

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90090 042 ***150.00

DOCUMENT # F03000004501

1. Entity Name
PENFORD PRODUCTS CO.



Principal Place of Business
**7094 S REVERE PKWY
CENTENNIAL, CO 80112**

Mailing Address
**7094 S REVERE PKWY
CENTENNIAL, CO 80112**

40088983



DO NOT WRITE IN THIS SPACE

04072008 No Chg-P CR2E034 (11/05)

4. FEI Number
91-0866902

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(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. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MALKOSKI, THOMAS D 7094 S REVERE PKWY. CENTENNIAL, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAWLOR, CHRISTOPHER 7094 S REVERE PKWY CENTENNIAL, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGM RANDALL, JOHN R 7094 S REVERE PKWY. CENTENNIAL, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCS CORDIER, STEVE 7094 S REVERE PKWY. CENTENNIAL, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VON DER SCHMIDT, MARGARET 7094 S REVERE PKWY. CENTENNIAL, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WYNNE, MARK 7094 S REVERE PKWY. CENTENNIAL, CO 80112

**DO NOT WRITE
IN THIS SPACE**

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:

M. Von der Schmidt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/08
Date

303-649-1900
Daytime Phone #

Margaret Vonder Schmidt, Asst. Secretary

**Corporate Data Sheet
Penford Products Co.**

ATTACHMENT
40088983
#F03000004501

Director Information:

Name: Thomas D. Malkoski
Address: 7094 S. Revere Pkwy
Centennial, CO 80112

Name: Christopher Lawlor
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Name: Steven O. Cordier
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Name: Margaret Von der Schmidt
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Officer Information:

Officer Name: Thomas D. Malkoski
Title: President & Chief Executive Officer
Address: 7094 S. Revere Pkwy
Centennial, CO 80112

Officer Name: Mark Wynne
Title: Controller, North America
Address: Penford Products Co.
1001 First Street Southwest
P.O. Box 428
Cedar Rapids, IA 52404-2175

Officer Name: John R. Randall
Title: President & General Manager,
Food Ingredients
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Officer Name: Christopher Lawlor
Title: Vice President & Secretary
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Officer Name: Steven O. Cordier
Title: Senior Vice President &
Assistant Secretary
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Officer Name: Margaret Von der Schmidt
Title: Assistant Secretary
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Officer Name: Timothy M. Kortemeyer
Title: President & General Manager,
Industrial Ingredients
Address: Penford Products Co.
1001 First Street Southwest
P.O. Box 428
Cedar Rapids, IA 52404-2175