

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821522

Entity Name: BUNGE NORTH AMERICA, INC.**Current Principal Place of Business:**11720 BORMAN DR.
ST. LOUIS, MO 63146**Current Mailing Address:**11720 BORMAN DR.
ST. LOUIS, MO 63146 US**FEI Number: 13-4977260****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C
Name	SABOURIN, JOHN P
Address	11720 BORMAN DR.
City-State-Zip:	ST. LOUIS MO 63146

Title	PD
Name	BASTEAN, TODD A
Address	11720 BORMAN DR.
City-State-Zip:	ST. LOUIS MO 63146

Title	EVPD
Name	GALLAGHER, TIMOTHY
Address	11720 BORMAN DR.
City-State-Zip:	SAINT LOUIS MO 63146

Title	VPD
Name	ALLARD II, GEORGE P
Address	11720 BORMAN DR.
City-State-Zip:	ST. LOUIS MO 63146

Title	SVPS
Name	KABBES, DAVID G
Address	11720 BORMAN DR.
City-State-Zip:	ST. LOUIS MO 63146

Title	VPD
Name	THEBEAU, GREGORY L
Address	11720 BORMAN DR.
City-State-Zip:	ST. LOUIS MO 63146

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: GREGORY L. THEBEAU**ASST. CONTROLLER****04/04/2014**

Electronic Signature of Signing Officer/Director Detail

Date