

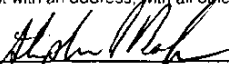


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90051 033 ***150.00

DOCUMENT # 850566 1. Entity Name SENSIENT TECHNOLOGIES CORPORATION					
Principal Place of Business 777 EAST WISCONSIN AVENUE MILWAUKEE, WI 53202-3804			Mailing Address 777 EAST WISCONSIN AVENUE MILWAUKEE, WI 53202-3804		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		40072642 	
City & State Zip Country		City & State Zip Country		04032008 Chg-P CR2E034 (12/06)	
4. FEI Number 39-0561070				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
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 \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO MANNING, KENNETH P 777 EAST WISCONSIN AVENUE MILWAUKEE, WI 532023804	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO HOBBS, RICHARD F 777 EAST WISCONSIN AVENUE MILWAUKEE, WI 532023804	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CARNEY, RICHARD 777 EAST WISCONSIN AVENUE MILWAUKEE, WI 532023804	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB MANNING, KENNETH P 777 EAST WISCONSIN AVENUE MILWAUKEE, WI 532023804	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ROLFS, STEPHEN J 777 EAST WISCONSIN AVENUE MILWAUKEE, WI 532023804	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BRADLEY, PETER G 2526 N BALDWIN ST SAINT LOUIS, MO 631061903	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP - Administration Douglas S Pepper 777 E. Wisconsin Avenue Milwaukee, WI 53202-5304				
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, CAO, Controller				
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached schedule				
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Stephen J Rolfs 04/03/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

SENSIENT TECHNOLOGIES CORPORATION
777 East Wisconsin Avenue
Milwaukee, WI 53202

ATTACHMENT

I.D. NO. 39-0561070

40072642
850566

ELECTED OFFICERS

Mr. Kenneth P. Manning
President, Chief
Executive Officer and
Chairman of the Board
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Doug Arnold
Vice President,
Administrative Services
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. John L. Hammond
Vice President, Secretary,
And General Counsel
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Richard F. Hobbs
Vice President, Chief Financial
Officer
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Ralph G. Pickles
President – Flavors and
Fragrances Group
5650 West Raymond Street
Indianapolis, IN 46241

Mr. Richard J. Malin
Assistant Controller
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Robert J. Edwards
President &
Chief Operations Officer
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Stephen J. Rolfs
Vice President, Controller and
Chief Accounting Officer
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Peter G. Bradley
President – Color Group
2526 N Baldwin St
St. Louis, MO 63106-1903

Mr. John F. Collopy
Treasurer
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. James J. Clarke II
Assistant Secretary & General
Counsel
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Douglas S. Pepper
Administration VP
777 East Wisconsin Avenue
Milwaukee, WI 53202

DIRECTORS

Mr. Hank Brown
470 Circle Dr.
Denver, CO 80206-4111

Dr. Fergus M. Clydesdale
21 Sugarloaf Street
So. Deerfield, MA 01373

Mr. James A.D. Croft
Five Oaks
32 Minhams Wood
Farnborough
Kent BR6 8NJ, England (UK)

Mr. William V. Hickey
745 Cayuga Lane
Franklin Lakes, NJ 07417

Mr. Kenneth P. Manning
5240 North Lake Drive
Whitefish Bay, WI 53217

Mr. Peter M. Salmon
President – International
Food Network, Inc.
350 Thornwood Drive
Ithaca, NY 14850

Dr. Elaine R. Wedral
290 Celestial Way, Apt 4
Juno Beach, FL 33408

Ms. Essie Whitelaw
11820 N. Bridgewater, 73W
Mequon, WI 53092