

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
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**Annual Report
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ARP

Company: BUNGE NORTH AMERICA, INC.
Company ID: 0059479
State of origin: New York
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Principal Office

ATTN: GREGORY L. THEBEAU
TAX DEPT.
11720 BORMAN DRIVE
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ST. LOUIS, MO 63146

Registered Agent Name/Address

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

Current Officers

President	Todd Bastean	11720 Borman Drive, St. Louis, MO 63146
Secretary	David G. Kabbes	11720 Borman Drive, St. Louis, MO 63146
Vice President	George P. Allard II	11720 Borman Drive, St. Louis, MO 63146
Vice President	Gregory L Thebeau	11720 Borman Drive, St. Louis, MO 63146

Directors

Director	Todd A Bastean	11720 Borman Drive, St. Louis, MO 63146
Director	George P Allard II	11720 Borman Drive, St. Louis, MO 63146
Director	David G Kabbes	11720 Borman Drive, St. Louis, MO 63146

Signatures

Signature	Gregory L. Thebeau
Title	Vice President