

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90276 003 ***150.00

DOCUMENT # 806030

1. Entity Name

Land O'Lakes, Inc.

DO NOT WRITE IN THIS SPACE

656848

2. Principal Place of Business

4001 North Lexington Ave

Suite, Apt. #, etc.

3. Mailing Address

PO Box 64101

Suite, Apt. #, etc.

MS 2500

City & State

Arden Hills MN

City & State

St. Paul, MN

4. FEI Number

41-0365145

Applied For

Not Applicable

Zip

55112

Country

USA

Zip

55164-0101

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	P
NAME	John Gherty
STREET ADDRESS	4001 North Lexington Avenue
CITY-ST-ZIP	Arden Hills, MN 55112
TITLE	TV
NAME	Dan Knutson
STREET ADDRESS	4001 North Lexington Avenue
CITY-ST-ZIP	Arden Hills, MN 55112
TITLE	CD: Jim Fife
STREET ADDRESS	1101 N. Wenatchee Ave
CITY-ST-ZIP	Wenatchee, WA 98807
TITLE	SD
NAME	Stan Gomes
STREET ADDRESS	20306 Road 28
CITY-ST-ZIP	Tulare, CA 93274
TITLE	(See attached lists)
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE:

[Signature]

John T. Rebane

V.P., General Counsel

4-23-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

CR2E034B (12/01)

Attachment

Land O'Lakes Corporate Officers

Doc # 806030 / 6560848

Name	Title	Business Address
Jack Gherty	President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Duane Halverson	Executive V.P., Chief Operating Officer	1275 Red Fox Road; Arden Hills, MN 55112
Chris Policinski	Executive V.P., Chief Operating Officer	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Jack Prince	Executive V.P., Chief Operating Officer	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Dan Knutson	Senior V.P., Chief Financial Officer	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Dick Anderson	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Don Berg	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Jerry Booren	Vice President	200 West Mercer Street #205; Seattle, WA 98119-3962
John Bottger	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Bob Brown	Vice President	400 South M Street; Tulare, CA 93274-5431
Bob DeGregorio	Vice President	1275 Red Fox Road; Arden Hills, MN 55112
Mike Doyle	Vice President	1275 Red Fox Road; Arden Hills, MN 55112
Steve Dunphy	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Peggy Ellingson	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Kim Ewers	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Al Giese	Vice President	1275 Red Fox Road; Arden Hills, MN 55112
Frank Goode	Vice President	1275 Red Fox Road; Arden Hills, MN 55112
Karen Grabow	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Dave Hettinga	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Wendell Law	Vice President	1275 Red Fox Road; Arden Hills, MN 55112
Jack Madill	Vice President	1275 Red Fox Road; Arden Hills, MN 55112
Tim Martin	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Dan McGowan	Vice President	1275 Red Fox Road; Arden Hills, MN 55112
Bill Newman	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Fernando Palacios	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Pete Petersen	Vice President	2827 Eighth Avenue South; Fort Dodge, IA 50501
Alan Pierson	Vice President	400 South M Street; Tulare, CA 93274-5431
Jeff Price	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
John Rebane	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Bill Schreiber	Vice President	405 Park Drive; Carlisle, PA 17013
Dave Seehusen	Vice President	1275 Red Fox Road; Arden Hills, MN 55112
John Swanson	Vice President	2827 Eighth Avenue South; Fort Dodge, IA 50501
Heidi Thom	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Tom Verdoorn	Vice President	1275 Red Fox Road; Arden Hills, MN 55112
Jim Warenbrock	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Mark Wilberts	Vice President	1275 Red Fox Road; Arden Hills, MN 55112
Barry Wolfish	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921