

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 855046 (9)
1. Corporation Name
GOLDEN GRAIN COMPANY

Principal Place of Business 321 N CLARK ST. P O BOX 8001 #253 CHICAGO IL 60604-8001	Mailing Address 321 N CLARK ST. P O BOX 8001 #253 CHICAGO IL 60610-4714
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/21/1982		3a. Date of Last Report 07/02/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 94-0517860		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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, 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

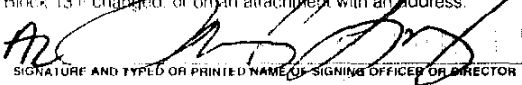
Signature type: the printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	☐ Change ☐ Addition
NAME	HOWELL, R. THOMAS	1.2 NAME	see attached
STREET ADDRESS	321 N. CLARK STREET	1.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO FL	1.4 CITY-STATE-ZIP	
TITLE	PD	2.1 TITLE	
NAME	MARCY, CHARLES F	2.2 NAME	
STREET ADDRESS	321 N. CLARK ST.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	2.4 CITY-STATE-ZIP	
TITLE	VI	3.1 TITLE	
NAME	COOPER, JANET K.	3.2 NAME	
STREET ADDRESS	321 N. CLARK ST.	3.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	3.4 CITY-STATE-ZIP	
TITLE	AS	4.1 TITLE	
NAME	LAZ, MARCIA S.	4.2 NAME	
STREET ADDRESS	321 N CLARK ST.	4.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	4.4 CITY-STATE-ZIP	
TITLE	S	5.1 TITLE	
NAME	CASSIOPPI, GERALD A.	5.2 NAME	
STREET ADDRESS	321 NORTH CLARK STREET	5.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	5.4 CITY-STATE-ZIP	
TITLE	D	6.1 TITLE	
NAME	MARINEAU, PHILIP A.	6.2 NAME	
STREET ADDRESS	321 NORTH CLARK STREET	6.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	6.4 CITY-STATE-ZIP	

14. I do 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 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 on an attachment with an address.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/97 312-222-7829
Date Daytime Phone

CR2E034 (9/96)

**GOLDEN GRAIN COMPANY
Officers and Directors List**

OFFICERS:

**Mark A. Shapiro, President
321 N. Clark Street, Chicago, Illinois 60610**

**John G. Jartz, Vice-President
321 N. Clark Street, Chicago, Illinois 60610**

**R. Thomas Howell, Jr., Vice President
321 N. Clark Street, Chicago, Illinois 60610**

**W. Stephen Perry, Vice President
321 N. Clark Street, Chicago, Illinois 60610**

**Lawrence Garber, Vice President Finance and Planning
321 N. Clark Street, Chicago, Illinois 60610**

**James T. McConaughay, Vice President Supply Chain
321 N. Clark Street, Chicago, Illinois 60610**

**Janet K. Cooper, Vice President and Treasurer
321 N. Clark Street, Chicago, Illinois 60610**

**Gerald A. Cassoppi, Secretary
321 N. Clark Street, Chicago, Illinois 60610**

**Marcia S. Laz, Assistant Secretary
321 N. Clark Street, Chicago, Illinois 60610**

DIRECTORS:

**R. Thomas Howell Jr.
321 N. Clark Street, Chicago, IL 60610**

**W. Stephen Perry
321 N. Clark Street, Chicago, IL 60610**

**Mark A. Shapiro
321 N. Clark Street, Chicago, IL 60610**