

# 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOHLANDER, HOWARD J JR. 75 VALENCIA AVENUE, SUITE 700 CORAL GABLES FL 33134-6132	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HALBACH, PATRICE H 15615 MCGINTY ROAD WEST WAYZATA MN 55391-2398	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RAISBECK, DAVID W 15615 MCGINTY ROAD WEST WAYZATA MN 55391-2398	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, JEANNE Y 15615 MCGINTY ROAD WEST WAYZATA MN 55391-2398	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VEAZEY, WILLIAM W 15615 MCGINTY ROAD WEST WAYZATA MN 55391-2398	<input type="checkbox"/> Delete

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