

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2005 8:00 am
Secretary of State

05-10-2005 90113 030 ***150.00

14017689



04262005 Chg-P CR2E034 (10/03)

4. FEI Number **44-0509866** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DOCUMENT # F94000002423

1. Entity Name
AMERICAN INGREDIENTS COMPANY



Principal Place of Business
**3947 BROADWAY
KANSAS CITY, MO 64111**

Mailing Address
**3947 BROADWAY
KANSAS CITY, MO 64111**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAS ASHTON, WILLIAM R 1321 NORTHWEST 47TH STREET KANSAS CITY, MO 64116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Reinold Plantenberg Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 21925 N Cambridge Kildeer, IL 60047
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SKOGERSON, LAWRENCE 2801 W 67TH TERR MISSION HILLS, KS 66208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Roger V Lewis Vice President Finance <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6218 West 156th Place Overland Park, KS 66223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC VAN DER WEL, PAUL 21925 N. CAMBRIDGE KILDEER, IL 60047 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & Chairman of the Board <input type="checkbox"/> Change <input type="checkbox"/> Addition Gerald Hoetner Aristoteleslaan 4 3707 EL Zeist The Netherlands
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRICHIVER, JOEL 6404 NW 70TH ST APT304 SHAWNEE MISSION, KS 66210 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLIHAN, JAMES C 37 TELVA RD. WILTON, CT 06897 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD VINK, JAAP A.J. ARISTOTELES LAAN 3707 E1 ZEIST THE NETHERLANDS ;), <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (816) 561-9050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #