

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 19 AM 8:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P12375 (2)

1. Corporation Name

A. E. STALEY MANUFACTURING COMPANY

Principal Place of Business

**2200 E ELDORADO STREET
DECATUR IL 62521-1578**

Mailing Address

**2200 E ELDORADO STREET
DECATUR IL 62521-1578**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/05/1986

3a. Date of Last Report

04/18/1994

4. FEI Number

37-1168475

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AT

CURRY, CHARLES A

4570 TREVINO LN

DECATUR IL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

PILLARD, LARRY G

2200 E. ELDORADO ST

DECATUR IL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD

MOHAN, J PATRICK

3010 FULTON RD

DECATUR IL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

DOXSIE, JOHN R.

11 MONTGOMERY PLACE

DECATUR IL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VTD

HUNTER, JOHN R

99 MONTGOMERY PLACE

DECATUR IL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

SKINNER, NED L

808 STEVENS CREEK BLVD

DECATUR IL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John R. Hunter

4/13/95

(217) 423-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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A. E. STALEY MANUFACTURING COMPANY - OFFICERS W/BUSINESS ADDRESS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Robert M. Powers	Chairman of the Board of Directors	*
Larry G. Pillard	President & CEO,	*
J. Patrick Mohan	Executive Vice President, Administration, General Counsel and Secretary	*
John R. Hunter	Vice President, Finance and Treasurer	*
John R. Dossie	Vice President, Sweetener	2200 E. Eldorado St. Decatur, IL 62525
Robert V. Schanefelt	Vice President, Research & Development	2200 E. Eldorado St. Decatur, IL 62525
Ned L. Skinner	Vice President, Starch	2200 E. Eldorado St. Decatur, IL 62525
Douglas P. Mortensen	Vice President, Commodities	2200 E. Eldorado St. Decatur, IL 62525
Linden R. Shepard	Vice President, Human Resources	2200 E. Eldorado St. Decatur, IL 62525
Marc W. Larson	Assistant Secretary	2200 E. Eldorado St. Decatur, IL 62525
Michael F. Campbell	Assistant Secretary	2200 E. Eldorado St. Decatur, IL 62525
Charles A. Curry	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Dennis P. Seffernick	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525

* See Director List

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A. E. STALEY MANUFACTURING COMPANY - DIRECTORS W/BUSINESS ADDRESS

<u>Name</u>	<u>Business Address</u>
Rene Baugnee	Amylum N.V. Burchstraat 10 9300 Aalst Belgium
Pierre Callebaut	Chairman Amylum N.V. Burchstraat 10 9300 Aalst Belgium
John R. Hunter	Vice President, Finance, Treasurer A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62525
Paul S. Lewis	Finance Director Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
Murray D. McEwen	95 Queen's Quay East Toronto, Ontario Canada M5E 1A3
J. Patrick Mohan	Executive Vice President A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62525
Larry G. Pillard	President, CEO A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62525
Robert M. Powers	A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62521
Neil M. Shaw	Chairman Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
H. Saxon Tate	London Fox One Commodity Quay St. Katherine Docks London E1 9AX England