

Kentucky Secretary of State Annual Report

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Company	TATE & LYLE CUSTOM INGREDIENTS, INC.
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Principal Office

1631 S. PRAIRIE DRIVE
SYCAMORE, IL 60178

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	MARTHA J HOYT	2200 E ELDORADO STREET DECATUR, IL 62525
President	THOMAS D GEORGE	1631 S PRAIRIE DRIVE SYCAMORE, IL 60178
Assistant Secretary	HEIDI R BALSLEY	2200 E ELDORADO STREET DECATUR, IL 62525
Secretary	MARC W LARSON	2200 E ELDORADO STREET DECATUR, IL 62525
Treasurer	MARK DIXON	2200 E ELDORADO STREET DECATUR, IL 62525
Vice President	THOMAS A DOXSIE	2200 E ELDORADO STREET DECATUR, IL 62525
Vice President	PHIL BLYTHE	1631 S PRAIRIE DRIVE SYCAMORE, IL 60178
Vice President	JOHN W SCHNAKE	2200 E ELDORADO STREET DECATUR, IL 62525

Directors

Director	D LYNN GRIDER	2200 E ELDORADO STREET DECATUR, IL 62525
Director	J PATRICK MOHAN	2200 E ELDORADO STREET DECATUR, IL 62525

Signatures

Signature	MARTHA J HOYT
Title	ASSISTANT TREASURER