

No. 40364

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1992

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 0000

3. Incorporated Under The Laws
of

DE

NO: 40364

★★ FINAL NOTICE ★★
NO FEE REQUIRED

ENGLEWOOD CLIFF NJ 07632 0000

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

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. S. Abdela

Date

Title

Treasurer

10/12/92

**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 1995
W. C. Ferguson	1113 Westchester Ave., White Plains, NY 10604	April 1994
R. J. Gillespie	3 Paul Ct., Ridgewood, NJ 07450	April 1995
G. V. Grune	Pleasantville, NY 10570	April 1995
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 1994
D. E. Procknow	222 Broadway, New York, NY 10038	April 1994
C. R. Shoemate	23 Crescent Hollow Road, Ramsey, NJ 07446	April 1994
E. R. Gordon	180 E. Pearson St., #6603, Chicago, IL 60611	April 1995

<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
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	Sr. Vice President	"	"
G. F. Granger	Vice President	"	"
L. K. Hathaway	Vice President	"	"
A. Labergere	Sr. Vice President	"	"
F. C. Meendsen	Vice President	"	"
J. W. Scott	Vice President	"	"
S. C. Scott	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	"	"