

No. 40364	Idaho Corporation Annual Report Form <i>Due No Later Than November 1,</i>		2. Registered Agent and Office																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address — <i>Please Correct</i>		C T CORPORATION 300 NORTH 6TH STREET BOISE ID 83701																														
	CPC INTERNATIONAL INC. INTERNATIONAL PLAZA P.O. BOX 8000 ENGLEWOOD CLIFF NJ 07632		3. Incorporated Under The Laws of DE NO: 040364																														
	4. Names and Addresses of Officers and Directors <table border="0"><thead><tr><th></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President:</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Secretary:</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Directors:</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td colspan="5">SCHEDULE ATTACHED</td></tr></tbody></table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:						Secretary:						Directors:							SCHEDULE ATTACHED			
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
President:																																	
Secretary:																																	
Directors:																																	
	SCHEDULE ATTACHED																																
5. Nature of Business MANUFACTURING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"><tr><td colspan="2">X Signature Name (Typed or Printed)</td><td>Date</td><td>Title</td></tr><tr><td colspan="2">A.S. ABDELA</td><td>10/30/90</td><td>V.P. & TREASURER</td></tr></table>				X Signature Name (Typed or Printed)		Date	Title	A.S. ABDELA		10/30/90	V.P. & TREASURER																					
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CPC INTERNATIONAL INC.
INTERNATIONAL PLAZA
ENGLEWOOD CLIFFS, NJ 07632

<u>Directors</u>	<u>Address</u>	<u>Expiration of Term</u>
T. H. Black	200 Chestnut Ridge Rd., Woodcliff Lakes, NJ 07675	April 1993
J. P. Cobb	California State University, Fullerton, CA 92634	April 1992
W. C. Ferguson	1113 Westchester Ave., White Plains, NY 10604	April 1991
R. J. Gillespie	3 Paul Ct., Ridgewood, NJ 07450	April 1992
G. V. Grune	Pleasantville, NY 10570	April 1992
P. W. Joy	107 Goundry St., North Tonawanda, NY 14120	April 1993
J. W. McKee, Jr.	20 Mohawk Lane, Greenwich, CT 06831	April 1993
R. E. Mercer	1653 Merriman Rd., Suite 220, Akron, OH 44313	April 1991
D. E. Procknow	222 Broadway, New York, NY 10038	April 1991
C. R. Shoemate	339 Canterbury Lane, Wyckoff, NJ 07481	April 1991
R. W. Siebrasse	7 Broad St., Westport, CT 06880	April 1993

<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. W. Siebrasse	Vice Chairman	"	"
C. B. Storms	Senior V.P. & General Counsel	"	"
K. Schlatter	Sr. Vice President	"	"
A. S. Abdela	V.P. & Treasurer	"	"
R. P. Bergeman	Vice President	"	"
C. Feldberg	Vice President	"	"
R. J. Gillespie	Vice President	"	"
P. E. Grunder	Vice President	"	"
L. K. Hathaway	Vice President	"	"
O. A. Martinez	Vice President	"	"
F. C. Meendsen	Vice President	"	"
R. K. Moss	Vice President	"	"
A. M. Osser	Vice President	"	"
J. W. Scott	Vice President	"	"
R. A. Zuniga	Vice President	"	"
J. E. Healey	Comptroller	"	"
J. B. Meagher	Secretary	"	"
J. F. Konzelmann	Asst. Comptroller	"	"
V. T. Cortina	Asst. Comptroller	"	"
R. J. Boeschen	Asst. Treasurer	"	"
T. P. Fallon, Jr.	Asst. Treasurer	"	"
K. W. Roehring	Asst. Treasurer	"	"
E. M. Barlas	Asst. Secretary	"	"
H. A. Heller	Asst. Secretary	"	"
C. B. Magarro	Asst. Secretary	"	"
L. W. Nelson	Asst. Secretary	"	"
E. P. Trevors	Asst. Secretary	"	"

Revised 10/24/90
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