

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002326

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: FMC FOODTECH INC.

**Current Principal Place of Business:**

200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601

**New Principal Place of Business:**

**Current Mailing Address:**

200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601

**New Mailing Address:**

FEI Number: 91-1650317      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SIMONEAU, JEFFREY G  
Address: 200 E. RANDOLPH DR.  
City-St-Zip: CHICAGO, IL 60601

Title: V ( ) Delete  
Name: SMITH, STEVE  
Address: 1622 FIRST STREET  
City-St-Zip: SANDUSKY, OH 44870

Title: VS ( ) Delete  
Name: SHIAO, CINDY  
Address: 200 EAST RANDOLPH DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: T ( ) Delete  
Name: SCHUMANN, WILLIAM H III  
Address: 200 EAST RANDOLPH DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: AT ( ) Delete  
Name: DANECK, ROBERT A  
Address: 200 EAST RANDOLPH DRIVE  
City-St-Zip: CHICAGO, IL 60601

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ARVIDSSON, TORBJORN  
Address: 200 E. RANDOLPH DR.  
City-St-Zip: CHICAGO, IL 60601

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A DANECK

AT

01/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date