

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matheson  
Secretary of State  
DIVISION OF CORPORATIONS

10F6

DOCUMENT # **814544** (3)

1. Corporation Name  
**CARGILL, INCORPORATED**



Principal Place of Business  
**15407 MCGINTY ROAD  
5626 MG 262  
MINNEAPOLIS MN 55440 5626-  
US**

Mailing Address  
~~15407 MCGINTY ROAD~~  
**P.O. BOX 5626 MS 26  
MINNEAPOLIS MN 55440-5626  
US**

2. Principal Place of Business  
21 State, Apt. #, etc.  
22 City & State  
23 Wayzata, MN  
24 Zip 55391 25 Country  
26 2a. Mailing Address  
27 State, Apt. #, etc.  
28 City & State  
29 Zip 30 Country

9. Name and Address of Current Registered Agent

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

81 Name  
82 Street Address (P.O. Box Number in N.A. acceptable)  
83  
84 City  
85 Zip Code  
**FL**

11. Pursuant to the provisions of Sections 607.012 and 607.013, Florida Statutes, the above named corporation, which is this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, State charges, as authorized by the corporation's Board of Directors, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.012 and 607.013, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETED
NAME	<b>BARNETT, BRUCE H.</b>	
STREET ADDRESS	<b>15407 MCGINTY RD</b>	
CITY-STATE-ZIP	<b>WAYZATA MN</b>	
TITLE	AS	<input type="checkbox"/> DELETED
NAME	<del>KURSGHNER, M-A</del>	
STREET ADDRESS	<b>15615 MCGINTY ROAD</b>	
CITY-STATE-ZIP	<b>WAYZATA MN</b>	
TITLE	T	<input type="checkbox"/> DELETED
NAME	<del>KNUDSWG, GORDON E</del>	
STREET ADDRESS	<b>15615 MCGINTY RD</b>	
CITY-STATE-ZIP	<b>WAYZATA MN</b>	
TITLE	PCOO	<input type="checkbox"/> DELETED
NAME	<b>MICEK, ERNEST S</b>	
STREET ADDRESS	<b>15615 MCGINTY ROAD</b>	
CITY-STATE-ZIP	<b>WAYZATA MN</b>	
TITLE	D	<input type="checkbox"/> DELETED
NAME	<del>CARGILL, JAMES R</del>	
STREET ADDRESS	<b>15615 MCGINTY RD</b>	
CITY-STATE-ZIP	<b>WAYZATA MN</b>	
TITLE	DC	<input type="checkbox"/> DELETED
NAME	<del>MACMILLAN, WHITNEY</del>	
STREET ADDRESS	<b>15615 MCGINTY RD</b>	
CITY-STATE-ZIP	<b>WAYZATA MN</b>	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN #2

Change  Addition

Smith, Jeanne Y  Change  Addition

Veazey, William W  Change  Addition

Change  Addition

Macmillan, Cargill Jr  Change  Addition

Macmillan  Change  Addition

14. I do hereby certify that the information supplied with this filing is a true and correct statement of the facts and that I am an officer or director of the corporation at the time of filing and that my signature shall have the same legal effect as if made under oath, appears in Block 12 or Block 13 of changes to or deletions of officers and directors.

SIGNATURE: *Bruce H. Barnett*  
Bruce H. Barnett, VP

08Apr96 (612) 742-6406

CR2E034 (12/95)

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CARGILL, INCORPORATED  
PO BOX 5626 MS 26  
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

BONSIGNORE, MICHAEL R  
HONEYWELL PLAZA MN12-5279  
MINNEAPOLIS, MN 55408

DESIMONE, LIVIO D  
3M, 3M BLDG, 220-14W-05  
ST PAUL, MN 55144

JOHNSON, LLOYD P  
NORWEST 6TH & MARQUETTE  
MINNEAPOLIS, MN 55479

LIEBMANN, MARIANNE C  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

LUMPKINS, ROBERT L  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

MACMILLAN, WHITNEY  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

MACMILLAN, DAVID D  
15407 MCGINTY ROAD W.  
WAYZATA, MN 55391

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MACMILLAN JR., CARGILL  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

MICEK, ERNEST S  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

RAISBECK, DAVID W  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

STITZER, LUCY M  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

WALLIN, WINSTON R  
7000 CENTRAL AVE NE  
MPLS., MN 55432

WRIGHT, MICHAEL W  
P.O. BOX 990  
MPLS., MN 55440

OFFICERS

BARNETT, BRUCE H  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

VICE PRESIDENT, TAXES

BASTIAENS, F. GUILLAUME  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

PRESIDENT, FOOD SECTOR

03/04/96

BOHLANDER, JR., HOWARD J  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

VICE PRESIDENT & GENERAL MGR/PAN A

BURNETT, BARRY J  
CPO BOX 1008  
TOKYO 100-91, JA

CONTROLLER, COFFEE DEPARTMENT

ERICKSON, JOHN S  
LEVEL 2, 25 DOWNGATE HILL  
LONDON, EC ENGLAND

VICE PRESIDENT AND DEPUTY GENERA

HUBER, DANIEL R  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

PRESIDENT, AGRICULTURAL SECTOR

JOHNSON, ROBBIN S  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

CORPORATE VICE PRESIDENT, PUBLIC

LUMPKINS, ROBERT L  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

SENIOR VICE PRESIDENT, CFO

MACLENNAN, EVERETT W  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

SENIOR VICE PRESIDENT, HUMAN RES

MARCH, JOHN D  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

PRESIDENT, N AM OILSEED & EXEC V

MICEK, ERNEST S  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

PRESIDENT & CHIEF OPERATING OFFI

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MOE, JAMES D  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

CORP VP/GENERAL COUNSEL/SECRETAR

PAGE, GREGORY R  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

PRESIDENT, RED MEAT GROUP

RAISBECK, DAVID W  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

EXECUTIVE VP & PRESIDENT TRADING

ROSVOLD, STEVEN R  
72 CHERRY HILL DRIVE, FLOOR ONE  
BEVERLY, MA 01915

CONTROLLER, NORTHEAST PETROLEUM

SISKA, NANCY P  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

ASST. VP HUMAN RESOURCES ADMIN.

SMITH, JEANNE Y  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT SECRETARY, ADMINISTRAT

STALEY, WARREN R  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

EXEC. VP & PRESIDENT, WESTERN HE

TAKVORIAN, ROBERT H  
72 CHERRY HILL DRIVE, FLOOR ONE  
BEVERLY, MA 01915

ASST. VICE PRESIDENT, NORTHEAST

TAYLOR, LLOYD B  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

CORP VICE PRESIDENT, INFO TECHNO

03/04/96

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TOTH, EDWARD J  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

CORP VICE PRESIDENT, CONTROLLER

VARNER, WILLIAM L  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

VICE PRESIDENT, ADMINISTRATIVE D

VEAZEY, WILLIAM W  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

TREASURER