

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90086 035 ***150.00

60008890



01162007 Chg-P CR2E034(12/06)

4. FEI Number **7-1168475** Applied For ☐ Not Applicable ☐

5. Certificate of Status De Sired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 hanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation to register agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and applicable (NOTE Registered Agent signature required when installing) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE	VSD	<input type="checkbox"/> Delete	TITLE	SEE ATTACHED LIST	
NAME	MOHAN, PATRICK		NAME		
STREET ADDRESS	2200 E. ELDORADO ST		STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY - ST - ZIP	DECATUR, IL 62525		CITY - ST - ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SCHANEFELT, ROBERT		NAME		
STREET ADDRESS	2200 E. ELDORADO ST		STREET ADDRESS		
CITY - ST - ZIP	DECATUR, IL 62525		CITY - ST - ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCFATE, MICHAEL J		NAME		
STREET ADDRESS	2200 E. ELDORADO ST		STREET ADDRESS		
CITY - ST - ZIP	DECATUR, IL 62525		CITY - ST - ZIP		
TITLE	PP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GRIDER, D. LYNN		NAME		
STREET ADDRESS	2200 E. ELDORADO ST.		STREET ADDRESS		
CITY - ST - ZIP	DECATUR, IL 62525		CITY - ST - ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WOOLARD, PAUL		NAME		
STREET ADDRESS	2200 E. ELDORADO ST.		STREET ADDRESS		
CITY - ST - ZIP	DECATUR, IL 62525		CITY - ST - ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOYT, MARTHA J		NAME		
STREET ADDRESS	2200 E. ELDORADO ST.		STREET ADDRESS		
CITY - ST - ZIP	DECATUR, IL 62525		CITY - ST - ZIP		

12. The undersigned hereby certifies that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature is a true and correct signature of the 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

SIGNATURE: *Martha J Hoyt*
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-07 217-423-4411
Date Daytime Phone

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P12375

1. Entity Name
TATE & LYLE INGREDIENTS AMERICAS, INC.



Principal Place of Business
2200 E ELDORADO STREET
DECATUR, IL 62521-1578

Mailing Address
2200 E ELDORADO STREET
DECATUR, IL 62521-1578

ATTACHMENT
#60008890

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01162007

Chg-P

CR2E034 (12/06)

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
MOHAN, PATRICK
2200 E. ELDORADO ST
DECATUR, IL 62525 ☐ Delete

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

TITLE
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CITY - ST - ZIP
VP
SCHANEFELT, ROBERT
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DECATUR, IL 62525 ☐ Delete

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☐ Change ☐ Addition

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DECATUR, IL 62525 ☐ Delete

TITLE
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DECATUR, IL 62525 ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-07

Date

217-423 441

Daytime Phone #

ATTACHMENT

60008890

#P12375

TATE & LYLE INGREDIENTS AMERICAS, INC.

9/11/06

Directors

J. Patrick Mohan
John W. Schnake

Officers

D. Lynn Grider	President
J. Patrick Mohan	Executive Vice President, Administration, General Counsel, Secretary
John W. Schnake	Vice President and Controller
Michael J. McFate	Vice President, Manufacturing Operations
Douglas P. Mortensen	Vice President, Commodities
Robert V. Schanefelt	Vice President, Research/Development
Mark Dixon	Treasurer
Martha J. Hoyt	Assistant Treasurer
Marc W. Larson	Assistant Secretary
Heidi R. Balsley	Assistant Secretary

Business Address:

2200 E. Eldorado Street
Decatur, IL 62525

(As of 10/18/2006)