

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 806030

1. Entity Name

LAND O'LAKES, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90043 005 ***150.00

Principal Place of Business

Mailing Address

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

P.O. BOX 64101
ST. PAUL MN 55164-0101
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-0365145

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME WOSCHIK, LARRY
STREET ADDRESS 439 90TH ST
CITY-ST-ZIP CLEAR LAKE WI 54005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TV ☐ Delete
NAME KNUTTSON, DAN
STREET ADDRESS 4001 LEXINGTON AVE N
CITY-ST-ZIP ARDEN HILLS MN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME HUNTER, GROVER
STREET ADDRESS 165 CAMBRIDGE RD.
CITY-ST-ZIP GAP PA 17527

TITLE ☒ Change ☐ Addition
NAME Gordon Hoover
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☐ Delete
NAME ZYLSTRA, STANLEY
STREET ADDRESS 2974 IBEX AVE
CITY-ST-ZIP HULL IA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey A. Prince

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

Date

Daytime Phone #

CR2E034 (9/99)

LAND O'LAKES CORPORATE OFFICERS

#806030
A062558

President	Jack Gherty	A.H. 2000
Exec. V.P., Chief Operating Officer/Ag Services	Duane Halverson	Red Fox 7428
Exec. V.P., Chief Operating Officer/Dairy Foods	Chris Policinski	A.H. 3205
Exec. V.P., Chief Operating Officer/Dairy Foods	Jack Prince	A.H. 3205
Sr. V.P., Chief Financial Officer	Dan Knutson	A.H. 2000
V.P. Cenex/Land O'Lakes (President, Agronomy Co.)	Al Giese	IGH 345
V.P. Upper Midwest (UMW) Operations, Dairy Foods	Bill Aimutis	A.H. 2200
V.P. Procurement/Membership	Don Berg	A.H. 2220
V.P. Quality Control & ISO	Lee Blakely	Tulare, CA
V.P. Western Feed	Jerry Booren	Western Feed
V.P. DF Value Added Sourcing & Supply	John Bottger	A.H. 2200
V.P. Western Region Operations	Bob Brown	Tulare, CA
V.P. International Operations	Martha Cashman	Red Fox 7440
V.P. DF Commodity Inventory	Paul Christ	A.H. 2210
V.P. Feed Division	Bob DeGregorio	Red Fox 7455
V.P. Public Affairs	Bob Dever	A.H. 2005
V.P. Butter/Dairy Case, Dairy Foods	Peggy Ellingson	A.H. 3110
V.P. Foodservice Division	Kim Ewers	A.H. 3020
V.P. Research/Tech/Engineering	Dave Hettinga	A.H. 0050
V.P. Marketing & Sales, Feed	Wendell Law	Red Fox 7458
V.P. Human Resources	Jack Martin	A.H. 2040
V.P. Fluid Dairy Division	Tim Martin	A.H. 2465
V.P. Swine Risk Sharing	Pete Petersen	Ft.Dodge
V.P. Finance and Administration/Western Region Operation	Alan Pierson	Tulare, CA
V.P. Corporate Controller	Jeff Price	A.H. 4055
V.P. General Counsel	John Rebane	A.H. 2500
V.P. Eastern Operations	Bill Schreiber	Carlisle
V.P. Seed Division	Dave Seehusen	Red Fox 7455
V.P. Feed Operations	John Swanson	Ft. Dodge
V.P. Dairy Foods Administration	Tom Verdoorn	A.H. 3135
V.P. Swine & New Ventures	Jim Wahrenbrock	Red Fox 7448
V.P. Information Systems	Mark Wilberts	A.H. 4080
V.P. Business Development, Dairy Foods	Barry Wolfish	A.H. 3110

2000 Board of Directors
Effective February 24, 2000

	REG.	DIRECTOR	ADDRESS	TELEPHONE			Sys
				HOME	BUSINESS	FAX	
	65	Lynn Boardwine	46945 251st St., Baltic, SD 57003	605-529-5801	605-529-5589	605-529-6089	584
	3	Connie Cihak	9920 West 100th, Lonsdale, MN 55046	507-744-2048		507-744-5257	251
	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 Glinder	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
	Adv.	John H. Hooley	4623 McDonald Drive North, Stillwater, MN 55082	651-439-3795	651-439-2504 651-439-2504		806
	53	*Gordon Hoover	165 Cambridge Rd., Gap, PA 17527	717-768-3500	717-768-3992		590
	68	*Peter Kappelman	3300 Beminger Rd., Two Rivers, WI 54241	920-682-2555	920-682-9088	920-682-1445	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		320-679-2929	256
	68	Charles Lindner	N 8276 State Hwy 73, Greenwood, WI 54437	715-267-7315		715-267-7870	382
	1	John Long	6021 56th Ave. SE, Gackle, ND 58442	701-485-3588		701-485-3588	400
	80	Manuel Maciel, Jr.	6171 16th Avenue, Hanford, CA 93230	559-584-6344	559-583-6229	559-586-8920	554
	4	Robert E. Marley	9127 N. C.R. 1200 E, Seymour, IN 47274	812-445-3421	812-522-4911	812-522-3242	558
	4	Dayton Merrill	5587 N 900 W, Kokomo, IN 46901	219-699-7258		219-699-7258	559
	4	*Ronnie Mohr	5200 E. 600 N, Greenfield, IN 46140	317-326-2589		317-326-4209	561
	1	Art Perdue	Farmers Union Oil Co., 215 East Central - Drawer F, Minot, ND 58702	701-852-8049	701-852-2501	701-852-4794	567
	5	Marlin Rasmussen	23231 River Road E, St. Paul, OR 97137	503-633-4021	503-633-4027	503-633-4022	416
	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
	4	Laura Stacy	8172 Kansas Road, Lowellville, OH 44436	330-536-8513		330-536-8168	563
	2	Jim Sunde	5312 Sunset Point Dr., Cherokee, IA 51012	712-225-6185	712-225-5400	712-225-5493	417
	55	Robert Winner	500 Centerton Rd., Moorestown, NJ 08057	856-235-9416		856-235-4856	596
	3	*Larry Wojchik	439 90th St., Clear Lake, WI 54005	715-268-9149	715-268-8177	715-268-8200	421
	80	John Zonneveld, Jr.	1379 E. Cerini, Laton, CA 93242	559-923-4146	559-923-4546	559-923-9523	555
	2	*Stan Zylstra	2974 Ibox Ave., Hull, IA 51239	712-439-2920		712-439-1208	423

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