

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24421

Entity Name: BUNGE OILS, 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: 36-3253825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT - DIRECTOR
Name BASTEAN, TODD A
Address 11720 BORMAN DR.
City-State-Zip: ST. LOUIS MO 63146

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

Title SVPD
Name KANNEGANTI, PREMCHAND
Address 11720 BORMAN DR.
City-State-Zip: ST. LOUIS MO 63146

Title S
Name FRONTCAK, MARY L
Address 11720 BORMAN DR.
City-State-Zip: ST. LOUIS MO 63146

Title VPD
Name HAYES, GERALYN F
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

**ASSISTANT
CONTROLLER**

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date