22002 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **790887** Mar 25, 2002 8:00 am Secretary of State 1. Entity Name FARMLAND INDUSTRIES, INC. 03-25-2002 90014 013 \*\*\*\*61.25 Principal Place of Business Mailing Address P.O. BOX 7305 3315 NORTH OAK TRAFFICWAY DEPT. 54 DEPT. 54 KANSAS CITY MO 64116-0005 KANSAS CITY MO 64116-2775 US 2. Principal Place of Business Mailing Address 122<u>00 N. Ambassador Dr</u> P.O. Box 20111 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc.
Dept. 54 Suite, Apt. #, etc. Dept. 54 Applied For City & State 4. FEI Number City & State 44-0209330 Not Applicable Kansas City, MO Kansas City, MO Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 64163-1244 64195-0111 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01 ☐ Change Addition TITLE TITLE Delete 🔽 C CLEBERG, H.D. NAME NAME FEHRENBACHER, HARRY 12200 N AMBASSADOR DR **CR2E037** 3315 N. OAK TRAFFICWAY, DEPT. 54 STREET ADDRESS STREET ADDRESS KANSAS CITY, MO 64116 CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64163 VPD Change Addition ☐ Delete TITLE ۷D TITLE BEZNER, JODY NAME BEZNER, JODY NAME 3315 N OAK TRAFFICWAY, DEPT.54 STREET ADDRESS STREET ADDRESS 12200 N AMBASSADOR DR KANSAS CITY MO 64163 KANSAS CITY MO CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE . Delete TITLE ROBERTS, JEFFREY R ROBERTS, JEFFREY R NAME NAME 3315 N OAK TRAFFICWAY, DEPT. 54 STREET ADDRESS 12200 N AMBASSADOR DR STREET ADDRESS Kansas City Mo CITY-ST-7IP KANSAS CITY MO 64163 CITY-ST-7/P Change ▼ Addition X Delete TITLE SANDERS, BERNARD L TERRY, ROBERT B NAME NAME 3315 N OAK TRAFFICWAY, DEPT. 54 STREET ADDRESS 12200 N AMBASSADOR DR STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO CITY-ST-ZIP KANSAS CITY\_MO 64163 Addition ☐ Change 🗶 Delete TITLE SHIVLEY, ALBERT NAME SEE ATTACHED LIST 55 W. BROMLEY LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRIGHTON, CO 80601 CITY-ST-ZIP ☐ Addition K Change Detete TITLE TITLE HONSE, ROBERT W HONSE, ROBERT W NAME 3315 N OAK TRAFFICWAY STREET ADDRESS STREET ADDRESS 12200 N AMBASSADOR DR KANSAS CITY MO 64116 CITY-ST-ZIP CITY-ST-ZIP <u>KANSAS CITY MO 64163</u> 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. <u>deffrey</u> R. Roberts

Tréasurer

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE (

Affa Chment

FARMLAND INDUSTRIES, INC.

£ 790887 c. 749388

12200 North Ambassador Drive Kansas City, MO 64163-1244

## Directors

Lyman L. Adams
Baxter Ankerstjerne
Jody Bezner
Steven Erdman
Donald Gales
Ben Griffith
Ron Jurgens
William Kuhlman

Larry Shriver Eli F. Vaughn

Monte Romohr\_

Ronald Amundson Donald H. Anthony Larry Dahlsten Harry Fehrenbacher Thomas H. Gist Barry Jensen Kuhlman, Douglas Greg Pfenning Joe Royster

E. Kent Stamper Frank Wilson

## Officers

Chairman of the Board:

President/CEO:

Executive Vice President/CFO; Vice Chairman/Vice President:

Executive VP/General Counsel/Corp. Secretary:

Treasurer: Asst. Treasurer: Asst. Secretary: Asst. Secretary Asst. Secretary: Asst. Secretary: Harry Fehrenbacher Robert W. Honse John F. Berardi Jody Bezner Robert B. Terry Jeffrey R. Roberts J. Randall Vance Leslie D. Donahue Dennis Alt Robert W. Schuller Marc L. Kummerlein