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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 039 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 806030

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1945

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 PO Box 64101

27 Suite, Apt. #, etc.

28 St. Paul, MN

29 Zip Country

30 55164-0101

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME GHERTY, JOHN
STREET ADDRESS 4001 LEXINGTON AVE. N.
CITY-ST-ZIP ARDEN HILLS MN

TITLE D ☒ DELETE

NAME HERNESS, EVERETTE
STREET ADDRESS ROUTE 1, BOX 167
CITY-ST-ZIP WHITEHALL WI

TITLE V ☐ DELETE

NAME REBANE, JOHN
STREET ADDRESS 4001 LEXINGTON AVE N
CITY-ST-ZIP ARDEN HILLS, MN 00000

TITLE TV ☐ DELETE

NAME KNUITSON, DAN
STREET ADDRESS 4001 LEXINGTON AVE N
CITY-ST-ZIP ARDEN HILLS MN

TITLE SD ☒ DELETE

NAME NORD, MURL
STREET ADDRESS RT. 1 BOX 131, N/A
CITY-ST-ZIP BLACKDUCK MN

TITLE CD ☐ DELETE

NAME ZYLSTRA, STANLEY
STREET ADDRESS 2974 IBEX AVE
CITY-ST-ZIP HULL IA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D

Larry Wojcik

439 96th St.

Clear Lake, WI 54005

SD

Gordon Hoover

165 Cambridge Rd.

Gap, PA 17527

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

Daytime Phone #

CR2E034 (1/98)

Land O'Lakes Officers
1999

Y06030
401278-90138-39

		<u>Social Security</u>	<u>Address</u>
Jack Gherty	Pres,CEO	398-42-5316	P.O. Box 64101, St Paul, MN 55164-0101 A.H. 2000
Duane Halverson	Ex VP,COO	481-54-3214	P.O. Box 64101, St Paul, MN 55164-0101 A.H.3205
Ron Ostby	Gr VP	503-40-8401	P.O. Box 64101, St Paul, MN 55164-0101 A.H.2000
Al Giese	VP	480-62-2913	P.O. Box 64089, St. Paul, MN 55164-0089 IGH 345
Don Berg	VP	475-50-6101	P.O. Box 64101, St Paul, MN 55164-0101 A.H.2220
Jerry Booren	VP	475-58-9554	Western Feed
John Bottger	VP	155-32-0808	P.O. Box 64101, St Paul, MN 55164-0101 A.H.2200
Martha Cashman	VP	468-68-6318	P.O. Box 64101, St Paul, MN 55164-0101 A.H.2010
Paul Christ	VP	352-30-5879	P.O. Box 64101, St Paul, MN 55164-0101 A.H.2210
Bob DeGregorio	VP	107-50-9229	Ft Dodge
Bob Dever	VP	162-34-4711	P.O. Box 64101, St Paul, MN 55164-0101 A.H.2005
Dave Eckholm	VP	471-62-9663	P.O. Box 64089, St. Paul, MN 55164-0089 IGH 410
Kim Ewers	VP	387-52-2814	P.O. Box 64101, St Paul, MN 55164-0101 A.H.3020
Jim Fraher	VP	049-52-3754	Southampton
Mike Fronk	VP	031-34-3924	P.O. Box 64101, St Paul, MN 55164-0101 A.H.2065
Lynn Girouard	VP	475-66-5857	P.O. Box 64101, St Paul, MN 55164-0101 A.H.3125
Dan Hanson	VP	391-50-3665	P.O. Box 64101, St Paul, MN 55164-0101 A.H.3095
Dave Hettinga	VP	564-58-2722	P.O. Box 64101, St Paul, MN 55164-0101 A.H.0050
Dan Knutson	VP	474-70-9270	P.O. Box 64101, St Paul, MN 55164-0101 A.H.4055
Jack Martin	VP	478-52-3021	P.O. Box 64101, St Paul, MN 55164-0101 A.H.2040
Maury Miller	VP	473-54-2428	P.O. Box 64089, St. Paul, MN 55164-0089 IGH 305
Pete Petersen	VP	485-65-8999	Ft. Dodge
Chris Policinski	VP	315-70-0037	P.O. Box 64101, St Paul, MN 55164-0101 A.H.4000
John Rebane	VP	474-80-0724	P.O. Box 64101, St Paul, MN 55164-0101 A.H.2500
Paul Rhein	VP	397-34-5968	P.O. Box 64089, St. Paul, MN 55164-0089 IGH 390
Bill Schreiber	VP	057-44-9523	Carlisle
Dave Seehusen	VP	479-60-4506	P.O. Box 64089, St. Paul, MN 55164-0089 IGH 680
John Swanson	VP	478-58-4069	Ft. Dodge
Gary Vanic	VP	396-46-5941	P.O. Box 64101, St Paul, MN 55164-0101 A.H.2200
Tom Verdoorn	VP	527-96-9643	P.O. Box 64101, St Paul, MN 55164-0101 A.H.3135
Jim Wahrenbrock	VP	478-52-0859	P.O. Box 64089, St. Paul, MN 55164-0089 IGH 405
Mark Wilberts	VP	468-68-5478	P.O. Box 64101, St Paul, MN 55164-0101 A.H.4080

Land O'Lakes, Inc.
1999 Board of Directors

8006030
401278-90138-39

	REG.	DIRECTOR	ADDRESS	TELEPHONE			SYS
				HOME	BUSINESS	FAX	SPD #
	E Ag	Donald Benschneider	4091 Rd. 94, Payne, OH 45880	419-263-3107	419-263-3311	419-263-2833	558
	65	Lynn Boadwine	46945 251st St., Baltic, SD 57003	605-529-5801	605-529-5589	605-529-6089	564
	E Ag	*James E. Cherry	5568 E. 100 S., Greenfield, IN 46140	317-462-7558		317-462-1437	559
	1	Connie Cihak	9920 West 100th, Lonsdale, MN 55046	507-744-2048			251
	E Ag	Larry Curless	2494 E. St. Rd 124, Wabash, IN 46992	219-563-5971	219-563-7472	219-563-7473	560
	5	Jim Fife	Ag Supply Co., PO Box 599, 1101 N. Wenatchee Ave., Wenatchee, WA 98807	509-663-1034	509-662-8188	509-663-6614	384
	Adv.	Roger Ginder	4119 Tucson Court, Ames, IA 50010	515-292-8244	515-294-7318	515-294-1700	430
	80	*Stan Gomes	20306 Road 28, Tulare, CA 93274	559-686-8086	559-686-5381	559-686-3462	552
	1	John Graff	LaSalle Farmers Grain Co., Box 8, LaSalle, MN 56056	507-642-3716	507-642-3300	507-642-3393	809
	52	Roy Hetrick	69 Hetrick Rd., Bernville, PA 19506	610-488-6657		610-488-6657	589
Sec.	53	*Gordon Hoover	165 Cambridge Rd., Gap, PA 17527	717-768-3500		717-768-3992	590
1st V.C.	70	*Peter Kappelman	7426 County Trunk Q, Manitowoc, WI 54220	920-682-2555	920-682-9088	920-682-9088	409
	80	*Cornell Kasbergen	21744 Road 152, Tulare, CA 93274	559-685-8614	559-686-7925	559-686-8035	553
	66	*Paul Kent, Jr.	2489 195th Ave., Mora, MN 55051	320-679-4613			256
	3	Kevin Kepler	14801 Junlyn Ln., Hillsboro, WI 54634	608-627-1658	608-538-3122		253
	5	Oscar Lagerlund	9147 Green Rd., Burlington, WA 98233	360-757-0642	360-757-8947		416
	69	John Lasee	6034 Hwy 57, Sturgeon Bay, WI 54235	920-823-2089	920-823-2327		565
	68	Charles Lindner	N 8276 State Hwy 73, Greenwood, WI 54437	715-267-7315			382
	4	John Long	6021 56th Ave. SE, Gackle, ND 58442	701-485-3588			400
	80	Manuel Maciel, Jr.	6171 16th Avenue, Hanford, CA 93230	559-584-6344	559-583-6229	559-585-8920	554
	4	*Jim Miller	RR 1, Box 109, Hardy, NE 68943	402-279-2925		402-279-2995	404
	67	Wesley Moechnig	RR 3, Box 158, Lake City, MN 55041	651-345-4629		651-345-4629	806
	E Ag	*Ronnie Mohr	5200 E. 600 N, Greenfield, IN 46140	317-326-2589		317-326-4209	561
	54	David Noss	RD #1, Box 638, Port Royal, PA 17082	717-527-4540	717-527-4495	717-527-4540	591
	4	Art Perdue	Farmers Union Oil Co., 215 East Central - Drawer F, Minot, ND 58702	701-852-8049	701-852-2501	701-852-4794	567
	80	Joë Pinheiro	13897 Road 120, Tipton, CA 93272	559-752-4279	559-752-4859	559-752-0105	555
	2	Doug Reimer	28478 Ironwood Rd., Guttenberg, IA 52052	319-964-2025	319-964-9237	319-964-9238	259
	80	Manuel Santos, Jr.	4525 Avenue 232, Tulare, CA 93274	559-688-8405		559-688-8757	556
	51	*Charles Schilling	RD #2, Box 272, Petersburg, PA 16669	814-667-3869	814-667-3869	814-667-3869	594
	56	Kenneth Schoenberg	14596 Paxton Run Rd., Shippensburg, PA 17257	717-532-8643		717-532-8643	595
	E Ag	Ron W. Slavens	12018 N 600 W, Idaville, IN 47950	219-943-3523		219-943-3226	562
	E Ag	Laura Stacy	8172 Kansas Road, Lowellville, OH 44436	330-536-6513		330-536-8168	563
	2	*Jim Sunde	5312 Sunset Point Dr., Cherokee, IA 51012	712-225-6185	712-225-5400	712-225-5493	417
	80	Bob Wilbur	20298 Road 52, Tulare, CA 93274	559-686-5176	559-688-5260	559-688-2697	557
	55	Robert Winner	500 Centerton Rd., Moorestown, NJ 08057	609-235-9416		609-235-4856	596
2nd VC	3	*Larry Wojchik	439 90th St., Clear Lake, WI 54005	715-268-9149	715-268-8177	715-268-8200	421
Chrm	2	*Stan Zylstra	2974 Ibex Ave., Hull, IA 51239	712-439-2920		712-439-1208	423

Effective: 2/25/99

*Executive Committee