

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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

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	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	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
Vice President	Stephen K Latreille	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Martin Sonntag	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	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
Director	Jorge Uribe	5 Westbrook Corporate Center, Westchester, IL 60154

Signatures

Signature	Christine M. Castellano
Title	Sr. VP, General Counsel & Corporate Secretary