

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0551923
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2014 5:24:04 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: INGREDION INCORPORATED
Company ID: 0551923
State of origin: Delaware
Formation date: 1/13/2003 12:00:00 AM
Date filed: 5/29/2014 5:24:04 PM
Fee: \$15.00

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

CEO	Ilene S. Gordon	5 Westbrook Corporate Center, Westchester, IL 60154
CFO	Jack C. Fortnum	5 Westbrook Corporate Center, Westchester, IL 60154
Secretary	Christine M Castellano	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
Treasurer	C. Kevin Wilson	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	James P Zallie	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Matthew R Galvanoni	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Ricardo Abreu Souza	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Anthony P DeLio	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Robert J Stefansic	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Jorgen Kokke	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Richard J O'Shanna	5 Westbrook Corporate Center, Westchester, IL 60154

Directors

Director	Luis Aranguren	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	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
Director	David B Fischer	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Rhonda L Jordan	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Victoria J Reich	5 Westbrook Corporate Center, Westchester, IL 60154

Signatures

Signature Christine M. Castellano

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Title

Corporate Secretary

