

2022 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 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 HABEDANK, JOHN
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 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 STARK, STAN
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 SR. VICE PRESIDENT
Name KEAMY, THEA
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126

Title EVP, LAND O'LAKES, INC.;
PRESIDENT, WINFIELD UNITED
Name BRUGGEMAN, BRETT
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: FORD, BETH E.**PRESIDENT****03/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title NON-VOTING ADVISORY MEMBER
 Name PEARL, DOYLE
 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 EVP & COO, LAND O'LAKES, INC.
 Name KAMINSKI, JERRY
 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 SR. VICE PRESIDENT
 Name ANFANG, HEATHER
 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 VP
 Name ANDERSON, LEAH
 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 SR. VP & CHIEF MARKETING OFFICER
 Name MALENSHEK, HEATHER

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 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.
 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 DIRECTOR
 Name CURTI, JUSTIN
 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 EVP, LAND O'LAKES, INC.; PRESIDENT PURINA ANIMAL NUTRITION
 Name DEVERELL, LISA S.
 Address 4001 LEXINGTON AVE. N.
 City-State-Zip: ARDEN HILLS MN 55126

Title VP

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

Title SR. VICE PRESIDENT
Name ELLENBERGER, JOHN M.
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 VP
Name ROMINES, JOHN K.
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

Title DIRECTOR
Name SWAIM, , DOUG
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

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

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

Title NON-VOTING ADVISORY MEMBER
Name CHERWOOD, SHARDA
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 DIRECTOR
Name HARNISH, , STEVE
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 1ST VICE CHAIR
Name FERNANDES, , JOEY
Address 4001 LEXINGTON AVE. N.
City-State-Zip: ARDEN HILLS MN 55126