

No. C 40364	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CPC INTERNATIONAL INC. INTERNATIONAL PLAZA P.O. BOX 8000		C T CORPORATION 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 40364										
* FIRST NOTICE * ENGLEWOOD CLIFF NJ 07632													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)													
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
PRESIDENT	C.R. SHOEMATE	SYLVAN AVE, P.O. BOX 9000 ENGLEWOOD CLIFFS	CLIFFS	NJ	07632								
SECRETARY	J. B. MEAGHER	✓	✓	✓	✓								
SCHEDULE OF DIRECTORS ATTACHED													
5.		6. <table border="0"> <tr> <td>Signature</td> <td><i>X Luis Schuchinski</i></td> <td>Date</td> <td>7/24/97</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>LUIS SCHUCHINSKI</td> <td>Title</td> <td>VICE. PRES</td> </tr> </table>				Signature	<i>X Luis Schuchinski</i>	Date	7/24/97	Name (Typed or Printed)	LUIS SCHUCHINSKI	Title	VICE. PRES
Signature	<i>X Luis Schuchinski</i>	Date	7/24/97										
Name (Typed or Printed)	LUIS SCHUCHINSKI	Title	VICE. PRES										

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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CPC INTERNATIONAL INC.
P.O. BOX 8000
ENGLEWOOD CLIFFS, NJ 07632

<u>Directors</u>	<u>Address</u>	<u>Expiration of Term</u>
T. H. Black	543 Carter Street, New Canaan, CT 06840	April 1999
C. Castellini	731 Parsons Road, Ridgewood, NJ 07450	April 1999
A. C. DeCrane, Jr.	55 Valley Road, Bronxville, NY 10708	April 1998
W. C. Ferguson	5 Dogwood Drive, Armonk, NY 10504	April 2000
R. J. Gillespie	333 Godwin Ct., Ridgewood, NJ 07450	April 1998
E. R. Gordon	180 E. Pearson St., #6603, Chicago, IL 60611	April 1998
G. V. Grune	36 Hyde Lane, Westport, CT 06880	April 1998
L. I. Higdon, Jr.	1 Fairway Lane, Charlottesville, VA 22901	April 2000
R. G. Holder	3701 Dunleith Court, Midlothian, VA 23113	April 1999
E. S. Kraus	209 Tunxis Road, West Hartford, CT 06107	April 1999
A. Labergère	2 Avenue des Hesperides, 1180 Brussels, Belgium	April 1999
H. de Campos Meirelles	330 Beacon St., Apartment 181, Boston MA 02116	April 2001
W. S. Norman	1308 Timberly Lane, McLean, VA 22102	April 2000
C. R. Shoemate	7 Old Farms Road, Saddle River, NJ 07458	April 2000

<u>Officers</u>	<u>Title</u>	<u>Address</u>	<u>Term</u>
C. R. Shoemate	Chairman, President & CEO	P.O. Box 8000 Englewood Cliffs, NJ 07632	Until Successor is Elected
R. J. Gillespie	Exec. Vice President	"	"
A. Labergère	Exec. Vice President	"	"
K. Schlatter	Senior V.P. & CFO	"	"
C. B. Storms	Senior Vice President	"	"
A. S. Abdela	Vice President	"	"
R. P. Bergeman	Vice President	"	"
M. J. Bevilacqua	Vice President	"	"
C. Feldberg	Vice President	"	"
G. F. Granger	Vice President	"	"
G. L. Griffin	Vice President	"	"
H. H. Grünert	Vice President	"	"
L. K. Hathaway	Vice President	"	"
R. S. Gluck	V.P. & Treasurer	"	"
H. A. Heller	V.P. & General Counsel	"	"
B. H. Kastory	Vice President	"	"
A. C. A. Krauss	Vice President	"	"
E. J. Northacker	Vice President	"	"
L. Schuchinski	Vice President	"	"
J. W. Scott	Vice President	"	"
S. C. Scott	Vice President	"	"
M. Wahby	Vice President	"	"
J. W. Ripley	Comptroller	"	"
J. B. Meagher	Secretary	"	"
J. F. Konzelmann	Ass't Comptroller	"	"
T. P. Fallon, Jr.	Ass't Treasurer	"	"
K. W. Roehring	Ass't Treasurer	"	"
E. M. Barlas	Ass't Secretary	"	"
M. E. Doane	Ass't Secretary	"	"
C. B. Magarro	Ass't Secretary	"	"
L. W. Nelson	Ass't Secretary	"	"
E. P. Trevors	Ass't Secretary	"	"