

**FA 000004277**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

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

**\*RE-SUBMIT\***

Please retain original filing  
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**\*\*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

14 OCT -3 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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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date of submission 10/3

## 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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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)

**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.

FILED  
14 OCT -3 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

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, Corraville, IA 52241
Treasurer	Kroese, Jay A.	15615 McGinty Road West, Wayzata, MN 55391
Principal	Olson, Jayme D.	15407 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	9320 Excelsior Blvd., Hopkins, MN 55391
Assistant Treasurer	Wikstrom, Daryl L.	15615 McGinty Road West, Wayzata, MN 55391

# Delaware

PAGE 1

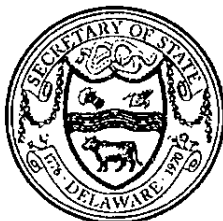
*The First State*

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.

14 OCT -3 AM 8:21  
SECRETARY OF STATE  
JILL ANASCO EHLERS



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1752876

DATE: 10-03-14