

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 55126-2934 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/15/1945	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 41-0365145		☐ Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	7. Trust Fund Contribution ☐		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GHERTY, JOHN	1.2 NAME	
STREET ADDRESS	4001 LEXINGTON AVE. N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ARDEN HILLS MN	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HERNESS, EVERETTE	2.2 NAME	
STREET ADDRESS	ROUTE 1, BOX 167	2.3 STREET ADDRESS	
CITY-ST-ZIP	WHITEHALL WI	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	REBANE, JOHN	3.2 NAME	
STREET ADDRESS	4001 LEXINGTON AVE N	3.3 STREET ADDRESS	
CITY-ST-ZIP	ARDEN HILLS, MN 00000	3.4 CITY-ST-ZIP	
TITLE	TV ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	KNUTTSON, DAN	4.2 NAME	
STREET ADDRESS	4001 LEXINGTON AVE N	4.3 STREET ADDRESS	
CITY-ST-ZIP	ARDEN HILLS MN	4.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	NORD, MURL	5.2 NAME	
STREET ADDRESS	RT. 1 BOX 131, N/A	5.3 STREET ADDRESS	
CITY-ST-ZIP	BLACKDUCK MN	5.4 CITY-ST-ZIP	
TITLE	CD ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ZYLSTRA, STANLEY	6.2 NAME	
STREET ADDRESS	2974 IBEX AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	HULL IA	6.4 CITY-ST-ZIP	

14. 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 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 receiver 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 if changed, or on an attachment with an address.

SIGNATURE: *Daniel Knuttson*

CR2E034 (10/97)

1998
LAND O'LAKES, INC.
BOARD OF DIRECTORS

	DIST	DIRECTOR	ADDRESS	TELEPHONE			SPEED NO.
				HOME	BUSINESS	FAX	
	2	Connie Chak	9920 West 100th, Lonsdale, MN 55046	507-744-2048			251
		H. Wallace Cook, Jr.	3300 Frazer Road, Newark, DE 19702	302-834-0802		834-0802	587
	7	*Jim Fife	Ag Supply Co., PO Box 599, Wenatchee, WA 98807	509-663-1034	862-8188	663-6614	384
	16	Paul Forey	18 Deer River Rd., Columbus, NE 68601	402-564-3972	563-3636	564-3162	383
	18	*Bob Gaebe	4705 37th St., New Salem, ND 58563	701-843-7301		843-7967	255
		Robert Gehman	2072 Cassel Rd., Coopersburg, PA 18036	215-536-2173		536-2173	588
	+	Roger Ginder	4119 Tucson Court, Ames, IA 50010	515-292-8244	294-7318	294-1700	430
	4	*John Graff	LaSalle Farmers Grain Co. Box 8, LaSalle, MN 56056	507-642-3716	642-3300	642-3393	809
	4	Gene Hager	RR 1, Box 84, St. Peter, MN 56082	507-931-1697			257
		*Roy Hetrick	69 Hetrick Rd., Bernville, PA 19506	610-488-6657		488-6657	589
	6	Dave Holmgren	RR 2, Box 197, Battle Lake, MN 56515	218-495-2531			252
Secty		*Gordon Hoover	165 Cambridge Rd., Gap, PA 17527	717-768-3500		768-3992	590
	17	Gary Jarding	42251 257th St., Alexandria, SD 57311	605-239-4777			419
	9	*Stan Kaczmarek	3848 Anston Rd., Green Bay, WI 54313	920-865-7688		865-4390	403
	10	*Peter Kappelman	7426 County Trunk Q, Mantowoc, WI 54220	920-682-2555	682-9088	682-9088	409
	1	Paul Kent, Jr.	2489 195th Ave., Mora, MN 55051	320-679-4613			256
	11	Kevin Kepler	14801 Junlyn Ln., Hillsboro, WI 54634	608-627-1858	538-3122		253
	7	Chuck Kingston	2045 Stoddard, Meridian, ID 83642	208-888-1434			254
	+	George Koch	Rt. 1, Box 126, Puposky, MN 56667	218-243-2937			406
	15	Oscar Lagerlund	912 Green Rd., Burlington, WA 98233	360-757-0642	757-8947		416
	13	Jim Lenz	2351 210th St., Manson, IA 50563	712-468-2697			405
	8	Charles Lindner	N 8276 State Hwy 73, Greenwood, WI 54437	715-267-7315			382
	18	John Long	6021 56th Ave. SE, Gackle, ND 58442	701-485-3588			400
	16	*Jim Miller	RR 1, Box 109, Hardy, NE 68943	402-279-2925		279-2995	404
	2	Wesley Moechnig	RR 3, Box 158, Lake City, MN 55041	612-345-4829	345-5000	345-5000	806
1st VC	6	*Muri Nord	Rt. 1, Box 131, Blackduck, MN 56630	218-835-6535		835-7008	407
		David Noss	RD #1, Box 638, Port Royal, PA 17082	717-527-4540	527-4495	527-4540	591
	17	Bob Ode	48176 266th St., Brandon, SD 57005	605-332-0109			408
		Ivo Otto, Jr.	472 York Rd., Carlisle, PA 17013	717-243-3936		243-6942	592
		Thomas Powel	1374 Clearview Rd., Union Bridge, MD 21791	410-756-4542	751-1108	756-4542	593
	15	Marlin Rasmussen	23231 River Rd. NE, St. Paul, OR 97137	503-633-4021	633-4027	633-4022	414
	13	Ronald Raub	2303 285th Street, New London, IA 52645	319-367-5369	367-2236	367-2322	381
	12	*Doug Reimer	28478 Ironwood Rd., Guttenberg, IA 52052	319-964-2025	964-9237	964-9236	259
	11	Dean Roth	2554 Plainview Ridge Rd., Boscobel, WI 53805	608-476-2248			415
	+	C. Ford Runge	901 West Pine St., Stillwater, MN 55082	612-351-0364	625-9208	625-6245	402
	1	Ernie Salvog	PO Box 31, Miltons, MN 56354	218-943-2851	338-8051		401
		*Charles Schilling	RD #2, Box 227, Peteraburg, PA 16669	814-667-3869	667-3869	667-3869	594
		Kenneth Schoenberg	14596 Paxton Run Rd., Shippensburg, PA 17257	717-532-8643		532-8643	595
	12	Darwin Sittig	429 West Spring St., New Hampton, IA 50659	515-394-2331	319-637-2285	637-2288	422
	14	*Jim Sunde	5312 Sunset Point Dr., Cherokee, IA 51012	712-225-6185	225-5400	225-5493	417
	9	Peter Van Wychen	W656 Golden Glow, Kaukauna, WI 54130	920-766-9247		766-0035	413
		Robert Wnner	500 Centeron Rd., Moorestown, NJ 08057	609-235-9416		235-4856	596
2nd VC	8	*Larry Wojchik	439 90th St., Clear Lake, WI 54005	715-268-9149	268-8177	268-8200	421
	10	William Zuhke	N1667 County Rd. A, Markesan, WI 53946	920-398-2056	398-2301	398-2101	412
Chrmn	14	*Stan Zylstra	2974 Ibex Ave., Hull, IA 51239	712-439-2920		439-1208	423

* Executive Committee
+ Advisory Member

Updated 2/27/98

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 Eighth 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 55126

JOHN BOTTGER 4001 Lexington Ave. N. Arden Hills, MN 55126

MARTHA CASHMAN 4001 Lexington Ave. N. Arden Hills, MN 55126

PAUL CHRIST 4001 Lexington Ave. N. Arden Hills, MN 55126

MAURICE FAILER 4001 Lexington Ave. N. Arden Hills, MN 55126

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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