

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	CORN PRODUCTS INTERNATIONAL, INC.
Company ID	0551923.09.99999
Date Filed	2/12/2008 10:56:57 AM
Fee	\$15.00

Principal Office

5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Samuel C. Scott	5 Westbrook Corporate Center, Westchester, IL
Secretary	Mary Ann Hynes	5 Westbrook Corporate Center, Westchester, IL
Vice President	Cheryl K. Beebe	5 Westbrook Corporate Center, Westchester, IL
Vice President	Jorge J. Fiamenghi	5 Westbrook Corporate Center, Westchester, IL
Vice President	Jack C. Fortnum	5 Westbrook Corporate Center, Westchester, IL
Vice President	James J. Hirschak	5 Westbrook Corporate Center, Westchester, IL
Vice President	Robin A. Kornmeyer	5 Westbrook Corporate Center, Westchester, IL
Vice President	John F. Saucier	5 Westbrook Corporate Center, Westchester, IL

Directors

Director	Richard J. Almeida	5 Westbrook Corporate Center, Westchester, IL
Director	Luis Aranguren	5 Westbrook Corporate Center, Westchester, IL
Director	Guenther E. Greiner	5 Westbrook Corporate Center, Westchester, IL
Director	Karen L. Hendricks	5 Westbrook Corporate Center, Westchester, IL
Director	Bernard H. Kastory	5 Westbrook Corporate Center, Westchester, IL
Director	Gregory B. Kenny	5 Westbrook Corporate Center, Westchester, IL
Director	Barbara A. Klein	5 Westbrook Corporate Center, Westchester, IL
Director	William S. Norman	5 Westbrook Corporate Center, Westchester, IL
Director	James M. Ringler	5 Westbrook Corporate Center, Westchester, IL
Director	Paul Hanrahan	5 Westbrook Corporate Center, Westchester, IL
Director	Samuel C. Scott III	5 Westbrook Corporate Center, Westchester, IL

Signatures

Signature	Mary Ann Hynes
Title	Corporate Secretary