CORN PRODUCTS INTERNATIONAL INC Form 8-K March 17, 2005

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of report (Date of earliest event reported): March 16, 2005

CORN PRODUCTS INTERNATIONAL, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation) 1-13397 (Commission File Number) 22-3514823 (IRS Employer Identification No.)

5 Westbrook Corporate Center, Westchester, Illinois (Address of Principal Executive Offices)

60154-5749 (Zip Code)

(708) 551-2600

(Registrant s Telephone Number, Including Area Code)

Not Applicable (Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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<u>Item 5.02 Election of Directors</u> Exhibit 99 Press Release dated March 16, 2005.

SIGNATURES

Press Release

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Item 5.02 Election of Directors

On March 16, 2005, Corn Products International, Inc. (the Registrant) issued a press release announcing that Gregory B. Kenny has been elected to the Registrant s Board of Directors. A copy of the Registrant s press release is attached hereto as Exhibit 99.

Exhibit 99 Press Release dated March 16, 2005.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CORN PRODUCTS INTERNATIONAL, INC.

Date: March 16, 2005 By: /s/ Cheryl K. Beebe

Cheryl K. Beebe

Vice President and Chief Financial Officer