

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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
Frankfort, KY 40602-1150
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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

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Todd Bastean	11720 Borman Drive, St. Louis, MO 63146
Secretary	MARY L FRONTCAK	11720 Borman Drive, St. Louis, MO 63146
Vice President	Gregory L Thebeau	11720 Borman Drive, St. Louis, MO 63146
Vice President	Premchand Kanneganti	11720 Borman Drive, St. Louis, MO 63146

Directors

Director	Todd A Bastean	11720 Borman Drive, St. Louis, MO 63146
Director	Mary L Frontczak	11720 Borman Drive, St. Louis, MO 63146
Director	Premchand Kanneganti	11720 Borman Drive, St. Louis, MO 63146

Signatures

Signature	Gregory L. Thebeau
Title	Vice President