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STALEY POLITICAL ACTION COMMITTEE
OF
A. E. STALEY MANUFACTURING COMPANY
2200 EAST ELDORADO STREET
DECATUR, ILLINOIS 62521

Writer's Direct Fax (217) 421-4770

May 23, 2005

VIA OVERNIGHT 1Z 58W 782 01 9225 2939 1

Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

Re: FEC ID # C 000 56564

Dear Sirs:

Please find enclosed an amended 'Statement of Organization' for the above referenced separate segregated fund changing the name from Staley Political Action Committee of A. E. Staley Manufacturing Company to TATE & LYLE PAC.

Assistant Treasurer

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FEC FORM 1

STATEMENT OF ORGANIZATION

1. NAME OF COMMITTEE (in full) [X] (Check if name is changed) Example: If typing, type over the lines. 12FE4M5

TATE & LYLE PAC

ADDRESS (number and street) ▼ [ ] (Check if address is changed)

2200 East Eldorado Street

Decatur, IL 62521 -

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

- -

2. DATE 05 23 2005

3. FEC IDENTIFICATION NUMBER ▶ C 00056564

4. IS THIS STATEMENT [ ] NEW (N) OR [X] AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer William C. Olsen

Signature of Treasurer William C Olsen Date 05 23 2005

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

FE3AN042.PDF

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5. TYPE OF COMMITTEE (Check One)

(a) ☐ This committee is a principal campaign committee. (Complete the candidate information below.)

(b) ☐ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation ☐ Office Sought: ☐ House ☐ Senate ☐ President State ☐ District ☐

(c) ☐ This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

(d) ☐ This committee is a ☐ (National, State or subordinate) committee of the ☐ (Democratic, Republican, etc.) Party.

(e) ☒ This committee is a separate segregated fund.

(f) ☐ This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Tate & Lyle Ingredients Americas, Inc.

(fka A. E. Staley Manufacturing Company)

Mailing Address 2200 East Eldorado Street

Decatur IL 62521-

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship connected organization

Type of Connected Organization:

☒ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization

☐ Membership Organization ☐ Trade Association ☐ Cooperative

Write or Type Committee Name

TATE & LYLE PAC

7. **Custodian of Records:** Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name: Pamela Bednar

Mailing Address: 2200 East Eldorado Street

Decatur, IL 62521 -

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Assistant Treasurer

Telephone number 217 - 421 - 2834

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: William C. Olsen

Mailing Address: 2200 East Eldorado Street

Decatur, IL 62521 -

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Treasurer

Telephone number 217 - 421 - 2804

Full Name of Designated Agent: Pamela Bednar

Mailing Address: 2200 East Eldorado Street

Decatur, IL 62521 -

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Assistant Treasurer

Telephone number 217 - 421 - 2834

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Main Street Bank & Trust

Mailing Address 130 North Main Street

Decatur IL 62521 -

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲ STATE ▲ ZIP CODE ▲

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Federal Election Commission

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The FEC added this page to the end of this filing to indicate how it was received.

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Next Business Day Delivery ☑	
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JAQ PREPARER	5/25/05 DATE PREPARED

(3/2005)

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