

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

37-1168475

Applied For

Not Applicable

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** ☐ Delete
 NAME **MOHAN, PATRICK**
 STREET ADDRESS **2200 E. ELDORADO ST**
 CITY-ST-ZIP **DECATUR IL**

TITLE **V/S/D** ☒ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **LUPPES, LOREN E**
 STREET ADDRESS **2200 E. ELDORADO ST**
 CITY-ST-ZIP **DECATUR IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BAUGNEE, RENE**
 STREET ADDRESS **2200 E. ELDORADO ST**
 CITY-ST-ZIP **DECATUR IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P/D.** ☐ Change ☒ Addition
 NAME **D. Lynn Grider**
 STREET ADDRESS **2200 E. Eldorado St.**
 CITY-ST-ZIP **Decatur, IL 62525**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T/D** ☐ Change ☒ Addition
 NAME **CHARLES A. CURRY**
 STREET ADDRESS **2200 E. Eldorado St.**
 CITY-ST-ZIP **Decatur, IL 62525**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **See attached list** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 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 REQUIRED** **Martha J. Hoyt**

4-23-01 217-423-4411

CR2E037 (10/00)

A. E. Staley

A. E. STALEY MANUFACTURING COMPANY
CORPORATE OFFICERS

AS OF 4/20/00

P12375
766764

| <u>NAME</u> | <u>OFFICE</u> | <u>BUSINESS ADDRESS</u> |
|-------------|---------------|-------------------------|
|-------------|---------------|-------------------------|

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 |