

2520042392461


CornProducts
INTERNATIONAL
6500 South Archer Road
Bedford Park, IL 60501-1933
James J. Hirchak
Vice President, Human Resources

93M1-8 077:13

April 27, 1998

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension and Welfare Benefits
Administration
U.S. Department of Labor
200 Constitution Avenue NW
Room N-5644
Washington, D.C. 20210

Re: Corn Products International, Inc.

Dear Sir or Madam:

The purpose of this letter is to file a statement with the Secretary of Labor in accordance with Department of Labor Regulation §2520.104-23 which provides for an exemption from the reporting and disclosure provisions of Title I of the Employee Retirement Income Security Act of 1974 for certain "top-hat" plans.

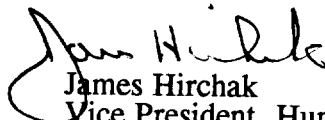
The name, address and employer identification number for Corn Products International, Inc. (the "Employer") are as follows:

6500 South Archer Road
Building 92 - 2nd Floor
Bedford Park, Illinois 60501
EIN - 22-3514823

Effective January 1, 1998, the Employer adopted certain plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Exhibit A, attached to this letter, sets forth the names of such plans, together with the number of employees participating in each plan, effective as of the date of this letter.

If you have any questions or require additional information in connection with this letter, please contact me at the number listed below.

Very truly yours,


James Hirchak
Vice President, Human Resources

Phone: 708-563-6807
Fax: 708-563-6863

EXHIBIT A

S016248 1070:10

Name of Plan	/ of Participants
Corn Products International, Inc. Supplemental Executive Retirement Plan	10
Corn Products International, Inc. Deferred Compensation Plan	10
Corn Products International, Inc. Deferred Stock Unit Plan	7
Corn Products International, Inc. Executive Severance Program (consisting of a series of agreements entered into from time to time)	13
Corn Products International, Inc. Senior Management Severance Program (consisting of a series of agreements entered into from time to time)	22

 **CornProducts**
INTERNATIONAL
6500 South Archer Road
Bedford Park, IL 60501-1933

CERTIFIED

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MAIL

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