

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0320527
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ARCHER-DANIELS-MIDLAND COMPANY
Company ID: 0320527
State of origin: Delaware
Formation date: 9/22/1993 12:00:00 AM
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Principal Office

4666 FARIES PARKWAY
ATTN: TAX DEPT
DECATUR, IL 62525

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	JUAN R LUCIANO	4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525
Secretary	D. CAMERON FINDLAY	4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525
Vice President	Ray G. Young	4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525
Vice President	VIKRAM LUTHAR	4666 FARIES PARKWAY DECATUR, IL 62526

Directors

Director	ALAN L BOEKMANN	4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525
Director	Patrick J. Moore	4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525
Director	THOMAS F O'NEILL	4666 FARIES PARKWAY,ATTN: TAX DEPT,DECATUR,IL 62525

Signatures

Signature	RAY G. YOUNG
Title	EXECUTIVE VP & CFO