

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90111 011 ***550.00

DOCUMENT # 848256

1. Entity Name

CARGILL CITRO-AMERICA, INC.

Principal Place of Business

**TAX DEPT. #26, BOX 9300
 15407 MCGINTY ROAD
 WAYZATA MN 55391
 US**

Mailing Address

**P.O. BOX 5626 MS 26
 MINNEAPOLIS MN 55440-5626
 US**

872090



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1262003**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUDLEY, MARTIN G 15407 MCGINTY ROAD WAYZATA MN 55391 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ABRAHAMSON, THOMAS P 15615 MCGINTY RD WAYZATA MN 55391 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD VEAZEY, WILLIAM W 15615 MCGINTY ROAD WAYZATA, MN 0 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, JEANNE Y. 15615 MCGINTY ROAD WAYZATA MN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LUNDEEN, LILLIAN I 15407 MCGINTY RD WAYZATA MN 55391 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALBACH, PATRICE H 15407 MCGINTY ROAD WAYZATA MN 55391 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DUDLEY, MARTIN G. 15407 MC GINTY RD WAYZATA, MN 55392 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR VEAZEY, WILLIAM W. 15615 MC GINTY RD WAYZATA, MN 55391 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR LAING, STEPHEN D. 15615 MC GINTY RD WAYZATA, MN 55391 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLER RANKINS, CHARLES O. 15615 MC GINTY RD WAYZATA, MN 55391 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT VICE PRESIDENT HYSELL, JON A. 15615 MC GINTY RD WAYZATA, MN 55391 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

CR2E034 (4/02)

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: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY 09-04-02 952-742-6419

LILLIAN I. LUNDEEN

Date

Daytime Phone #

Attachment
DH 848256

872090

CARGILL CITRO-AMERICA, INC.

ADDITIONAL OFFICERS

**THE BUSINESS ADDRESS FOR ALL
OFFICERS IS: 15407 MC GINTY RD
WAYZATA, MN 55391**

BRYCE R. KELLY	<u>ASSISTANT VICE PRESIDENT</u>
JOHN P. RAIN	ASSISTANT VICE PRESIDENT
LAWRENCE E. WEIR	ASSISTANT VICE PRESIDENT
JAMES R. CLEMENS	ASSISTANT SECRETARY
NANCY L. BALLSRUD	ASSISTANT TREASURER