

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212538794

1.) CORPORATION NAME:

**ADM Alliance Nutrition, Inc.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1185687**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 25,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4666 FARIES PKWY

CITY/ST/ZIP: DECATUR, IL 62526

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                                   |   |                                   |
|-----------------------------------|---|-----------------------------------|
|                                   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: T MYERS                     |   |                                   |
| TITLE: PRESIDENT                  |   |                                   |
| ADDRESS: 4666 FARIES PKWY         |   |                                   |
| CITY/ST/ZIP/CO: DECATUR, IL 62526 |   |                                   |

|                                   |   |  |
|-----------------------------------|---|--|
|                                   | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Ray G Young                 |   |  |
| TITLE: VP/DIRECTOR                |   |  |
| ADDRESS: 4666 FARIES PKWY         |   |  |
| CITY/ST/ZIP/CO: DECATUR, IL 62526 |   |  |

|                                   |   |                                   |
|-----------------------------------|---|-----------------------------------|
|                                   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: M I SMITH                   |   |                                   |
| TITLE: VP/S                       |   |                                   |
| ADDRESS: 4666 FARIES PKWY         |   |                                   |
| CITY/ST/ZIP/CO: DECATUR, IL 62526 |   |                                   |

|                                   |   |                                   |
|-----------------------------------|---|-----------------------------------|
|                                   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: T G. FINLAY                 |   |                                   |
| TITLE: TREASURER                  |   |                                   |
| ADDRESS: 4666 FARIES PKWY         |   |                                   |
| CITY/ST/ZIP/CO: DECATUR, IL 62526 |   |                                   |

|                                   |                                  |  |
|-----------------------------------|----------------------------------|--|
|                                   | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Joseph Daniel Taets         |                                  |  |
| TITLE: DIRECTOR                   |                                  |  |
| ADDRESS: 4666 FARIES PKWY         |                                  |  |
| CITY/ST/ZIP/CO: DECATUR, IL 62526 |                                  |  |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ T MYERS   | T MYERS, PRESIDENT               | 10/9/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.