

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12375

FILED
Apr 28, 2010
Secretary of State

Entity Name: TATE & LYLE INGREDIENTS AMERICAS, INC.

Current Principal Place of Business:

2200 E ELDORADO STREET
DECATUR, IL 62525

New Principal Place of Business:

2200 EAST ELDORADO STREET
DECATUR, IL 62525

Current Mailing Address:

2200 E ELDORADO STREET
DECATUR, IL 62525

New Mailing Address:

2200 EAST 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:

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

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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VGCD
Name: CASTELLI, PETER M
Address: 2200 E ELDORADO STREET
City-St-Zip: DECATUR, IL 62525

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

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

Title: T
Name: TIZORA, RALPH
Address: 2200 E ELDORADO STREET
City-St-Zip: DECATUR, IL 62525

Title: S
Name: LARSON, MARC W
Address: 2200 E ELDORADO STREET
City-St-Zip: DECATUR, IL 62525

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

I hereby 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 all other like empowered.

SIGNATURE: MARTHA J. HOYT

AT

04/28/2010

Electronic Signature of Signing Officer or Director

Date