

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91419 010 ***150.00

0649768 AT

DOCUMENT # 806030

1. 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.
MS 2500

City & State

City & State

4. FEI Number **41-0365145**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 55112**

TITLE ☐ Change ☐ Addition
NAME **See attached pages for**
STREET ADDRESS **current Offices and Directors**
CITY-ST-ZIP

TITLE **TV** ☐ Delete
NAME **KNUTSON, DAN**
STREET ADDRESS **4001 LEXINGTON AVE. N.**
CITY-ST-ZIP **ARDEN HILLS MN 55112**

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

TITLE **CD** ☐ Delete
NAME **FIFE, JIM**
STREET ADDRESS **1101 N WENATCHEE AVENUE**
CITY-ST-ZIP **WENATCHEE WA 98807**

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

TITLE **SD** ☐ Delete
NAME **GOMES, STAN**
STREET ADDRESS **20306 ROAD 28**
CITY-ST-ZIP **TULARE CA 93274**

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

TITLE **VP** ☐ Delete
NAME **MARTIN, TIM**
STREET ADDRESS **4001 NORTH LEXINGTON AVENUE**
CITY-ST-ZIP **ARDEN HILLS MN 55112-2921**

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

TITLE **VP** ☐ Delete
NAME **NEWMAN, BILL**
STREET ADDRESS **4001 NORTH LEXINGTON AVENUE**
CITY-ST-ZIP **ARDEN HILLS MN 55112-2921**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **John Rebane**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-03

651-481-2222

Date Daytime Phone #

CR2E034 (10/02)

Attachment

90111441

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Land O'Lakes Corporate Officers

Name	Title	Business Address
Jack Gherty	President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Duane Halverson	Exec. V.P., Chief Operating Officer	1080 West County Road F; Shoreview, MN 55126
Chris Policinski	Exec. V.P., Chief Operating Officer	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Jack Prince	Exec. V.P., Chief Operating Officer	400 South M Street; Tulare, CA 93274-5431
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
Bob Brown	Vice President	400 South M Street; Tulare, CA 93274-5431
Bob DeGregorio	Vice President	1080 West County Road F; Shoreview, MN 55126
Mike Doyle	Vice President	1080 West County Road F; Shoreview, MN 55126
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
Jim Emanuelson	Vice President	1080 West County Road F; Shoreview, MN 55126
Kim Ewers	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Al Giese	Vice President	1080 West County Road F; Shoreview, MN 55126
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
David Hoogmoed	Vice President	1401 South Hanley Road; St. Louis, MO 63144
Jack Madill	Vice President	1080 West County Road F; Shoreview, MN 55126
Tim Martin	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Dan McGowan	Vice President	1080 West County Road F; Shoreview, MN 55126
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	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Brad Schu	Vice President	1401 South Hanley Road; St. Louis, MO 63144
Dave Seehusen	Vice President	1080 West County Road F; Shoreview, MN 55126
Pete Simonse	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
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 Wahrenbrock	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Mark Wilberts	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921
Barry Wolfish	Vice President	4001 North Lexington Avenue; Arden Hills, MN 55112-2921

Land O'Lakes, Inc.
2003 Board of Directors

			REG. DIRECTOR	ADDRESS	HOME	BUSINESS	FAX
			65	Lynn Boardwine	48945 251st St., Baltic, SD 57003	605-529-5801	605-529-6089
			1	Harley Buys	115 10th Avenue, Edgerton, MN 56128	507-442-8454	
			80	Ben Curti	2228 West Zumwalt Ave., Tulare, CA 93274	559-888-8323	559-888-2686
			3	Kelly Davidson	4772 Portwest Ct., Wichita, KS 67204	316-831-9209	316-444-2112
			3	Richard Epard	1380 Co. Rd 21, Colby, KS 67701	785-462-2989	
			5	Jim Fife	Ag Supply Co., PO Box 589 (1101 N. Wenatchee Avenue) Wenatchee, WA 98807	509-663-1034	509-663-6614
			53	Gordon Hoover	165 Cambridge Rd., Gap, PA 17527	717-788-3500	717-788-3992
			66	Peter Kappelman	3300 Beringer Rd., Two Rivers, WI 54241	920-682-2555	920-682-1445
			80	Cornell Kasbergen	21744 Road 152, Tulare, CA 93274	559-885-8614	559-886-8035
			86	Paul Kent, Jr.	2489 195th Ave., Mora, MN 55051	320-679-4813	320-679-2929
			1	Kevin Kepler	14801 Junlyn Lane, Hillsboro, WI 54634	608-538-3122	
			51	Larry Kulp	RR 2, Box 142, Martinsburg, PA 16682	814-793-3982	814-793-0285
			68	Charles Lindner	N 8276 State Hwy 73, Greenwood, WI 54437	715-267-7315	715-267-7870
			5	John Long	6021 56th Ave. SE, Gackle, ND 58442	701-485-3588	701-485-3588
			80	Manuel Maciel, Jr.	6171 16th Avenue, Hanford, CA 93230	559-584-8344	559-585-8920
			4	Robert Marley	9127 N. C.R. 1200 E., Seymour, IN 47274	812-445-3421	812-522-3242
			2	Jim Miller	RR 1, Box 109, Hardy, NE 68943	402-279-2925	402-279-2995
			4	Ronnie Mohr	5200 E. 800 N, Greenfield, IN 46140	317-326-2589	317-326-2589
				Bobby Moser	College of Foods, Agricultural and Environmental Sciences, The Ohio State University - 100 Agricultural Administration, 2120 Fyffe Road, Columbus, Ohio 43210-1044		
			2	Doug Reimer	28478 Ironwood Rd., Guttenberg, IA 52052	614-792-9353	614-292-0452
			2	David Reinders	205 North Oak, P.O. Box 738, George, IA 51237	563-964-2025	563-964-9238
			56	Kenneth Schoenberg	14596 Paxton Run Rd., Shippensburg, PA 17257	712-475-3276	712-475-3009
			55	Robert Winner	500 Centerton Rd., Moorestown, NJ 08057	717-532-8643	717-532-8643
			1	Larry Wojchik	439 80th St., Clear Lake, WI 54005	856-235-9416	856-235-4856
			80	John Zonneveld, Jr.	1379 E. Carlini, Laton, CA 93242	715-268-9149	715-246-6246
						559-923-4146	559-923-9523

effective 2/27/03

Attachments

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