

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806030

Entity Name: LAND O'LAKES, INC.**Current Principal Place of Business:**4001 LEXINGTON AVE. N.
ARDEN HILLS, MN 55126**Current Mailing Address:**P.O. BOX 64101
ST. PAUL, MN 55164-0101 US**FEI Number:** 41-0365145**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LOCKEN, DALE
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title CFO
Name PIEPER, WILLIAM T.
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name FERNANDES, JARED
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name SUKALSKI, CHRISTINE
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name MASON, ANDY
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title VP
Name GIER, BRIAN D.
Address 1080 CO. RD. F W.
City-State-Zip: SHOREVIEW MN 55126

Title VP
Name ROMINES, JOHN K.
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name BUHR, BRIAN
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH E. FORD**PRESIDENT & CEO****04/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DICKINSON, CARL
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title VP
Name LEPOUTRE, DAMIEN
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name AVILA, XAVIER
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name BERNING, MARK
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name FERNANDES, JOEY
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title BOARD SECRETARY/DIRECTOR
Name JOHNSON, JEFF
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name LAKNER, JEFF
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name RANSOM, LEVI
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name STARK, STAN
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name VETTER, GALEN
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name SCHOENBERGER, NIC

Title DIRECTOR
Name CURTI, JUSTIN
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title VP
Name ANDERSON, LEAH
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title VP
Name MAY, TINA
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name BRAND, RICK
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name HERSHEY, DUANE
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name HABEDANK, JOHN
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name MANCEBO, STEPHEN
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name SCHWEIGER, PAUL
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name TROIKE, JEFF
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name BRUBAKER, RICK
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name VERNON, BRUCE
Address 4001 LEXINGTON AVE. N.

Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name PEARL, DOYLE
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title VP & TREASURER
Name HAIGHT, SETH
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name KEPPY, NEAL
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name SIEMERS, DAN
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name COPPIN, PAUL
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title PRESIDENT & CEO
Name FORD, BETH E.
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title DIRECTOR
Name HOLLAND, BRUCE
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title VP
Name SUNDAL, RICHARD T.
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126