

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfism
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 806030 (3)

1. Corporation Name

LAND O'LAKES, INC.

Principal Place of Business

4001 LEXINGTON AVE. N.
ARDEN HILLS MN 55126-2998
US

Mailing Address

4001 LEXINGTON AVE. N.
ST. PAUL MN 55126-2904
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/15/1945

3a. Date of Last Report
05/01/1994

4. FEI Number

41-0365145

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	GHERTY, JOHN	4001 LEXINGTON AVE. N.	ARDEN HILLS MN
D	HERNESS, EVERETTE	ROUTE 1, BOX 167	WHITEHALL WI
V	REBANE, JOHN	4001 LEXINGTON AVE N	ARDEN HILLS, MN 00000
TV	FAILER, MAURICE	4001 LEXINGTON AVE N	ARDEN HILLS MN
SD	NORD, MURL	RT. 1 BOX 131, N/A	BLACKDUCK MN
CD	ZYLSTRA, STANLEY	2974 IBEX AVE	HULL IA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 power or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, or is being changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

(612) 481-2222

806030

LAND O'LAKES, INC. BOARD OF DIRECTORS - 1995

DIST.	DIRECTOR	ADDRESS		TELEPHONE		
				HOME	BUSINESS	
	2	Connie Cihak	9920 West 100th, Lonsdale,	MN 55046	507 744-2048	
	+	Bob Cropp	949 Johnson Avenue, Oregon	WI 53575	608 835-7159	262-9483
	5	*Les Deckert	R.R. 2, Box 95 Henning	MN 56551	218 583-2167	
	1	Richard Eltgroth	Route 2, Box 51, Sauk Centre	MN 56378	612 352-6957	
	15	Jim Fife	Grange Supply Co., P.O. Box 599, Wenatchee	WA 98807	509 663-1034	662-8188
	16	*Paul Forey	18 Deer River Rd., Columbus	NE 68601	402 564-3972	563-3636
	18	*Robert Gaebe	R.R. 2, New Salem	ND 58563	701 843-7301	
	4	John Graff	LaSalle Farmers Grain Co., Box 8, #1 R.R. Ave., LaSalle	MN 56056	507 642-3716	642-3300
1st VC	4	Gene Hager	R.R. 1, Box 84, St. Peter	MN 56082	507 931-1697	
	13	*Norm Havei	500 9th St. N.W., Altoona	IA 50009	515 967-3275	967-4207
	8	*Evellette Harness	Route 1, Box 167, Whitehall	WI 54773	715 538-4239	538-2293
	10	*Ron Hillmann	W852 West River Road, Hilbert	WI 54129	414 853-3266	
	9	Stan Kaczmarek	3848 Anston Road, Green Bay	WI 54313	414 865-7688	
	1	*Paul Kent, Jr.	Route 1, Box 557, Mora	MN 55051	612 679-4613	
	11	Kevin Kepler	Route 3, Box 102, Hillsboro	WI 54634	608 627-1658	538-3122
	6	George Koch	Route 1, Box 126, Puposky	MN 56667	218 243-2937	
	15	Oscar Lagerlund	912 Green Road, Burlington	WA 98233	360 757-0642	
	13	Jim Lenz	2351 210th St, Manson	IA 50563	712 468-2697	
	18	John Long	6021 56th Ave. SE, Gackle	ND 58442	701 485-3588	
	16	*Jim Miller	R.R. 1, Box 109, Hardy	NE 68943	402 279-2925	
	2	Wesley F. Moechnig	R.R. 3, Box 158, Lake City	MN 55041	612 345-4629	
Sec.	6	*Murl Nord	Route 1, Box 131, Blackduck	MN 56630	218 835-6535	
	17	Bob Ode	48176 - 266th Street, Brandon	SD 57005	605 332-0109	
	12	Doug Reimer	R.R. 3, Guttenberg	IA 52052	319 964-2025	
	11	Dean Roth	2554 Plainview Ridge Rd, Boscobel	WI 53805	608 476-2248	
	+	C. Ford Runge	2262 Carter Avenue, St. Paul	MN 55108	612 642-1577	625-9208
	5	Ernie Salvog	P.O. Box 31, Miltona	MN 56354	218 943-2851	338-6051
	9	John Siegmund	N2815 Hwy 42, Kewaunee	WI 54216	414 388-2452	
	1	Jim Simmons	702 50th St. N.E., Buffalo	MN 55313	612 682-2676	682-1464
	12	Darwin Sittig	429 West Spring Street, New Hampton	IA 50659	515 394-2331	394-3052
	14	*Jim Sunde	5312 Sunset Point Drive, Cherokee	IA 51012	712 225-6185	436-2224
	17	Floyd Timm	Route 2, Box 30, Wasey	SD 57384	605 883-4233	
2nd VC	8	*Larry Wojchik	439-90th Street, Clear Lake	WI 54005	715 268-9149	268-8177
	10	William Zuhke	Box 297, Markesan	WI 53946	414 398-2056	398-2301
Chrmn.	14	*Stan Zylstra	2974 Ibox Ave., Hull	IA 51239	712 439-2920	

* Executive Committee
+ Advisory Member

Effective: 2/24/95
cn

906030

LAND O'LAKES OFFICERS

CHAIRMAN OF THE BOARD

STANLEY ZYLSTRA

2974 Ibox Ave.

Hull, IA

51239

1ST VICE CHR. OF THE BOARD

EVERETTE HERNESS

Route 1, Box 167

Whitehall, WI

54773

2ND VICE CHR. OF THE BOARD

LARRY WOJCHIK

Route 2, Box 52-B

Clear Lake, WI

54005

SECRETARY

MURL NORD

Route 1, Box 131

Blackduck, MN

56630

PRESIDENT

JOHN GHERTY

4001 Lexington Ave. N.

Arden Hills, MN

55126

EXECUTIVE VICE-PRESIDENT

DUANE HALVERSON

5500 Cenex Drive

Inver Grove Hts, MN

55075

GROUP VICE-PRESIDENT

RONALD OSTBY

4001 Lexington Ave. N.

Arden Hills, MN

55126

VICE-PRESIDENTS

JERRY BOOREN

200 W. Mercer, Ste. 305

Seattle, WA

98119

LAWRIE KULL

1125 Elghth Street

Kiel, WI

53042

GEORGE BARR

2827 - 8th Avenue South

Fort Dodge, IA

50501

ROBERT DeGREGORIO

2827 - 8th Avenue South

Fort Dodge, IA

50501

JOHN SWANSON

2827 - 8th Avenue South

Fort Dodge, IA

50501

REX CARLSON

5500 Cenex Drive

Inver Grove Hts, MN

55075

AL GIESE

5500 Cenex Drive

Inver Grove Hts, MN

55075

DAVE JOHNSON

5500 Cenex Drive

Inver Grove Hts, MN

55075

MAURY MILLER

5500 Cenex Drive

Inver Grove Hts, MN

55075

PAUL RHEIN

5500 Cenex Drive

Inver Grove Hts, MN

55075

CHUCK SCHMIDT

5500 Cenex Drive

Inver Grove Hts, MN

55075

DAVE SEEHUSEN

5500 Cenex Drive

Inver Grove Hts, MN

55075

JAMES WAHRENBROCK

5500 Cenex Drive

Inver Grove Hts, MN

55075

DONALD BERG

4001 Lexington Ave. N.

Arden Hills, MN

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JOHN BOTTGER

4001 Lexington Ave. N.

Arden Hills, MN

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MARTHA CASHMAN

4001 Lexington Ave. N.

Arden Hills, MN

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PAUL CHRIST

4001 Lexington Ave. N.

Arden Hills, MN

55126

MAURICE FAILER

4001 Lexington Ave. N.

Arden Hills, MN

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FRED FEZATTE

4001 Lexington Ave. N.

Arden Hills, MN

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MIKE FRONK

4001 Lexington Ave. N.

Arden Hills, MN

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LYNN GIROUARD

4001 Lexington Ave. N.

Arden Hills, MN

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DAN HANSON

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Arden Hills, MN

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DAVE HETTINGA

4001 Lexington Ave. N.

Arden Hills, MN

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DOUGLAS JOHNSON

4001 Lexington Ave. N.

Arden Hills, MN

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JOHN MARTIN

4001 Lexington Ave. N.

Arden Hills, MN

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JOHN REBANE

4001 Lexington Ave. N.

Arden Hills, MN

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RITA REUSS

4001 Lexington Ave. N.

Arden Hills, MN

55126

GARY VANIC

4001 Lexington Ave. N.

Arden Hills, MN

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THOMAS VERDOORN

4001 Lexington Ave. N.

Arden Hills, MN

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MARK WILBERTS

4001 Lexington Ave. N.

Arden Hills, MN

55126

DAN KNUTSON

4001 Lexington Ave. N.

Arden Hills, MN

55126

THOMAS PACKARD

Two Appletree Sq., Ste. 200

Bloomington, MN

55431