

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821522

FILED
Apr 06, 2011
Secretary of State

Entity Name: BUNGE NORTH AMERICA, INC.

Current Principal Place of Business:

11720 BORMAN DR.
ST. LOUIS, MO 63146

New Principal Place of Business:

Current Mailing Address:

11720 BORMAN DR.
ST. LOUIS, MO 63146

New Mailing Address:

FEI Number: 13-4977260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: SABOURIN, JOHN P
Address: 11720 BORMAN DR.
City-St-Zip: ST. LOUIS, MO 63146

Title: PD
Name: SCHRODER, SOREN
Address: 11720 BORMAN DR.
City-St-Zip: SAINT LOUIS, MO 63146

Title: EVP
Name: LUCKEY, FRED W
Address: 11720 BORMAN DR.
City-St-Zip: SAINT LOUIS, MO 63146

Title: SVPD
Name: BASTEAN, TODD A
Address: 11720 BORMAN DR.
City-St-Zip: ST. LOUIS, MO 63146

Title: SVPS
Name: KABBES, DAVID G
Address: 11720 BORMAN DR.
City-St-Zip: ST. LOUIS, MO 63146

Title: ACVP
Name: THEBEAU, GREGORY L
Address: 11720 BORMAN DR.
City-St-Zip: ST. LOUIS, MO 63146

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: GREGORY L. THEBEAU

ACVP

04/06/2011

Electronic Signature of Signing Officer or Director

Date