

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 825182

1. Entity Name

CENTRAL SOYA COMPANY, INC.

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90309 042 \*\*\*150.00

Principal Place of Business

Mailing Address

110 W BERRY ST  
SUITE 1500  
FORT WAYNE IN 46801-1400  
US

110 W BERRY ST  
SUITE 1500  
FORT WAYNE IN 46802-2316  
US

2. Principal Place of Business

110 W BERRY ST

3. Mailing Address

P.O. Box 1400

Suite, Apt. #, etc.

SUITE 1500

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State  
FORT WAYNE, IN

City & State  
FORT WAYNE, IN

4. FEI Number 35-0221100

Applied For

Not Applicable

Zip  
46802

Country  
USA

Zip  
46801-1400

Country  
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)



**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME BRASCA, LUIGI  
STREET ADDRESS 1500 FT WAYNE NATL BANK BLDG  
CITY-ST-ZIP FT. WAYNE IN ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V  
NAME HARVARD, ANDREW C.  
STREET ADDRESS 1500 FT WAYNE NATL BANK BLDG  
CITY-ST-ZIP FT. WAYNE IN ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TAS  
NAME BACKSTROM, A. GERALD  
STREET ADDRESS 1500 FT WAYNE NATL BANK BLDG  
CITY-ST-ZIP FT. WAYNE IN ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S  
NAME QUINLAN, TERRENCE E.  
STREET ADDRESS 1500 FT WAYNE NATL BANK BLDG  
CITY-ST-ZIP FT. WAYNE IN ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V  
NAME CAMPBELL, WILLIAM B.  
STREET ADDRESS 1500 FT WAYNE NATL BANK BLDG  
CITY-ST-ZIP FT. WAYNE IN ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME MELONI, STEFANO  
STREET ADDRESS 1500 FT WAYNE NATL BANK BLDG  
CITY-ST-ZIP FT. WAYNE IN ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Stefano Meloni*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

Date

219-425-5100

Daytime Phone #

CR2E034 (9/99)

#825182

C0090779

## Central Soya Company, Inc.

**State of Incorporation:** Indiana  
**Date of Incorporation:** October 2, 1934  
**F.E.I.N.** 35-0221100  
**Owned by:** Eridania Beghin-Say America, Inc.  
**Percentage:** 100%  
**C/S Authorized:** 20,000 Shares  
**C/S Issued and Outstanding:** 10,000 Shares  
**Par Value:** \$ 0.10  
**P/S Authorized:** 10,000 Shares  
**P/S Issued and Outstanding:** None  
**Par Value:** \$ 0.10  
**Corporate Address:** 1500 National City Center  
110 West Berry Street  
Fort Wayne, Indiana 46802  
  
**Mailing Address:** P.O. Box 1400  
Fort Wayne, IN 46801-1400

### Directors:

Stefano Meloni  
Silvio Kluzer  
Ross McInnes  
Carl L. Hausmann  
Adrian Steed

### 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	Group Vice President - Processing
Andrew C. Harvard	Vice President - Strategic Development and General Counsel
James P. McCarthy	Group Vice President - Chemurgy
T. Edward Trogon	Vice President - Futures Operations
A. Gerald Backstrom	Treasurer and Assistant Secretary
Terrence E. Quinlan	Secretary
Greg A. Kleiner	Assistant Treasurer