# AMENDED ANNUAL REPORT

Corporation Division
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**E-FILED**
Apr 22, 2019
**OREGON SECRETARY OF STATE**

**REGISTRY NUMBER**

143918993

**REGISTRATION DATE**

05/11/2018

**BUSINESS NAME**

INGREDION INCORPORATED

**BUSINESS ACTIVITY**

A LEADING GLOBAL INGREDIENTS SOLUTIONS COMPANY. WE MAKE SWEETENERS, STARCHES, NUTRITION INGREDIENTS AND BIOMATERIALS THAT ARE USED BY CUSTOMERS IN EVERYDAY PRODUCTS FROM FOODS AND BEVERAGES TO PAPER AND PHARMACEUTICALS.

**MAILING ADDRESS**

5 WESTBROOK CORPORATE CENTER
WESTCHESTER IL 60154 USA

**TYPE**

FOREIGN BUSINESS CORPORATION

**PRIMARY PLACE OF BUSINESS**

5 WESTBROOK CORPORATE CENTER
WESTCHESTER IL 60154 USA

**JURISDICTION**

DELAWARE

**REGISTERED AGENT**

329227 - C T CORPORATION SYSTEM

780 COMMERCIAL ST SE STE 100
SALEM OR 97301 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

**PRESIDENT**

JAMES P ZALLIE

5 WESTBROOK CORPORATE CENTER
WESTCHESTER IL 60154 USA

**SECRETARY**

JANET M BAWCOM

5 WESTBROOK CORPORATE CENTER
WESTCHESTER IL 60154 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

**ELECTRONIC SIGNATURE**

**NAME**

JANET M BAWCOM

**TITLE**

SVP, GC & SEC & CHIEF COMPLIANCE

**DATE SIGNED**

04-22-2019