

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-28-2003 90534 014 ***150.00

DOCUMENT # F01000004401

1. Entity Name
CARGILL AMERICAS, INC.



Principal Place of Business
15407 VALENCIA AVENUE
STE 700
CORAL GABLES FL 33134-6132

Mailing Address
PO BOX 5626
MINNEAPOLIS MN 55440-5626



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **41-0958766**

Applied For
Not Applicable

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **MARCH, JOHN D**
STREET ADDRESS **15615 MCGINTY ROAD**
CITY-ST-ZIP **WAYZATA MN 55391**

☐ Change ☐ Addition
TITLE
NAME **PLEASE SEE ATTACHED LIST OF**
STREET ADDRESS **ALL OFFICERS AND DIRECTORS**
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **CLEMENS, JAMES R**
STREET ADDRESS **15407 MCGINTY RD**
CITY-ST-ZIP **WAYZATA MN 55391**

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

TITLE **V** ☐ Delete
NAME **HALBACH, PATRICE H**
STREET ADDRESS **15615 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN 55391-2398**

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

TITLE **VD** ☐ Delete
NAME **RAISBECK, DAVID W**
STREET ADDRESS **15615 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN 55391-2398**

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

TITLE **S** ☐ Delete
NAME **SMITH, JEANNE Y**
STREET ADDRESS **15615 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN 55391-2398**

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

TITLE **T** ☐ Delete
NAME **VEAZEY, WILLIAM W**
STREET ADDRESS **15615 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN 55391-2398**

☐ Change ☐ Addition
TITLE
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: *James R. Clemens* **James R. Clemens** **04-22-03** **952-742-6419**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
10088037
FO10000004401

CARGILL AMERICAS, INC

OFFICERS AND DIRECTORS

APRIL 22, 2003

DIRECTORS:

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

DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

OFFICERS:

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

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER

THE BUSINESS ADDRESS FOR
ALL OFFICERS AND DIRECTORS IS:

15407 MCGINTY RD
WAYZATA, MN 55391