

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002443

Entity Name: DANISCO US INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

200 MERIDIAN CENTRE BOULEVARD
ROCHESTER, NY 14618

New Principal Place of Business:

Current Mailing Address:

FOUR NEW CENTURY PARKWAY
NEW CENTURY, KS 66031

New Mailing Address:

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: FOUR NEW CENTURY PARKWAY
City-St-Zip: NEW CENTURY, KS 66031

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: NIELSEN, SOREN B
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: D () Change (X) Addition
Name: MORGAN, ANDREW
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 ST. ARNOLD

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04/06/2009

Electronic Signature of Signing Officer or Director

Date