

ATTACHMENT
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TATE & LYLE CUSTOM INGREDIENTS, INC.

01/01/07

Directors

D. Lynn Grider
J. Patrick Mohan

Officers

Thomas D. George
Thomas A. Doxsie
Phil Blythe
John W. Schnake
Mark Dixon
Marc W. Larson
Martha J. Hoyt
Heidi R. Balsley

President
Executive Vice President
Vice President Sales
Vice President Finance
Treasurer
Secretary
Assistant Treasurer
Assistant Secretary

Business Address:

1631 South Prairie Drive
Sycamore, IL 60178