

ATTACH #P12375/668656

A. E. STALEY MANUFACTURING COMPANY

3/31/01

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Directors

Simon Gifford *	UK/No social security #
Loren E. Luppess	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