## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

### FILED May 24, 2002 8:00 am Secretary of State

U	NIFORM BUSINE	ESS REPO	RT (UBR)	
in Emary manne	• •	L		03-24-2002 91333 044 ** 130.00
A. E.	Staley MANUE	Actuains	Company	
		Marian Salah	and the second s	
	O NOT WRITE	IN THIS	SPACE.	
2. Principal Pla AE 5	TAlen MAS CO	3. Mailing Address AE. Stale	y MPg. Co	
Suito Ant #	etc. E. Eldoerdo St.	2200 6 8	Marendo S	DO NOT WRITE IN THIS SPACE
City & State	tur-11	City & State  ORCHUR		4. FEI Number Applied For
1ip 6252	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional
			USA	7. Name and Address of Current Registered Agent
	DO NOT W	DITE	Name C	
	DO NOT W		Street Address	dress (P.O. Box Number is Not Acceptable)
	IN THIS SP	ACE	1200	05. Pine Island Road
			City Pla	lantation FL Zig Coods 24
8. The above na	amed entity submits this statement for	the purpose of changing	its registered office or reg	egistered agent, or both, in the State of Florida.
SIGNATURE	mature, typed or printed name of registered agent an	d title if applicable. (N	IOTE: Registered Agent signature red	required when reinstating) DATE
9. This corpora Tax filing req (See criteria	tion is eligible to satisfy its intangible uirement and elects to do so. on back)	After Ma	May 1 Fee is \$150.00 ay 1 Fee is \$550.00 ded UBR is \$61.25 able to Department of	10. Election Campaign Financing \$5.00 May Be
11,	OFFICERS AND D			
NAME STREET ADDRESS CITY-SI-ZIP	See attached l	15 <del>7</del>	MAME STREET ADDRESS	
TITLE TO THE			Tine leaves	
iame Street address City Stizip	****	•	NAME STREET ADDRESS A CITY ST 7/P	
TILE.	-		THIE TO SEE	
TREET ADDRESS			NAME STREET ADDRESS CITY ST ZIP	. DO NOT WRITE
ITLE AME			MILE SERVICE	IN THIS SPACE
TREET ADDRESS			STREET ADDRESS CITY ST. ZIP	
TLE AME		· · · · · · · · · · · · · · · · · · ·	THE	Section approximately the section of
TREET ADDRESS TY- ST- ZIP			NAME SHREFT ADDRESS CITY ST - ZIP	
TLE AME			NÁME	
REET ADDRESS TY-SI-ZIP			STREET ADDRESS	
of the corpora	y that the information supplied with thi nis report or supplemental report is tru tion or the receiver or trustee empow th an address, with all oth <b>e</b> r like empo	ered to execute this repo	or the exemption stated in S rny signature shall have the ort as required by Chapter	n Section 119.07(3)(i). Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director of 607. Florida Statutes: and that my name appears in Block 11 or on an

MARTHAJ. Hogt

# ATTACH #P12375/668656

#### A. E. STALEY MANUFACTURING COMPANY

3/31/01



#### **Directors**

Simon Gifford \* UK/No social security # Loren E. Luppes 483-62-8115
J. Patrick Mohan 275-42-5458
Larry G. Pillard \* 481-56-9687

#### **Officers**

Larry G. Pillard *	481-56-9687	Chairman
D. Lynn Grider	305-54-7934	President
J. Patrick Mohan	275-42-5458	Executive Vice President, Administration, General Counsel, Secretary
Charles A. Curry	265-72-3027	Vice President, Finance
Robert V. Schanefelt	511-42-6510	Vice President, Research/Development
Douglas P. Mortensen	484-56-6542	Vice President, Commodities
Michael J. McFate	484-60-0331	Vice President, Manufacturing Operations
Debra M. Rainey	247-80-4332	Treasurer
Martha J. Hoyt	306-58-9039	Assistant Treasurer
Michael F. Campbell	323-36-4048	Assistant Secretary
Marc W. Larson	468-66-0482	Assistant Secretary

#### **Business Address:**

2200 E. Eldorado Street Decatur, IL 62525

#### Exceptions:

(\*) Sugar Quay Lower Thames Street London, EC3R 6DQ England