

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0147287 AB

DOCUMENT # **825182**

1. Entity Name
CENTRAL SOYA COMPANY, INC.



FILED
03 SEP 22 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**110 W BERRY ST
SUITE 1500
FORT WAYNE IN 46801-1400
US**

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



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **35-0221100** Applied For
Not Applicable

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HAUSMANN, CARL L 1500 NATIONAL CITY BANK BLDG FT. WAYNE IN 46802 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TAS BACKSTROM, GERALD A TREAS 1500 NATIONAL CITY BANK BLDG FT. WAYNE IN 46802 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S QUINLAN, TERRENCE E VSEC 1500 NATIONAL CITY BANK BLDG FT. WAYNE IN 46802 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V CAMPBELL, WILLIAM B V 1500 NATIONAL CITY BANK BLDG FT. WAYNE IN 46802 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PILLOIS, JEAN-MARIE D 1500 NATIONAL CITY BANK BLDG FT. WAYNE IN 46802 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MARSEGAGLEA, ALDO 1500 NATIONAL CITY BANK BLDG FT. WAYNE IN 46802 <input checked="" type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 400023369524 09/26/03--01083--012 **750.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition VR, SECRETARY, DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition RIEUX, HENRI <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **9-18-03** **314-292-2554**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

As of February 6, 2003

Indiana Corporation

Date of Inc.: October 2, 1934

100% Owned by Cereol America, Inc. (formerly Eridania Béghin-Say America, Inc.)

CENTRAL SOYA COMPANY, INC.

DIRECTORS: CARL L. HAUSMANN
HENRI RIEUX
TERRENCE E. QUINLAN

| | | |
|------------------|---------------------|--|
| OFFICERS: | CARL L. HAUSMANN | Chairman, President and Chief Executive Officer |
| | WILLIAM B. CAMPBELL | Group Vice President – North American Processing |
| | JAMES P. McCARTHY | Group Vice President – Specialty Products |
| | T. EDWARD TROGDON | Vice President - Futures Operations |
| | TERRENCE E. QUINLAN | Vice President, General Counsel and Secretary |
| | PHILIP W. STAGGS | Vice President |
| | A. GERALD BACKSTROM | Treasurer and Assistant Secretary |

ADDRESS FOR ABOVE DIRECTORS AND OFFICERS:

**110 WEST BERRY STREET, SUITE 1500
FORT WAYNE, INDIANA 46802**