

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004501

FILED
Apr 13, 2012
Secretary of State

Entity Name: PENFORD PRODUCTS CO.

Current Principal Place of Business:

7094 S REVERE PKWY
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

7094 S REVERE PKWY
CENTENNIAL, CO 80112

New Mailing Address:

FEI Number: 91-0866902

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MALKOSKI, THOMAS D
Address: 7094 S REVERE PKWY.
City-St-Zip: CENTENNIAL, CO 80112

Title: VP
Name: LAWLOR, CHRISTOPHER
Address: 7094 S REVERE PKWY
City-St-Zip: CENTENNIAL, CO 80112

Title: VGM
Name: RANDALL, JOHN R
Address: 7094 S REVERE PKWY.
City-St-Zip: CENTENNIAL, CO 80112

Title: VCS
Name: CORDIER, STEVE
Address: 7094 S REVERE PKWY.
City-St-Zip: CENTENNIAL, CO 80112

Title: AS
Name: VON DER SCHMIDT, MARGARET
Address: 7094 S REVERE PKWY.
City-St-Zip: CENTENNIAL, CO 80112

Title: C
Name: WYNNE, MARK
Address: 7094 S REVERE PKWY.
City-St-Zip: CENTENNIAL, CO 80112

I hereby 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 all other like empowered.

SIGNATURE: MARGARET VON DER SCHMIDT

AS

04/13/2012

Electronic Signature of Signing Officer or Director

Date