

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: BUNGE NORTH AMERICA, INC.
Company ID: 0059479
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Principal Office

ATTN: GREGORY L. THEBEAU
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Registered Agent Name/Address

C T CORPORATION SYSTEM
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SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Soren Schroder	11720 Borman Drive, St. Louis, MO 63146
Secretary	David G. Kabbes	11720 Borman Drive, St. Louis, MO 63146
Vice President	Todd A Bastean	11720 Borman Drive, St. Louis, MO 63146

Directors

Director	Todd A Bastean	11720 Borman Drive, St. Louis, MO 63146
Director	Soren Schroder	11720 Borman Drive, St. Louis, MO 63146

Signatures

Signature	Gregory L. Thebeau
Title	Vice President