

AA000004277

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing date of submission 10/3

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Cargill Commodity Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

STATE OF FLORIDA
BUREAU OF CORPORATIONS

14 OCT -3 AM 8:21



October 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: CARGILL COMMODITY SERVICES INC.
REF: W14000061379

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H14000232769
Letter Number: 014A00021535

RE-SUBMIT
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cargill Commodity Services, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jackie Gilder
Name of Person

Cargill Commodity Services, Inc.
Firm/Company

15407 McGinty Road West
Address

Wayzata, MN 55391
City/State and Zip code

fss_rim@cargill.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Gilder at (952) 742-2025
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

1. Cargill Commodity Services, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 41-1935954
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/29/1999 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15407 McGinty Road West, Wayzata, MN 55391
 (Principal office address)

15407 McGinty Road West, Wayzata, MN 55391
 (Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip code)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

9. 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
 By: Connie Bryan
 (Registered agent's signature)

Connie Bryan
Assistant Secretary

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached listing _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jason Burley, Vice President and Principal _____

(Typed or printed name and capacity of person signing application)

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STATE DEPARTMENT OF STATE

Cargill Commodity Services Inc.

Type	Appointed Entity	Address
President and Principal	Peterson, Darrin P.	15407 McGinty Road West, Wayzata, MN 55391
Vice President and Principal	Burley, Jason	15407 McGinty Road West, Wayzata, MN 55391
Vice President	Crow, Sharon	9350 Excelsior Blvd., Hopkins, MN 55391
Vice President	Garvert, Terry	15407 McGinty Road West, Wayzata, MN 55343
Vice President and Swap AP Principal	Naatjes, Scott M.	15615 McGinty Road West, Wayzata, MN 55391
Secretary	Watkins, Brian	2651 Crosspark Road, Wayzata, MN 55391
Treasurer	Kroese, Jay A.	15615 McGinty Road West, Wayzata, MN 55391
Principal	Olson, Jayme D.	15615 McGinty Road West, Wayzata, MN 55391
Principal	Garvert, Terry	15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary	Watkins, Brian	15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary	Augustine, Andy K.	15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary	DeClark, Robert	9320 Excelsior Blvd., Hopkins, MN 55391
Assistant Secretary	Joyce, Angie	15407 McGinty Road West, Wayzata, MN 55343
Assistant Secretary	Kulseth, LaVonne M.	9320 Excelsior Blvd., Hopkins, MN 55391
Assistant Secretary	LaLonde, Cheryl	15407 McGinty Road West, Wayzata, MN 55343
Assistant Secretary	Robertson, David A.	15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary	Shrake, Patrick A.	15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary	Ward, Lori	15407 McGinty Road West, Wayzata, MN 55391
Assistant Treasurer	Wikstrom, Daryl L.	9320 Excelsior Blvd., Hopkins, MN 55391
		15615 McGinty Road West, Wayzata, MN 55343

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARGILL COMMODITY SERVICES 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 THIRD DAY OF OCTOBER, A.D. 2014.

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.

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SECRETARY OF STATE
JAMES L. HANCOCK, JR.
DELAWARE



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141255509

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1752876

DATE: 10-03-14