

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004052

**FILED
Mar 22, 2022
Secretary of State
1130043192CC**

Entity Name: DAIRY COOPERATIVE MARKETING ASSOCIATION, INC.

Current Principal Place of Business:

200 WEST HIGGINS ROAD
SUITE 305
SCHAUMBURG, IL 60195

Current Mailing Address:

200 WEST HIGGINS ROAD
SUITE 305
SCHAUMBURG, IL 60195 US

FEI Number: 61-1246888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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: ROSE SONG, ASSISTANT SECRETARY

03/22/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SATTERWHITE, KEVIN
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title SECRETARY, TREASURER,
DIRECTOR
Name FERGUSON, MICHAEL
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name MACGIBBON, GARY
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name JEFFERSON, ROGER
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name KERR, JAMES
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name DILL, JACK
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name HEATWOLE, GERALD
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name HERMAN, KENT
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY SIMS

ASSISTANT SECRETARY 03/22/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, PRESIDENT
Name JOHNSON, MATT
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name ROWE, FRED
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name SPENCER, JERRY
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name HERREMA, DEREK
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name CAMP, TIM
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR, VP
Name WRIGHT, JOE
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195

Title DIRECTOR
Name LARSON, JACOB
Address 200 WEST HIGGINS ROAD
SUITE 305
City-State-Zip: SCHAUMBURG IL 60195