

2002 UNIFORM BUSINESS REPORT (UBR)

5/28/

FILED
Jul 04, 2002 8:00 am
Secretary of State

05-28-2002 91790 039 ***150.00

DOCUMENT # F01000004401

1. Entity Name
CARGILL AMERICAS, INC.

Principal Place of Business
75 VALENCIA AVENUE, SUITE 700
CORAL GABLES FL 33134-6132

Mailing Address
75 VALENCIA AVENUE, SUITE 700
CORAL GABLES FL 33134-6132

37634



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
15407 McGinty Rd
 Suite, Apt. #, etc.

3. Mailing Address
PO BOX 5626
 Suite, Apt. #, etc.

City & State
Wayzata, MN 55391

City & State
Minneapolis, MN 55440-5626

4. FEI Number **41-0958766**

Applied For
 Not Applicable

Zip Country
HENNEPIN

Zip Country
HENNEPIN

5. 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

C T CORPORATION SYSTEM
1200 SOUTH 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD SIMS, FRANK L 15615 MCGINTY ROAD WEST WAYZATA MN 55391-2398 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOHLANDER, HOWARD J JR. 75 VALENCIA AVENUE, SUITE 700 CORAL GABLES FL 33134-6132 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HALBACH, PATRICE H 15615 MCGINTY ROAD WEST WAYZATA MN 55391-2398 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RAISBECK, DAVID W 15615 MCGINTY ROAD WEST WAYZATA MN 55391-2398 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, JEANNE Y 15615 MCGINTY ROAD WEST WAYZATA MN 55391-2398 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VEAZEY, WILLIAM W 15615 MCGINTY ROAD WEST WAYZATA MN 55391-2398 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President John D. March 15615 McGinty Rd Wayzata, MN 55391 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	James R. Clemens- Ass't. Sect. 15407 McGinty Rd. Wayzata, MN 55391 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Lillian I. Lundeen 15407 McGinty Rd Wayzata, MN 55391 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Anne E. Carlson 15615 McGinty Rd Wayzata, MN 55391 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Nancy L. Ballsrud 15615 McGinty RD Wayzata, MN 55391 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Thomas Rahn 15615 McGinty Rd Wayzata, MN 55391 ☐ Change ☐ Addition

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: James R. Clemens **REQUIRED** Assistant Secretary 04-08-02 972-742-6419
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2034 (9/01)

Attachment

CARGILL AMERICAS, INC.

DIRECTORS AND ADDITIONAL
OFFICERS

37634

FOI 000004401

DIRECTORS

HOWARD J. BOHLANDER, JR
STEPHEN D. LAING
KAREN R. POLZIN
DAVID W. RAISBECK
FRANK L. SIMS

DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

ADDITIONAL OFFICERS

LUIS ESTRADA
RITA GUZMAN

VICE PRESIDENT
VICE PRESIDENT

THE BUSINESS ADDRESS FOR ALL
DIRECTORS AND THE ADDITIONAL
OFFICERS IS:

15615 MC GINTY RD
WAYZATA, MN 55391