

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002443

Entity Name: DANISCO US INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

200 MERIDIAN CENTRE BOULEVARD  
ROCHESTER, NY 14618

## New Principal Place of Business:

## Current Mailing Address:

4 NEW CENTURY PARKWAY  
NEW CENTURY, KS 66031

## New Mailing Address:

FOUR NEW CENTURY PARKWAY  
NEW CENTURY, KS 66031

FEI Number: 16-1362385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
STE 4  
WESTON, FL 33331 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: P ( ) Delete  
Name: DE RUITER, TJERK CEO  
Address: 200 MERIDIAN CENTRE BOULEVARD  
City-St-Zip: ROCHESTER, NY 14618

Title: SVP ( ) Delete  
Name: ARBIGE, MICHAEL V  
Address: 925 PAGE MILL ROAD  
City-St-Zip: PALO ALTO, CA 943041013

Title: SVP ( ) Delete  
Name: COBB, CAROLE B  
Address: 200 MERIDIAN CENTRE BOULEVARD  
City-St-Zip: ROCHESTER, NY 14618

Title: VP (X) Delete  
Name: PEKICH, THOMAS J  
Address: 200 MERIDIAN CENTRE BOULEVARD  
City-St-Zip: ROCHESTER, NY 14618

Title: ST ( ) Delete  
Name: ST. ARNOLD, STEVEN  
Address: FOUR NEW CENTURY PARKWAY  
City-St-Zip: NEW CENTURY, KS 66031

Title: D ( ) Delete  
Name: KNUTZEN, TOM  
Address: LANDEBROGADE 1 DK-1001  
City-St-Zip: COPENHAGEN DENMARK, XX XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE RUITER, TJERK CEO  
Address: FOUR NEW CENTURY PARKWAY  
City-St-Zip: NEW CENTURY, KS 66031

Title: SVP (X) Change ( ) Addition  
Name: ARBIGE, MICHAEL V  
Address: 200 MERIDIAN CENTRE BOULEVARD  
City-St-Zip: ROCHESTER, NY 14618

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

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

Title: ST (X) Change ( ) Addition  
Name: ST. ARNOLD, STEVEN M  
Address: FOUR NEW CENTURY PARKWAY  
City-St-Zip: NEW CENTURY, KS 66031

Title: D (X) Change ( ) Addition  
Name: KNUTZEN, THOMAS  
Address: LANDEBROGADE 1 DK-1001  
City-St-Zip: COPENHAGEN, DK

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN M. ST. ARNOLD

TS

04/22/2008

Electronic Signature of Signing Officer or Director

Date