

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 PM 3:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 825182

(9)

1. Corporation Name

CENTRAL SOYA COMPANY, INC.

Principal Place of Business

**1300 FORT WAYNE NATL BANK BLDG
P O BOX 1400
FORT WAYNE IN 46801**

Mailing Address

**1300 FORT WAYNE NATL BANK BLDG
P O BOX 1400
FORT WAYNE IN 46801**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/12/1970

3a. Date of Last Report

05/01/1994

4. FEI Number

35-0221100

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

Zip

Country

24

25

28

30

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

BRASCA, LUIGI

STREET ADDRESS

1300 FT WAYNE NTL BANK

CITY - ST - ZIP

FT. WAYNE IN

TITLE

V

NAME

HARVARD, ANDREW C.

STREET ADDRESS

1300 FT WAYNE NTL BANK

CITY - ST - ZIP

FT. WAYNE IN

TITLE

VT

NAME

BACKSTROM, A. GERALD

STREET ADDRESS

1300 FT WAYNE NTL BANK

CITY - ST - ZIP

FT. WAYNE IN

TITLE

S

NAME

QUINLAN, TERENCE E.

STREET ADDRESS

1300 FT WAYNE NTL BANK

CITY - ST - ZIP

FT. WAYNE IN

TITLE

V

NAME

CAMPBELL, WILLIAM B.

STREET ADDRESS

1300 FT WAYNE NTL BANK

CITY - ST - ZIP

FT. WAYNE IN

TITLE

V

NAME

WOOTTON, MACK E.

STREET ADDRESS

1300 FT WAYNE NTL BANK

CITY - ST - ZIP

FT. WAYNE IN

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

LIST ATTACHED

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)(b), 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:

A. Gerald Backstrom VP/Treasurer

4/18/95

Date

Signature Printed

825182

As of February 23, 1995

Indiana Corporation
Date of Inc.: October 2, 1934
100% Owned by CSY AGRI-PROCESSING, INC.

CENTRAL SOYA COMPANY, INC.

DIRECTORS: LUIGI BRASCA
JEAN-MARTIN FOLZ
CARL L. HAUSMANN
SILVIO KLUZER
ROSS McINNES
EDOARDO VIGANO

OFFICERS:	CARL L. HAUSMANN	Chairman, President and Chief Executive Officer
	S. THAD JONES	Vice President and Chief Administrative Officer
	A. GERALD BACKSTROM	Vice President and Treasurer
	JOHN L. BRATTEN	Vice President-Transportation
	WILLIAM B. CAMPBELL	Vice President-Processing
	ANDREW C. HARVARD	Vice President-Strategic Development and General Counsel
	WILLIAM L. JUSTICE	Vice President-Manufacturing
	JAMES P. MCCARTHY	Vice President-Chemurgy
	DONALD H. MOREHART	Vice President-Refined Oil
	MACK E. WOOTTON	Vice President-Community Affairs
	TERRENCE E. QUINLAN	Secretary
	LOUIS L. FLECK	Controller and Assistant Secretary
	GREG A. KLEINER	Assistant Treasurer

Address: 1300 Ft. Wayne National Bank
P.O. Box 1400
Ft. Wayne, IN 46801-1400

DO-CSY.mcp