

No. 040364

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

2. Registered Agent and Office

C T CORPORATION
300 NORTH 6TH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. 0

88 OCT 31 PM 3 01

1. Mailing Address — Please Correct 040364

CPC INTERNATIONAL INC.
~~CPC INTERNATIONAL INC.~~
INTERNATIONAL PLAZA P.O. BOX 8000
ENGLEWOOD CLIFFS, NEW JERSEY
07632

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

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.

Signature

Name (Typed or Printed)

A. Abdela

Date

10/26/88

Title

Treasurer

ENTER
NOV 3

Directors

I. A. Burns	Int'l. Plaza, Englewood Cliffs, NJ 07632	"
J. F. Cobb	California State University, Fullerton, CA 92634	"
J. R. Eiazner	Int'l. Plaza, Englewood Cliffs, NJ 07632	"
W. C. Ferguson	1113 Westchester Ave., White Plains, NY 10604	"
G. V. Grune	Pleasantville, NY 10570	"
W. Hesse	Int'l. Plaza, Englewood Cliffs, NJ 07632	"
P. W. Joy	107 Goundry Street, North Tonawanda, NY 14120	"
H. W. McGraw, Jr.	1221 Avenue of the Americas, New York, NY 10020	"
J. W. McKee, Jr.	Int'l. Plaza, Englewood Cliffs, NJ 07632	"
R. E. Mercer	1144 E. Market Street, Akron, Ohio 44316	"
D. C. Platten	30 Rockefeller Plaza, New York, NY 10112	"
D. E. Procknow	222 Broadway, New York, NY 10038	"
R. W. Siebrasse	Int'l. Plaza, Englewood Cliffs, NJ 07632	"
J. M. Wilkowski	1815 N. Lynn Street, Arlington, VA 22200	"

Officers

Title

Address

J. R. Eiazner	Chairman, Pres. & Chief Exec. Officer	P.O. Box, Englewood Cliffs, NJ 07632	Until 1964
I. A. Burns	Corp. Exec. V.P.	"	"
W. Hesse	Corp. Exec. V.P.	"	"
R. W. Siebrasse	Corp. Exec. V.P.	"	"
C. B. Storms	V.P. & Gen. Counsel	"	"
R. P. Bergeman	Vice President	"	"
W. F. Cody	Vice President	"	"
C. Feldberg	Vice President	"	"
R. J. Gillespie	Vice President	"	"
D. A. Gregory	Vice President	"	"
P. E. Grunder	Vice President	"	"
M. F. Harris	Vice President	"	"
E. D. Hauster	Vice President	"	"
O. A. Martinez	Vice President	"	"
F. C. Meendesen	Vice President	"	"
R. K. Moss	Vice President	"	"
A. M. Oser	Vice President	"	"
K. Schletter	Vice President	"	"
J. W. Scott	Vice President	"	"
C. R. Shoemate	Vice President	"	"
R. A. Zuniga	Vice President	"	"
J. E. Hesley	Comptroller	"	"
A. S. Abdela	Treasurer	"	"
J. B. Meagher	Secretary	"	"
J. F. Konzelmann	Asst. Comptroller	"	"
R. K. Henry	Asst. Comptroller	"	"
R. J. Boesch	Asst. Treasurer	"	"
T. P. Fallon, Jr.	Asst. Treasurer	"	"
K. W. Roehring	Asst. Treasurer	"	"
M. S. Harris	Asst. Secretary	"	"
H. A. Heller	Asst. Secretary	"	"
C. B. Magarro	Asst. Secretary	"	"
L. W. Nelson	Asst. Secretary	"	"
E. P. Travors	Asst. Secretary	"	"
W. S. Wells	Asst. Secretary	"	"
J. G. Wills	Asst. Secretary	"	"