2003 FOR PROFIT CORPORATION

F01000004401

UNIFORM BUSINESS REPORT (UBR)

1. Entity Name

CARGILL AMERICAS, INC.

DOCUMENT #



Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90534 014 ***150.00

15407 VALENCIA AVENUE PO				Mailing Address PO BOX 5626 MINNEAPOLIS MN 55440-5626							
2. Principal Place of Business			3. Mailing Address							11)4 D1011 B1211 D1	1101 (131 10 <u>1</u> 1
Suite, Apt. #, etc.			Suite, Apt. #, etc.					☐ CHECK HERE IF MAKING CHANGES			
City & State			City & State			4. F	41-0958766	<u> </u>	<u> </u>	plied For t Applicable	
Zip	Zip Country		Zip	Country			5. (5. Certificate of Status Desired \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent				ent			7. N	lame and Address of New	Registered #	\gent	
						Name					
	PORATION SYSTE		Street Address			dress (P.O. B	(P.O. Box Number is Not Acceptable)				
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324							·	<u> </u>			
						City			FL	Zip Code	
	named entity submitions of registered ac		he purpose o	of changing its re	egistered	office or re	egistered ago	ent, or both, in the State of Fi	orida. I am f	amiliar with, a	and accept
SIGNATURE .	Signature, typed or printed	name of registered agent and	title if applicable	. (NOTE:	Registered A	gent signature	required when re	instating)	DATE		
						-					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								 Election Campaign Finant Fund Contribution 	· -		May Be to Fees
10. OFFICERS AND DIRECTORS					11.		AD	DITIONS/CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11
TITLE	P	0.7102.10.110.07		Delete	TITLE					☐ Change	Addition
NAME	MARCH, JOHN E			poloto	NAME		PLEAS	E SEE ATTACHED	LIST O	-	
STREET ADDRESS	1		STRE		STREET /	ADDRESS		ALL OFFICERS AND DIRECTORS			
CITY-ST-ZIP	WAYZATA MN 55391		CIT		CITY-ST	-ZIP					
TITLE	AS			☐ Delete	TITLE					☐ Change	Addition
NAME	CLEMENS, JAMES R				NAME	-					ĺ
STREET ADDRESS	ESS 15407 MCGINTY RD					ADDRESS					
CITY-ST-ZIP	WAYZATA MN 5	5391	··		CITY-ST	- ZIP		<u> </u>			
TITLE	V			☐ Delete	TITLE					Change	Addition
NAME	HALBACH, PATR				NAME	ADDRESS					
STREET ADDRESS CITY-ST-ZIP	15615 MCGINTY				CITY-ST						1
	WAYZATA MN 5	0391-2390		Delete	₽	- 2.11				☐ Change	Addition
TITLE NAME	VD raisbeck, davi	D W	1	L Delete	TITLE					[] Change	Addition
STREET ADDRESS	15615 MCGINTY				4	ADDRESS					Í
CITY-ST-ZIP	WAYZATA MN 5				CITY-ST	-ZIP					
TITLE	S	 -		☐ Delete	TITLE					Change	Addition
ŅAME	SMITH, JEANNE Y				NAME 1	· [
STREET ADDRESS 15615 MCGINTY ROAD WEST				STREET A)	
CITY-ST-ZIP	WAYZATA MN 55	5391-2398	·		CITY-ST	- ZiP					
TITLE	T			Delete	TITLE	Ī				Change	Addition
NAME	VEAZEY, WILLIAM				NAME	Į					{
STREET ADDRESS	15615 MCGINTY				STREET A					,	
CITY-ST-ZIP	Wayzata MN 55	391-2398			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.

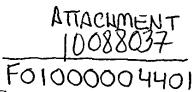
SIGNATURE:

#UREJames R. Clemens

04-22-03

952-742-6419

Daytime Phone #



CARGILL AMERICAS, INC

OFFICERS AND DIRECTORS

APRIL 22, 2003

DIRECTORS:

HOWARD J. BOHLANDER, JR	DIRECTOR
JOHN D. MARCH	DIRECTOR
KAREN R. POLZIN	DIRECTOR
DAVID W. RAISBECK	DIRECTOR
FRANK L. SIMS	DIRECTOR

OFFICERS:

TOTAL DATA	D D D D D D D D D
JOHN D. MARCH	PRESIDENT
HOWARD J. BOHLANDER, JR	VICE PRESIDENT
LUIS ESTRADA	VICE PRESIDENT
RITA GUZMAN	VICE PRESIDENT
PATRICE H, HALBACH	VICE PRESIDENT
THOMAS RAHN	VICE PRESIDENT
DAVID W RAISBECK	VICE PRESIDENT
WILLIAM L. VARNER	VICE PRESIDENT
JEANNE Y, SMITH	SECRETARY
WILLIAM W VEAZEY	TREASURER
ANNE E. CARLSON	ASSISTANT SECRETARY
JAMES R. CLEMENS	ASSISTANT SECRETARY
LILLIAN I. LUNDEEN	ASSISTANT SECRETARY
NANCY L. BALLSRUD	ASSISTANT TREASURER

THE BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS IS:

15407 MCGINTY RD WAYZATA, MN 55391