR.
CITY - ST - ZIP	ST. LOUIS MO
TITLE	AC
NAME	THEBEAU, GREGORY L.
STREET ADDRESS	11720 BORMAN DR.
CITY - ST - ZIP	ST. LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 officer 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 addition with an address.

SIGNATURE:

Gregory L. Thebeau
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory L. Thebeau 4/27/95 (314) 994-6554

Date

Daytime Phone

Assistant Controller

821528

BUNGE CORPORATION

DIRECTORS:

John E. Klein
Murray H. Warschauer

OFFICERS:

John E. Klein
Paul A. Friedman
Archibald L. Gwathmey
Richard G. Kerwin
Michael M. Scharf
Robert E. Batte
Charles A. Bussey
Richard D. Farmer
Dexter M. Frye
Fred W. Luckey
Peter C. McCallum
Richard A. McWard
Charles A. Nelson
Richard T. Pittelkow
Mark S. Prizer
Harold E. Reese
James W. Wick
Murray H. Warschauer
Francis X. Marchiony
Theodore P. Fox
Nessim Algranati
Joseph F. DeStefano
John R. Evancho
Ann M. Kilbourne
James E. Maness
Charles B. Orso
Claude J. Rose
William J. Schmidt, Jr.
Thomas J. Schmitt
M. Blair Shouse
Jackie D. Thiessen
Mark W. Van Emon
R. Scott White
Rodney C. Hall
Carleton H. Prothro
John E. Sabourin, Jr.
William O. Schmidt
Gregory L. Thebeau
James W. Wagner

President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Treasurer
Controller
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Controller
Assistant Controller
Assistant Controller
Assistant Controller