

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 814544

FILED
Oct 31, 2019
Secretary of State
9791905366CC

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 RICHO, ANNA S
Address 15407 MCGINTY RD W MS26
City-State-Zip: WAYZATA MN 55391

Title PRESIDENT. DIRECTOR, CFO
Name MACLENNAN, DAVID W
Address 15407 MCGINTY RD W MS26
City-State-Zip: WAYZATA MN 55391

Title TREA
Name OLSON, JAYME
Address 15407 MCGINTY RD W MS26
City-State-Zip: WAYZATA MN 55391

Title VP
Name LOCKEN, PATRICK
Address 15407 MCGINTY RD W MS26
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name PEDRERO, ANNE M
Address 15407 MCGINTY RD W MS26
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name POUSSOT, BERNARD
Address 15407 MCGINTY RD W MS26
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name LIEBMANN, ANDREW C
Address 15407 MCGINTY RD W MS26
City-State-Zip: WAYZATA MN 55391

Title VP
Name GILES, JOHN
Address 15407 MCGINTY RD W MS26
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

10/31/2019

Electronic Signature of Signing Officer/Director Detail

Date