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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 825182

(9)

1. Corporation Name
CENTRAL SOYA COMPANY, INC.



Principal Place of Business

1500 FORT WAYNE NATL BANK BLDG
P O BOX 1400
FORT WAYNE IN 46801
US

Mailing Address

1500 FORT WAYNE NATL BANK BLDG
P O BOX 1400
FORT WAYNE IN 46801-1400
US

3. Date Incorporated or Qualified

10/12/1970

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

21 1300 FT WAYNE NATL BANK BLDG

2a. Mailing Address

26 1300 FT WAYNE NATL BANK BLDG

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 P.O. Box 1400

27 P.O. Box 1400

City & State

City & State

23 FORT WAYNE, IN

28 FORT WAYNE, IN

Zip

Country

Zip

Country

24 46801-1400

25 USA

29 46801-1400

30 USA

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

TITLE D ☐ DELETE

NAME BRASCA, LUIGI
STREET ADDRESS 1300 FT WAYNE NTL BANK
CITY-ST-ZIP FT. WAYNE IN

TITLE V ☐ DELETE

NAME HARVARD, ANDREW C.
STREET ADDRESS 1300 FT WAYNE NTL BANK
CITY-ST-ZIP FT. WAYNE IN

TITLE VT ☐ DELETE

NAME BACKSTROM, A. GERALD
STREET ADDRESS 1300 FT WAYNE NTL BANK
CITY-ST-ZIP FT. WAYNE IN

TITLE S ☐ DELETE

NAME QUINLAN, TERRENCE E.
STREET ADDRESS 1300 FT WAYNE NTL BANK
CITY-ST-ZIP FT. WAYNE IN

TITLE V ☐ DELETE

NAME CAMPBELL, WILLIAM B.
STREET ADDRESS 1300 FT WAYNE NTL BANK
CITY-ST-ZIP FT. WAYNE IN

TITLE V ☒ DELETE

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

TREASURER & ASSISTANT SECRETARY

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 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, changed, or on an attachment with an address.

SIGNATURE:

A. Gerald Backstrom
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Gerald Backstrom

Treasurer/Assist. Secy. 4/21/97 219/425-5100

Date

Daytime Phone

CR2E034 (9/96)

As of November 25, 1996

Indiana Corporation

Date of Inc.: October 2, 1934

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

CENTRAL SOYA COMPANY, INC.

DIRECTORS: STEFANO MELONI
LUIGI BRASCA
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
	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
	T. EDWARD TROGDON	Vice President-Futures Operations
	A. GERALD BACKSTROM	Treasurer and Assistant Secretary
	TERRENCE E. QUINLAN	Secretary
	GREG A. KLEINER	Assistant Treasurer

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