

1.) CORPORATION NAME:

ARCHER-DANIELS-MIDLAND COMPANY

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1287608**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

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.

NAME:	D J SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/S/GC		
ADDRESS:	4666 FARIES PKWY		
CITY/ST/ZIP/CO:	DECATUR, IL 62526-		
NAME:	RAY G YOUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	4666 FARIES PKWY		
CITY/ST/ZIP/CO:	DECATUR, IL 62526-		
NAME:	DOUGLAS R OSTERMANN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	4666 FAIRES PKWY		
CITY/ST/ZIP/CO:	DECATUR, IL 62526-		
NAME:	JOSEPH DANIEL TAETS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	4666 FARIES PKWY		
CITY/ST/ZIP/CO:	DECATUR, IL 62526-		
NAME:	PATRICIA A WOERTZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
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/ RAY G YOUNG	RAY G YOUNG, SR VP/CFO	3/13/2012
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.