

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/04/1968

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

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

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 firm if applicable.

(NOTE: Registered Agent's signature required when reincorporating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C  
NAME FOX, THEODORE P.  
STREET ADDRESS 11720 BORMAN DR.  
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

1.1 TITLE  
1.2 NAME ☐ Change ☐ Addition  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE PD  
NAME KLEIN, JOHN  
STREET ADDRESS 11720 BORMAN DR.  
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

2.1 TITLE  
2.2 NAME ☐ Change ☐ Addition  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE SVP  
NAME KERWIN, RICHARD G.  
STREET ADDRESS 11720 BORMAN DR.  
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE SVP  
NAME SCHARF, MICHAEL M.  
STREET ADDRESS 11720 BORMAN DR.  
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE SD  
NAME WARSCHAUER, MURRAY H  
STREET ADDRESS 11720 BORMAN DR.  
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

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

TITLE AC  
NAME THEBEAU, GREGORY L.  
STREET ADDRESS 11720 BORMAN DR.  
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

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 119.07(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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory L. Thebeau 4/30/96 (314) 994-6554  
Assistant Controller Daytime Phone #

CR2E034 (12/95)

## BUNGE CORPORATION

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### DIRECTORS:

John E. Klein  
Murray H. Warschauer

### OFFICERS:

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

MAILING ADDRESS: 11720 Borman Drive  
St. Louis, Missouri 63146