

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 825182

FILED  
Feb 15, 2002 8:00 AM  
Secretary of State

Entity Name: CENTRAL SOYA COMPANY, INC.

## Current Principal Place of Business:

110 W BERRY ST  
SUITE 1500  
FORT WAYNE, IN 468011400 US

## New Principal Place of Business:

## Current Mailing Address:

110 W BERRY ST  
SUITE 1500  
FORT WAYNE, IN 468011400 US

## New Mailing Address:

FEI Number: 35-0221100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: HARVARD, ANDREW C.  
Address: 1500 FT WAYNE NATL BANK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

Title: TAS ( ) Delete  
Name: BACKSTROM, A. GERALD,  
Address: 1500 FT WAYNE NATL BANK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

Title: S ( ) Delete  
Name: QUINLAN, TERRENCE E.,  
Address: 1500 FT WAYNBE NATL BANK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

Title: V ( ) Delete  
Name: CAMPBELL, WILLIAM B.,  
Address: 1500 FT WAYNBE NATL BNAK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

Title: D ( ) Delete  
Name: MELONI, STEFANO  
Address: 1500 FT WAYNE NATL BNK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

Title: D ( ) Delete  
Name: STEED, ADRIAN  
Address: 1500 FT WAYNE NATL BNK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HAUSMANN, CARL L  
Address: 1500 NATIONAL CITY BANK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

Title: TAS (X) Change ( ) Addition  
Name: BACKSTROM, GERALD A TREAS  
Address: 1500 NATIONAL CITY BANK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

Title: S (X) Change ( ) Addition  
Name: QUINLAN, TERRENCE E VSEC  
Address: 1500 NATIONAL CITY BANK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

Title: V (X) Change ( ) Addition  
Name: CAMPBELL, WILLIAM B V  
Address: 1500 NATIONAL CITY BANK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

Title: D (X) Change ( ) Addition  
Name: PILLOIS, JEAN-MARIE D  
Address: 1500 NATIONAL CITY BANK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

Title: D (X) Change ( ) Addition  
Name: MARSEGAGLEA, ALDO  
Address: 1500 NATIONAL CITY BANK BLDG  
City-St-Zip: FT. WAYNE, IN 46802 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TERRENCE E QUINLAN

SEC

02/15/2002

Electronic Signature of Signing Officer or Director

Date