

No. C 208014		Due no later than Dec 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. INGREDION INCORPORATED JOSEPHINE LIES-DOHERTY 5 WESTBROOK CORPORATE CENTER WESTCHESTER IL 60154 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-6015		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ILENE S GORDON	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
SECRETARY	CHRISTINE M CASTELLANO	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL		60154
PRESIDENT	JAMES P ZALLIE	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL		60154
TREASURER	CHARLES KEVIN WILSON	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	DWAYNE A WILSON	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	VICTORIA J REICH	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	JORGE URIBE	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	BARBARA A KLEIN	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	RHONDA L JORDON	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	GREGORY B KENNY	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	JAMES P ZALLIE	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	PAUL HANRAHAN	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	LUIS ARANGUREN-TRELLEZ	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
DIRECTOR	DAVID B. FISCHER	5 WESTBROOK CORPORATE CENTER	WESTCHESTER	IL	USA	60154
5. Organized Under the Laws of: DE C 208014		6. Annual Report must be signed.* Signature: Christine M. Castellano Name (type or print): Christine M. Castellano Date: 01/24/2018 Title: Corp Secretary				
Processed 01/24/2018		* Electronically provided signatures are accepted as original signatures.				