

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002443

FILED
Jan 30, 2012
Secretary of State

Entity Name: DANISCO US INC.

Current Principal Place of Business:

3490 WINTON PLACE
ROCHESTER, NY 14606

New Principal Place of Business:

Current Mailing Address:

FOUR NEW CENTURY PARKWAY
NEW CENTURY, KS 66031

New Mailing Address:

1007 MARKET STREET
D13039
WILMINGTON, DE 19898

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: DE RUITER, TJERK
Address: FOUR NEW CENTURY PARKWAY
City-St-Zip: NEW CENTURY, KS 66031

Title: DIR
Name: DE RUITER, TJERK
Address: FOUR NEW CENTURY PARKWAY
City-St-Zip: NEW CENTURY, KS 66031

Title: TREA
Name: GALEUCIA, GARY B
Address: 1007 MARKET STREET
City-St-Zip: WILMINGTON, DE 19898

Title: SEC
Name: WALLER, RICHARD M
Address: 1007 MARKET STREET
City-St-Zip: WILMINGTON, DE 19898

Title: PRES
Name: COLLINS, JAMES C
Address: 1007 MARKET STREET
City-St-Zip: WILMINGTON, DE 19898

Title: DIR
Name: MORGAN, ANDREW
Address: LANDEBROGADE 1 DK-1001
City-St-Zip: COPENHAGEN, DK

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: TJERK DE RUITER

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date