

2017 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 55126-2998**Current Mailing Address:**P.O. BOX 64101
MS 2500
ST. PAUL, MN 55164 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	P
Name	POLICINSKI, CHRIS
Address	4001 LEXINGTON AVE. N.
City-State-Zip:	ARDEN HILLS MN 55126
Title	CD
Name	KAPPELMAN, PETE
Address	4001 LEXINGTON AVE. N.
City-State-Zip:	ARDEN HILLS MN 55126
Title	EVP
Name	FORD, BETH
Address	4001 LEXINGTON AVE, N.
City-State-Zip:	ARDEN HILLS MN 55126-2998
Title	EVP
Name	HOOGMOED, DAVID
Address	4001 LEXINGTON AVE, N.
City-State-Zip:	ARDEN HILLS MN 55126-2998

Title	EVP
Name	KNUTSON, DAN
Address	4001 LEXINGTON AVE. N.
City-State-Zip:	ARDEN HILLS MN 55126
Title	SRVP
Name	JANZEN, PETER
Address	4001 LEXINGTON AVE N
City-State-Zip:	ARDEN HILLS MN 55126
Title	EVP
Name	ROBERTS, CHRIS
Address	4001 LEXINGTON AVE, N.
City-State-Zip:	ARDEN HILLS MN 55126-2998
Title	EVP
Name	KAMINSKI, JERRY
Address	4001 LEXINGTON AVE, N.
City-State-Zip:	ARDEN HILLS MN 55126-2998

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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: PETER JANZEN**SRVP****04/12/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	EVP
Name	VANDE LOGT, MIKE
Address	4001 LEXINGTON AVE, N.
City-State-Zip:	ARDEN HILLS MN 55126-2998