

2015 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 FIFE, JIM
Address 4001 NORTH LEXINGTON AVENUE
City-State-Zip: ARDEN HILLS MN 55126

Title SVP
Name HEERINGA, LOREN
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 FORD, BETH
Address 4001 LEXINGTON AVE, N.
City-State-Zip: ARDEN HILLS MN 55126-2998

Title SVP
Name WOLFISH, BARRY
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

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name BRUNT, DOUG
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 SVP
Name KITCHEN, CAROL
Address 4001 LEXINGTON AVE, N.
City-State-Zip: ARDEN HILLS MN 55126-2998

Title SVP
Name EVISTON, MITCH
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

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