

FILE NOW: FILING FEE* AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 024 ***150.00

DOCUMENT # *P12375* ✓

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

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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 ☐ DELETE
NAME
SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martha J. Hoyt Asst Treasurer 3/31/99 217-423-4411

Date

Daytime Phone #

CR2E034 (11/98)

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

As of 9/30/98

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
Larry G. Pillard	Chairman of the Board of Directors	*
John R. Doxsie	President & CEO	2200 E. Eldorado St. Decatur, IL 62525
J. Patrick Mohan	Executive Vice President, Administration, General Counsel and Secretary	2200 E. Eldorado St. Decatur, IL 62525
Inder K. Mathur	Vice President, Finance and Asst. Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Robert V. Schanefelt	Vice President, Research & Development	2200 E. Eldorado St. Decatur, IL 62525
Douglas P. Mortensen	Vice President, Commodities	2200 E. Eldorado St. Decatur, IL 62525
Michael J. McFate	Vice President, Manufacturing Operations	2200 E. Eldorado St. Decatur, IL 62525
Charles A. Curry	Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Gerard A. Bernard	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Martha J. Hoyt	Assistant Treasurer	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

* See Director List

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

As of 9/30/98

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Rene Baugnee	Amylum N.V. Burchstraat 10 9300 Aalst Belgium
John R. Doxsie	A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
Simon Gifford	Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
Loren E. Luppés	A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
J. Patrick Mohan	A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
Larry G. Pillard	Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
Carole Piwnica	30 Avenue Georges Mandel 75116 Paris France
Robert M. Powers	2 Allen Bend Place Decatur, IL 62521
H. Saxon Tate	London Fox One Commodity Quay St. Katherine Docks London E1 9AX England