

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

113

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 849738

(0)

1. Corporation Name

CONTINENTAL GRAIN COMPANY



Principal Place of Business

277 PARK AVENUE
TAX DEPT. 8TH FLOOR
NEW YORK NY 10172

Mailing Address

277 PARK AV
38TH FLOOR
NEW YORK NY 10172
US

3. Date Incorporated or Qualified
07/15/1981

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
36-0947870

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 (Do not sign by stamp or use a facsimile signature)

Signature typed or printed (Do not sign by stamp or use a facsimile signature)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
C	STAHELI, DONALD L	277 PARK AVE	NEW YORK NY 10172	
P	FRIBOURG, PAUL	277 PARK AVE	NEW YORK NY 10172	
VT	WILLETT, DANIEL J	277 PARK AVE	NEW YORK NY	
VS	COFFIN, DWIGHT C.	277 PARK AVE	NEW YORK NY	
V	MARSHALL, PETER A.	277 PARK AVE	NEW YORK NY	
V	FRENCHMAN, GERALD L	277 PARK AVE	NEW YORK NY 10172	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or in an attachment with an address.

SIGNATURE:

Edward Tamkus- AVP-Taxes

4/22/96

212-207-5100

CR2E034 (12/95)

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CONTINENTAL GRAIN COMPANY
LIST OF OFFICERS AND DIRECTORS

OFFICERS

NAME	TITLE	ADDRESS
MICHEL FRIBOURG	CHAIRMAN EMERITUS	277 PARK AVENUE NEW YORK, NY 10172
DONALD L. STAHELI	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	277 PARK AVENUE NEW YORK, NY 10172
PAUL J. 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, ASSISTANT SECRETARY & COMPLIANCE OFFICER	277 PARK AVENUE NEW YORK, NY 10172
DAVID G. FRIEDMAN	VICE PRESIDENT & GENERAL COUNSEL -COMMODITIES MARKETING AND ASSISTANT SECRETARY	277 PARK AVENUE NEW YORK, NY 10172
DWIGHT C. COFFIN	VICE PRESIDENT - HUMAN RESOURCES & SECRETARY	277 PARK AVENUE NEW YORK, NY 10172
BERNARD STEINWEG	SENIOR VICE PRESIDENT - GOVERNMENT & TRADE POLICY	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

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RUDOLPH SCHELLENBERGER	VICE PRESIDENT - GENERAL AUDITOR	277 PARK AVENUE NEW YORK, NY 10172
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 J. 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

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.