

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

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 MAY -1 PM 5:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
CONTINENTAL GRAIN COMPANY

DOCUMENT #
849738 (0)

Mailing Address
277 PARK AVENUE
TAX DEPT. 6TH FLOOR
NEW YORK NY 10172

Principal Place of Business
277 PARK AVENUE
TAX DEPT. 6TH FLOOR
NEW YORK NY 10172

If above addresses are incorrect in any way, use through nearest information or enter correct address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/15/1981
3a. Date of Last Report 05/01/1993

4. FEI Number 36-0847870
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required ☐
6. Election Campaign Financing Trust Fund Contribution ☐

7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH 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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

Registered Agent Accepting Appointment NOTE: Registered Agent's signature not required if filing by mail

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	C
2. NAME	FRIBOURG, MICHAEL
3. STREET ADDRESS	277 PARK AVE
4. CITY, ST, ZIP	NEW YORK NY
5. TITLE	P
6. NAME	STAHLEI, DONALD L.
7. STREET ADDRESS	277 PARK AVE
8. CITY, ST, ZIP	NEW YORK NY
9. TITLE	V/T
10. NAME	WILLETT, DANIEL J
11. STREET ADDRESS	277 PARK AVE
12. CITY, ST, ZIP	NEW YORK NY
13. TITLE	V/S
14. NAME	COFFIN, DWIGHT C.
15. STREET ADDRESS	277 PARK AVE
16. CITY, ST, ZIP	NEW YORK NY
17. TITLE	V
18. NAME	MARSHALL, PETER A.
19. STREET ADDRESS	277 PARK AVE
20. CITY, ST, ZIP	NEW YORK NY
21. TITLE	V
22. NAME	FRIBOURG, PAUL
23. STREET ADDRESS	277 PARK AVE
24. CITY, ST, ZIP	NEW YORK NY

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Chairman of the Board
2. NAME	Donald L. Staheli
3. STREET ADDRESS	277 Park Ave
4. CITY, ST, ZIP	New York, NY 10172
5. TITLE	President
6. NAME	Paul Fribourg
7. STREET ADDRESS	277 Park Ave
8. CITY, ST, ZIP	New York, NY 10172
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	Vice President
22. NAME	Gerald L. Frenchman
23. STREET ADDRESS	277 Park Ave
24. CITY, ST, ZIP	New York, NY 10172

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-05/18/95-01003-013
****200.00 ****200.00

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 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 217, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Edward Tamkus - AVP-Taxes

4/28/95

212-207-5100

2

**CONTINENTAL GRAIN COMPANY
LIST OF OFFICERS AND DIRECTORS**

OFFICERS

NAME	TITLE	ADDRESS
DONALD L. STAHELI	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	277 PARK AVENUE NEW YORK, NY 10172
PAUL FRIBOURG	PRESIDENT AND CHIEF OPERATING OFFICER	277 PARK AVENUE NEW YORK, NY 10172
JAMES J. BIGHAM	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	277 PARK AVENUE NEW YORK, NY 10172
THOMAS H. DEAN	SENIOR VICE PRESIDENT- CORPORATE DEVELOPMENT & PLANNING	277 PARK AVENUE NEW YORK, NY 10172
LAWRENCE G. WEPPLER	VICE PRESIDENT & GENERAL COUNSEL -CORPORATE	277 PARK AVENUE NEW YORK, NY 10172
DAVID FRIEDMAN	VICE PRESIDENT & GENERAL COUNSEL -COMMODITIES MARKETING	277 PARK AVENUE NEW YORK, NY 10172
DALE F. LARSON	SENIOR VICE PRESIDENT	277 PARK AVENUE NEW YORK, NY 10172
BERNARD STEINWEG	SENIOR VICE PRESIDENT & TRADE POLICY	277 PARK AVENUE NEW YORK, NY 10172
DWIGHT C. COFFIN	VICE PRESIDENT - HUMAN RESOURCES & SECRETARY	277 PARK AVENUE NEW YORK, NY 10172
GERALD L. FRENCHMAN	VICE PRESIDENT - TAXES	277 PARK AVENUE NEW YORK, NY 10172
PETER A. MARSHALL	VICE PRESIDENT - CONTROLLER	277 PARK AVENUE NEW YORK, NY 10172
RUDOLPH SCHELLENBERGER	VICE PRESIDENT - GENERAL AUDITOR	277 PARK AVENUE NEW YORK, NY 10172

(3)

DANIEL J. WILLETT	VICE PRESIDENT - TREASUER	277 PARK AVENUE NEW YORK, NY 10172
MARC E. HALBREICH	ASSISTANT VICE PRESIDENT- INTERNATIONAL TAXES	277 PARK AVENUE NEW YORK, NY 10172
EDWARD J. TAMKUS	ASSISTANT VICE PRESIDENT- TAX COMPLIANCE	277 PARK AVENUE NEW YORK, NY 10172

DIRECTORS

JAMES J. BIGHAM	277 PARK AVENUE NEW YORK, NY 10172
MICHEL FRIBOURG	277 PARK AVENUE NEW YORK, NY 10172
PAUL FRIBOURG	277 PARK AVENUE NEW YORK, NY 10172
HENRY A. KISSINGER	277 PARK AVENUE NEW YORK, NY 10172
AUTHUR L. LIMAN	277 PARK AVENUE NEW YORK, NY 10172
DONALD L. STAHELI	277 PARK AVENUE NEW YORK, NY 10172
MORTON I. SOSLAND	277 PARK AVENUE NEW YORK, NY 10172
JAMES D. WOLFENSOHN	277 PARK AVENUE NEW YORK, NY 10172

TERMS OF OFFICERS AND DIRECTORS ARE UNTIL THE NEXT MEETING (NORMALLY THE FOURTH TUSEDAY IN JUNE) OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY.