

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90367 038 ****61.25

DOCUMENT # P12375

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

37-1168475

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D <input type="checkbox"/> Delete	TITLE	<i>v/s/p</i> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MOHAN, PATRICK	NAME	
STREET ADDRESS	2200 E. ELDORADO ST	STREET ADDRESS	
CITY-ST-ZIP	DECATUR IL	CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUPPES, LOREN E	NAME	
STREET ADDRESS	2200 E. ELDORADO ST	STREET ADDRESS	
CITY-ST-ZIP	DECATUR IL	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUGNEE, RENE	NAME	
STREET ADDRESS	2200 E. ELDORADO ST	STREET ADDRESS	
CITY-ST-ZIP	DECATUR IL	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<i>P/D.</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	<i>D. Lynn Grider</i>
STREET ADDRESS		STREET ADDRESS	<i>2200 E. Eldorado St.</i>
CITY-ST-ZIP		CITY-ST-ZIP	<i>Decatur, IL 62525</i>
TITLE	<input type="checkbox"/> Delete	TITLE	<i>T/D</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	<i>Charles A. Curry</i>
STREET ADDRESS		STREET ADDRESS	<i>2200 E. Eldorado St.</i>
CITY-ST-ZIP		CITY-ST-ZIP	<i>Decatur, IL 62525</i>
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	<i>See attached list</i>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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 617, 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: *X [Signature]* **SIGNATURE REQUIRED** Martha J. Hoyt

4-23-01 217-423-4411

CR2E037 (10/00)

Attachments

**A. E. STALEY MANUFACTURING COMPANY
CORPORATE OFFICERS**

*# P12375
766764*

AS OF 4/20/00

NAME **OFFICE** **BUSINESS ADDRESS**

OFFICERS

Larry G. Pillard 481-56-9687	Chairman of the Board Of Directors	2200 E. Eldorado St. Decatur, IL 62525
D. Lynn Grider 305-54-7934	President	2200 E. Eldorado St. Decatur, IL 62525
J. Patrick Mohan 275-42-5458	Executive Vice President, Administration, General Counsel, Secretary	2200 E. Eldorado St. Decatur, IL 62525
Inder K. Mathur 522-51-4372	Vice President, Finance and Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Robert V. Schanefelt 511-42-6510	Vice President, Research and Development	2200 E. Eldorado St. Decatur, IL 62525
Douglas P. Mortensen 484-56-6542	Vice President, Commodities	2200 E. Eldorado St. Decatur, IL 62525
Michael J. McFate 484-60-0331	Vice President, Manufacturing Operations	2200 E. Eldorado St. Decatur, IL 62525
Charles A. Curry 265-72-3027	Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Gerard A. Bernard 360-38-7391	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Martha J. Hoyt 306-58-9039	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Marc W. Larson 468-66-0482	Assistant Secretary	2200 E. Eldorado St. Decatur, IL 62525
Michael F. Campbell 323-36-4048	Assistant Secretary	2200 E. Eldorado St. Decatur, IL 62525