

*PROFIT*  
**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

4/4/

04-04-2003 90103 043 \*\*\*150.00

**DOCUMENT # P12375**

1. Entity Name

**A. E. STALEY MANUFACTURING COMPANY**



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

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

**33051334**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **37-1168475**

Applied For

Not Applicable

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]*

**3-28-03**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$64.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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  
*See* ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
SCHANEFELT, ROBERT  
2200 E. ELDORADO ST  
DECATUR IL 62525** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*Attached List* ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
CAMPBELL, MICHAEL F  
2200 E. ELDORADO ST  
DECATUR IL 62525** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
GRIDER, D. LYNN  
2200 E. ELDORADO ST.  
DECATUR IL 62525** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DT  
CURRY, CHARLES A  
2200 E. ELDORADO ST.  
DECATUR IL 62525** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
HOYT, MARTHA J  
2200 E. ELDORADO ST.  
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 exemption stated in Section 119.07(3)(i), 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 617, 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 REQUIRED**

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)

ATTACHMENT

5808/884

P12375

A. E. STALEY MANUFACTURING COMPANY

01/01/03

Directors

Simon Gifford *	UK/No social security #
J. Patrick Mohan	275-42-5458

Officers

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
Paul E. Woolard	341-56-0170	Treasurer
Michael F. Campbell	323-36-4048	Assistant Secretary
Marc W. Larson	468-66-0482	Assistant Secretary
Martha J. Hoyt	306-58-9039	Assistant Treasurer

Business Address:

2200 E. Eldorado Street  
Decatur, IL 62525

Exception:

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

(As of 3/31/03)