

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0551923
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: INGREDION INCORPORATED
Company ID: 0551923
State of origin: Delaware
Formation date: 1/13/2003 12:00:00 AM
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Principal Office

5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ilene S. Gordon	5 Westbrook Corporate Center, Westchester, IL 60154
Assistant Secretary	Christine M Castellano	5 Westbrook Corporate Center, Westchester, IL 60154
Secretary	Mary Ann Hynes	5 Westbrook Corporate Center, Westchester, IL 60154
Treasurer	Kimberly A. Hunter	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Cheryl K. Beebe	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Jack C. Fortnum	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Robin A. Kornmeyer	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	John F. Saucier	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Diane J Frisch	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Julio dos Reis	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	James P Zallie	5 Westbrook Corporate Center, Westchester, IL 60154

Directors

Director	Richard J. Almeida	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Luis Aranguren	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Karen L. Hendricks	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Gregory B. Kenny	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Barbara A. Klein	5 Westbrook Corporate Center, Westchester, IL 60154
Director	James M. Ringler	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Paul Hanrahan	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Ilene S. Gordon	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Wayne M Hewett	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Dwayne A. Wilson	5 Westbrook Corporate Center, Westchester, IL 60154

Signatures

Signature	Christine M. Castellano
Title	Assistant Secretary