

2024 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 TREASURER
Name HAIGHT, SETH
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

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

Title NON-VOTING ADVISORY MEMBER
Name COPPIN, PAUL
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

Title NON-VOTING ADVISORY MEMBER
Name NORDLIE, LIZ
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

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

Title COO, LAND O'LAKES, INC.;; EVP, AG
BUSINESSES
Name BRUGGEMAN, BRETT
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title SVP & CHIEF SUPPLY CHAIN
OFFICER
Name DEWBERRY, YONE R.
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: SETH HAIGHT

TREASURER

03/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VICE PRESIDENT
Name ELLENBERGER, JOHN M.
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title SVP & CHIEF STRATEGY OFFICER
Name TRUSLEY, JASON
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

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

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

Title SR VP, GENERAL COUNSEL & ASST SECRETARY
Name STEWART, SHEILAH E.
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 KEPPEY, NEAL
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title EVP, LAND O'LAKES, INC.; PRESIDENT, DAIRY FOODS
Name ANFANG, HEATHER

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

Title SR. VICE PRESIDENT
Name PEARSON, CHRIS
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

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

Title 1ST VICE CHAIR
Name FERNANDES, JOEY
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title BOARD SECRETARY
Name JOHNSON, JEFF
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 2ND VICE CHAIR
Name TROIKE, JEFF
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

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

Title SVP & CHIEF TECHNOLOGY OFFICER
Name BEKELE, TEWODROS (TEDDY)
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title SR. VICE PRESIDENT
Name KAPPELMAN, PETE
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title SR. VICE PRESIDENT
Name LEVINY, TIMOTHY J
Address 4001 LEXINGTON AVE. N.

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

Title EXEC VP, CFO & ASST. SECRETARY
Name PIEPER, WILLIAM T.
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 DIRECTOR
Name DICKINSON, CARL
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title SR. VP & CHIEF MARKETING OFFICER
Name MALENSHEK, HEATHER
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title SR. VP & CHIEF HR OFFICER
Name SEXTON, JULIE
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

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

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

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

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

Title NON-VOTING ADVISORY MEMBER
Name CHERWOO, SHARDA
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

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

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