

CT CORPORATION SYSTEM

F01000004401

CORPORATION(S) NAME

Cargill Americas, Inc.

FILED
01 AUG 20 PM 1:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

BK

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

8/20/01

Order#: 4736323

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-08/20/01--01071--007

Ref#: *****70.00 *****70.00

MS

Amount: \$ _____

DIVISION OF CORPORATION

01 AUG 20 AM 11:25

RECEIVED

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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STATE
OF FLORIDA
SECRETARY OF
STATE
ALL HANDS
SEEKING

1. Cargill Americas, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 41-0958766
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 6, 1965 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 12, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 75 Valencia Avenue, Suite 700
Coral Gables, FL 33134-6132
(Current mailing address)
8. Buys and sells vegetable oils, soybeans, protein meals, wheat, corn, sorghum, feed wheat and rice.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Thomas R. Bednar

(Registered agent's signature)

Thomas R. Bednar, Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

Directors, Officers Report

Cargill Americas, Inc.

DIRECTORS

Howard J. Bohlander, Jr. Director
Primary Address: 75 Valencia Avenue
Suite 700
Coral Gables, FL

James A. Guyre Director
Primary Address: 12700 Whitewater Drive
Minnetonka, MN

Karen R. Polzin Director
Primary Address: 15407 McGinty Road West
Wayzata, MN

David W. Raisbeck Director
Primary Address: 15615 McGinty Road West
Wayzata, MN 55391-2398

Frank L. Sims Director
Primary Address: 15615 McGinty Road West
Wayzata, MN 55391-2398

OFFICERS

Frank L. Sims President
Primary Address: 15615 McGinty Road West
Wayzata, MN 55391-2398

Howard J. Bohlander, Jr. Vice President
Primary Address: 75 Valencia Avenue
Suite 700
Coral Gables, FL

Patrice H. Halbach Vice President
Primary Address: 15407 McGinty Road West
Wayzata, MN

David W. Raisbeck Vice President
Primary Address: 15615 McGinty Road West
Wayzata, MN

Jeanne Y. Smith Secretary
Primary Address: 15615 McGinty Road West
Wayzata, MN

William W. Veazey Treasurer
Primary Address: 15615 McGinty Road West
Wayzata, MN 55391-2398

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Cargill Americas, Inc.

Anne E. Carlson Assistant Secretary
Primary Address: 15615 McGinty Road West
Wayzata, MN

James R. Clemens Assistant Secretary
Primary Address: 15407 McGinty Road West
Wayzata, MN

Lillian I. Lundeen Assistant Secretary
Primary Address: 15407 McGinty Road West
Wayzata, MN

Nancy L. Ballsrud Assistant Treasurer
Primary Address: 15615 McGinty Road West
Wayzata, MN

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Listing Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Listing Attached.

Address: _____

Vice President: _____

Address: _____

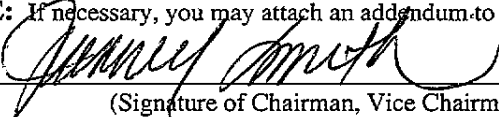
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeanne Y. Smith, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
FLORIDA

State of Delaware
Office of the Secretary of State

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AUG 20 PM 1:22
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARGILL AMERICAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
AUG 20 PM 1:24
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0633806 8300

AUTHENTICATION: 1301101

010406543

DATE: 08-17-01