

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814544

**FILED**  
**Jun 18, 2020**  
**Secretary of State**  
**4296305976CC**

**Entity Name:** CARGILL, INCORPORATED

**Current Principal Place of Business:**

15407 MCGINTY RD W  
WAYZATA, MN 55391

**Current Mailing Address:**

15407 MCGINTY RD W MS149 FSS-RIM  
WAYZATA, MN 55391 US

**FEI Number:** 41-0177680

**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 SECRETARY  
Name KROESE, JAY A  
Address 15407 MCGINTY RD W  
City-State-Zip: WAYZATA MN 55391

Title PRESIDENT, DIRECTOR, CFO  
Name MACLENNAN, DAVID W  
Address 15407 MCGINTY RD W  
City-State-Zip: WAYZATA MN 55391

Title TREA  
Name OLSON, JAYME  
Address 15407 MCGINTY RD W  
City-State-Zip: WAYZATA MN 55391

Title VP  
Name LOCKEN, PATRICK  
Address 15407 MCGINTY RD W  
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR  
Name STONE, JOSEPH  
Address 15407 MCGINTY RD W  
City-State-Zip: WAYZATA MN 55391

*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:** PATRICK LOCKEN

**VICE PRESIDENT**

**06/18/2020**

Electronic Signature of Signing Officer/Director Detail

Date