

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12375

FILED
Apr 21, 2009
Secretary of State

Entity Name: TATE & LYLE INGREDIENTS AMERICAS, INC.

Current Principal Place of Business:

2200 E ELDORADO STREET
DECATUR, IL 625211578

New Principal Place of Business:

2200 E ELDORADO STREET
DECATUR, IL 62525

Current Mailing Address:

2200 E ELDORADO STREET
DECATUR, IL 625211578

New Mailing Address:

2200 E ELDORADO STREET
DECATUR, IL 62525

FEI Number: 37-1168475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MOHAN, PATRICK
Address: 2200 E. ELDORADO ST
City-St-Zip: DECATUR, IL 62525

Title: D () Delete
Name: MOHAN, J. PATRICK
Address: 2200 E. ELDORADO ST
City-St-Zip: DECATUR, IL 62525

Title: VP () Delete
Name: MCFATE, MICHAEL J
Address: 2200 E. ELDORADO ST
City-St-Zip: DECATUR, IL 62525

Title: P () Delete
Name: GRIDER, D. LYNN
Address: 2200 E. ELDORADO ST.
City-St-Zip: DECATUR, IL 62525

Title: AT () Delete
Name: HOYT, MARTHA J
Address: 2200 E. ELDORADO ST.
City-St-Zip: DECATUR, IL 62525

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MOHAN, PATRICK
Address: 2200 E ELDORADO STREET
City-St-Zip: DECATUR, IL 62525

Title: CD (X) Change () Addition
Name: SCHNAKE, JOHN W
Address: 2200 E ELDORADO STREET
City-St-Zip: DECATUR, IL 62525

Title: VP (X) Change () Addition
Name: MCFATE, MICHAEL J
Address: 2200 E ELDORADO STREET
City-St-Zip: DECATUR, IL 62525

Title: P (X) Change () Addition
Name: WINEINGER, MATTHEW D
Address: 2200 E ELDORADO STREET
City-St-Zip: DECATUR, IL 62525

Title: AT (X) Change () Addition
Name: HOYT, MARTHA J
Address: 2200 E ELDORADO STREET
City-St-Zip: DECATUR, IL 62525

Title: T () Change (X) Addition
Name: TIZORA, RALPH
Address: 2200 E ELDORADO STREET
City-St-Zip: DECATUR, IL 62525

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA J HOYT

AT

04/21/2009

Electronic Signature of Signing Officer or Director

Date