

CORN PRODUCTS INTERNATIONAL INC

Form DEFA14A

April 04, 2005

**SCHEDULE 14A
(RULE 14a-101)**

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION
PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES
EXCHANGE ACT OF 1934 (AMENDMENT NO.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- | | | | |
|-------------------------------------|---------------------------------------|--------------------------|---|
| <input type="checkbox"/> | Preliminary Proxy Statement | <input type="checkbox"/> | Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) |
| <input type="checkbox"/> | Definitive Proxy Statement | | |
| <input checked="" type="checkbox"/> | Definitive Additional Materials | | |
| <input type="checkbox"/> | Soliciting Material under Rule 14a-12 | | |

Corn Products International, Inc.

(Name of Registrant as Specified in Its Charter)
N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

N/A

(2) Aggregate number of securities to which transaction applies:

N/A

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

N/A

(4) Proposed maximum aggregate value of transaction:

N/A

(5) Total fee paid:

N/A

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

(1) Amount previously paid:

N/A

(2) Form, schedule or registration statement no.:

N/A

(3) Filing party:

N/A

(4) Date filed:

N/A

CORN PRODUCTS INTERNATIONAL INC.

Addendum to Proxy Statement

for

2005 Annual Meeting of Stockholders

to Be Held on May 18, 2005

Effective March 29, 2005, Mr. James M. Ringler, one of the Company's directors and a nominee for reelection as a Class II director at the May 18, 2005 Annual Meeting, accepted an appointment as interim Chief Executive Officer of NCR Corporation, a global technology company engaged in enterprise data warehousing, analytical applications and data warehousing services. Mr. Ringler has served as a director of NCR Corporation since 2003 and his biographical information is contained in the Proxy Statement for the 2005 Annual Meeting at page 21. The Company was notified of Mr. Ringler's appointment in accordance with its Corporate Governance Principles, which require the Board's Corporate Governance and Nominating Committee to review any change in primary job responsibility of a director for purposes of determining the continued independence of that director. Upon receipt of notice from Mr. Ringler, the Corporate Governance and Nominating Committee held a meeting on April 1, 2005 at which time it reviewed the matter and affirmed that Mr. Ringler continues to be independent within the meaning of the Company's criteria for director independence and within the meaning of the NYSE Listing Standards. The Committee also determined that Mr. Ringler's new appointment does not pose a conflict of interest, that his service on the Board continues to be appropriate and that he should continue as a director and a nominee for election as a director of the Company. The Board therefore continues to recommend that you vote FOR Mr. Ringler for Class II director.