

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 10, 2001 8:00 am**
Secretary of State

04-10-2001 90055 047 ***150.00

DOCUMENT # 8060301. Entity Name
LAND O'LAKES, INC.

Principal Place of Business

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

Mailing Address

**P.O. BOX 64101
ST. PAUL MN 55164
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 Applicable5. 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, 2001 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-ZIPTITLE **D** ☐ Delete
NAME **WOSCHIK, LARRY**
STREET ADDRESS **439 90TH ST**
CITY-ST-ZIP **CLEAR LAKE WI 54005**TITLE ☒ Change ☐ Addition
NAME **Wojcik, Larry**
STREET ADDRESS
CITY-ST-ZIPTITLE **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-ZIPTITLE **TV** ☐ Delete
NAME **KNUTTSON, DAN**
STREET ADDRESS **4001 LEXINGTON AVE N**
CITY-ST-ZIP **ARDEN HILLS MN**TITLE ☒ Change ☐ Addition
NAME **Knutson, Dan**
STREET ADDRESS
CITY-ST-ZIPTITLE **SD** ☐ Delete
NAME **HOOVER, GORDON**
STREET ADDRESS **165 CAMBRIDGE RD.**
CITY-ST-ZIP **GAP PA 17527**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **CD** ☒ Delete
NAME **ZYLSTRA, STANLEY**
STREET ADDRESS **2974 IBEX AVE**
CITY-ST-ZIP **HULL IA**TITLE ☐ Change ☒ Addition
NAME **Jim Fife**
STREET ADDRESS **1101 N. Wenatchee Ave**
CITY-ST-ZIP **Wenatchee, WA 98807**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/01

Date

Daytime Phone #

CR2E034 (10/00)

**Land O'Lakes, Inc.
2001 Board of Directors**

W. J. Johnson
806030
941704

	REG.	DIRECTOR	ADDRESS	TELEPHONE		
				HOME	BUSINESS	FAX
Chrmn	65	Lynn Boardwine	46945 25 th St., Baltic, SD 57003	605-529-5801	605-529-5589	605-529-6089
	3	Connie Cihak	9920 West 100th, Lonsdale, MN 55046	507-744-2048		507-744-5257
	5	*Jim Fife	Ag Supply Co., PO Box 599, 1101 N. Wenatchee Ave., Wenatchee, WA 98807			
DF Chr	Adv.	Roger Ginder	4119 Tucson Court, Ames, IA 50010	509-663-1034	509-662-8188	509-663-6614
Secy	80	*Stan Gomes	20306 Road 28, Tulare, CA 93274	515-292-8244	515-294-7318	515-294-1700
1st VC	53	*Gordon Hoover	165 Cambridge Rd., Gap, PA 17527	559-686-8086	559-686-5381	559-688-3462
	68	*Peter Kappelman	3300 Berringer Rd., Two Rivers, WI 54241	717-768-3500		717-768-3992
	80	Cornell Kasbergen	21744 Road 152, Tulare, CA 93274	920-682-2555		920-682-1445
DF VC	66	Paul Kent, Jr.	2489 195th Ave., Mora, MN 55051	559-685-8614	559-686-7925	559-686-8035
	68	Charles Lindner	N 8276 State Hwy 73, Greenwood, WI 54437	320-679-4613		320-679-2929
	1	John Long	6021 56th Ave. SE, Gackle, ND 58442	715-267-7315		715-267-7870
	80	Manuel Maciel, Jr.	6171 16th Avenue, Hanford, CA 93230	701-485-3588		701-485-3588
	4	Robert Marley	9127 N. C.R. 1200 E., Seymour, IN 47274	559-584-6344	559-583-6229	559-585-8920
	4	Dayton Merrell	5587 N 900 W, Kokomo, IN 46901	812-445-3421	812-522-4911	812-522-3242
Ag Chr	4	*Ronnie Mohr	5200 E. 600 N, Greenfield, IN 46140	219-699-7258		219-699-7258
Ag VC	1	*Art Perdue	Farmers Union Oil Co., 215 East Central - Drawer F, Minot, ND 58702	317-326-2589		317-326-4209
	5	Marlin Rasmussen	23231 River Road E, St. Paul, OR 97137	701-852-8049	701-852-2501	701-852-4794
	2	Doug Reimer	28478 Ironwood Rd., Guttenberg, IA 52052	503-633-4021	503-633-4027	503-633-4022
	51	*Charles Schilling	RD #2, Box 272, Petersburg, PA 16669	319-964-2025	319-964-9237	319-964-9238
	56	Kenneth Schoenberg	14596 Paxton Run Rd., Shippensburg, PA 17257	814-667-3869	814-667-3869	814-667-3869
	4	Laura Stacy	8172 Kansas Road, Lowellville, OH 44436	717-532-8643		717-532-8643
	2	Jim Sunde	5312 Sunset Point Dr., Cherokee, IA 51012	330-536-6513	712-225-5400	330-536-8168
	55	Robert Winner	500 Centerton Rd., Moorestown, NJ 08057	712-225-6185		712-225-5493
2nd VC	3	*Larry Wojchik	439 90th St., Clear Lake, WI 54005	856-235-9416		856-235-4856
	80	John Zonneveld, Jr.	1379 E. Cerini, Laton, CA 93242	715-268-9149	715-246-8979	715-246-6246
				559-923-4146	559-923-4546	559-923-9523

LAND O'LAKES CORPORATE OFFICERS

(Handwritten: Attachment # 806030 9/17/04)

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. Land O'Lakes Co-President, Agrilience	Al Giese	IGH 300
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V.P. Upper Midwest (UMW) Operations, Dairy Foods	Bill Aimutis	A.H. 2200
V.P. Deli Businesses	Dick Anderson	A.H. 3125
V.P. Public Affairs	Don Berg	A.H. 2005
V.P. Quality Control & ISO	Lee Blakely	A.H. 2200
V.P. Western Feed	Jerry Booren	Western Feed
V.P. DF Value Added Sourcing & Supply	John Bottger	A.H. 2065
V.P. Western Region Operations	Bob Brown	Tulare, CA
V.P. Feed Division	Bob DeGregorio	Red Fox 7458
V.P. Butter/Dairy Case, Dairy Foods	Peggy Ellingson	A.H. 3110
V.P. Foodservice Division	Kim Ewers	A.H. 3020
V.P. Animal Milk Products	Frank Goode	Red Fox 7405
V.P. Research/Tech/Engineering	Dave Hettinga	A.H. 0050
V.P. Poultry Enterprises	Wendell Law	Red Fox 7458
V.P. Feed Sales and Marketing	Jack Madill	Red Fox 7423
V.P. Human Resources	Jack Martin	A.H. 2040
V.P. DF Operation and Supply Chain	Fernando Palacios	A.H. 3205
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. Business Development/Marketing Services	Heidi Thom	A.H. 3205
V.P. International and Dairy Proteins	Tom Verdoorn	A.H. 3205
V.P. Planning and Business Development	Jim Wahrenbrock	A.H. 4000
V.P. Information Systems	Mark Wilberts	A.H. 7428
V.P. Business Development, Dairy Foods	Barry Wolfish	A.H. 3110