

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0320527**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**6/12/2020 10:24:23 AM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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:** ARCHER-DANIELS-MIDLAND COMPANY  
**Company ID:** 0320527  
**State of origin:** Delaware  
**Formation date:** 9/22/1993 12:00:00 AM  
**Date filed:** 6/12/2020 10:24:23 AM  
**Fee:** \$15.00

**Principal Office**

4666 FARIES PARKWAY  
ATTN: TAX DEPT  
DECATUR, IL 62525

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                      |  |
|---------------------|----------------------|--|
| CEO                 | JUAN R LUCIANO       | 4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525    |
| Assistant Secretary | THUY T VO            | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Secretary           | D. CAMERON FINDLAY   | 4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525    |
| Vice President      | RAY G. YOUNG         | 4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525    |
| Vice President      | JOSEPH D TAETS       | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Treasurer           | RACHEL D HUDSON      | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Vice President      | CHRISTOPHER M CUDDY  | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Vice President      | MICHAEL D'AMBROSE    | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Vice President      | VINCENT F MACCIOCCHI | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Vice President      | GREGORY A MORRIS     | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Vice President      | JOHN P STOTT         | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |

**Directors**

|          |                     |  |
|----------|---------------------|--|
| Director | ALAN L BOECKMANN    | 4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525    |
| Director | PATRICK J MOORE     | 4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525    |
| Director | TERRELL K CREWS     | 4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR, IL 62526   |
| Director | MICHAEL S BURKE     | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Director | PIERRE DUFOUR       | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Director | DONALD E FELSINGER  | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Director | SUZAN F HARRISON    | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Director | FRANCISCO J SANCHEZ | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Director | DEBRA A SANDLER     | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Director | LEI ZHANG SHLITZ    | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |
| Director | KELVIN R WESTBROOK  | 4666 FARIES PARKWAY, ATTN: TAX DEPT, DECATUR, IL 62526 |

**Signatures**

**Signature** D. Cameron Findlay

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**ARP**

**Title**

Senior VP & Secretary

