

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004401

**Entity Name:** CARGILL AMERICAS, INC.

**Current Principal Place of Business:**

15407 MCGINTY ROAD W MS26  
WAYZATA, MN 55391

**Current Mailing Address:**

PO BOX 5626  
MINNEAPOLIS, MN 55440-5626

**FEI Number:** 41-0958766

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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/D  
Name COZZI, FERNANDO  
Address 15407 MCGINTY ROAD W MS26  
City-State-Zip: WAYZATA MN 55391

Title AS  
Name WARD, LORI  
Address 15407 MCGINTY RD W MS 26  
City-State-Zip: WAYZATA MN 55391

Title VP  
Name NAATJES, SCOTT M  
Address 15407 MCGINTY RD W MS26  
City-State-Zip: WAYZATA MN 55391

Title D/VP  
Name TEDDY, R WAYNE  
Address 15407 MCGINTY RD W MS26  
City-State-Zip: WAYZATA MN 55391

Title S  
Name SMITH, JEANNE Y  
Address 15407 MCGINTY RD  
City-State-Zip: WAYZATA MN 55391

Title T  
Name OLSON, JAYME D  
Address 15407 MCGINTY ROAD WEST 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:** LORI WARD

**ASST SECRETARY**

**04/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date