

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State

0087913

DOCUMENT # 790887

1. Entity Name

FARMLAND INDUSTRIES, INC.

Principal Place of Business

**3315 NORTH OAK TRAFFICWAY
 DEPT. 54
 KANSAS CITY MO 64116-2775
 US**

Mailing Address

**P.O. BOX 7305
 DEPT. 54
 KANSAS CITY MO 64116-0005**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

44-0209330

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☒ Delete
 NAME **CLEBERG, H.D.**
 STREET ADDRESS **3315 N. OAK TRAFFICWAY, DEPT. 54**
 CITY-ST-ZIP **KANSAS CITY, MO 64116**

TITLE **P** ☐ Change ☒ Addition
 NAME **HONSE, ROBERT W.**
 STREET ADDRESS **3315 N. OAK TRAFFICWAY**
 CITY-ST-ZIP **KANSAS CITY MO 64116**

TITLE **VPD** ☐ Delete
 NAME **BEZNER, JODY**
 STREET ADDRESS **3315 N OAK TRAFFICWAY, DEPT.54**
 CITY-ST-ZIP **KANSAS CITY MO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **ROBERTS, JEFFREY R**
 STREET ADDRESS **3315 N OAK TRAFFICWAY, DEPT. 54**
 CITY-ST-ZIP **KANSAS CITY MO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **SANDERS, BERNARD L**
 STREET ADDRESS **3315 N OAK TRAFFICWAY, DEPT. 54**
 CITY-ST-ZIP **KANSAS CITY MO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **C** ☐ Delete
 NAME **SHIVLEY, ALBERT**
 STREET ADDRESS **55 W. BROMLEY LN.**
 CITY-ST-ZIP **BRIGHTON, CO 80601**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME **SEE ATTACHED LISTS**
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roberts, Treasurer

1-12-01

816/459-5137

Date

Daytime Phone #

CR2E037 (10/00)

Farmland Industries, Inc. - Board of Directors

Myth & Schmitt
04/29/08
5415

ADAMS JR, LYMAN L. (Marie) 802 West 'A' Hillsboro, KS 67063 Office 316-947-3917 OFFICE FAX 316-947-3328 Home FAX 316-947-3450 Home 316-947-2592 e-mail: frmlrm@attglobal.net	2001 Manager	*GRIFFITH, BEN (Melinda) 206 Sugarland Drive, PO Box 141 Pleasant Hill, MO 64080 Office 816-987-2196 Office FAX 816-987-2617 Mobile 816-797-3194 e-mail: frmlbg@attglobal.net Home 816-540-3013 Toll Free (KC) 540-3006	2001 Manager Audit Committee
AMUNDSON, RONALD 3005 NW 13th St Ankeny, IA 50021 Office 515-827-5432 FAX 515-827-5904 Home 515-965-1491 Mobile 515-290-6322 e-mail: frmlrja@attglobal.net	2003 Manager	JENSEN, BARRY (Kathryn "Katie") HCR 78, Box 67 White River, SD 57579 FAX 605-259-3201 Home 605-259-3215 e-mail: frmlbmj@attglobal.net	2002 Producer
ANKERSTJERNE, BAXTER (Colleen) P.O. Box 35, 216 Walnut Peterson, IA 51047 FAX 712-295-6019 Home 712-295-7562 e-mail: frmlbra@attglobal.net	2002 Producer	*JURGENS, RON (Iva) 1302 Valerie Holdrege, NE 68949-1464 Office 308-995-8626 Office Fax 308-995-6836 Home 308-995-2468 e-mail: frmlryj@attglobal.net Home FAX 308-995-2060	2001 Manager Corporate Responsibility
ANTHONY, DONALD H. (Don) 43970 Rd 758 Lexington, NE 68850-3745 FAX Home 308-324-4381 e-mail:	2003 Producer	KUHLMAN, WILLIAM (Bill) 316 S. Hudson Oakley, KS 67748 FAX 785-672-4316 e-mail: frmlwzk@attglobal.net Home 785-672-4316 Alternate # (KC Phone & Fax) 913-236-9217 Mobile 785-672-2718	2002 Producer
*BEZNER, JODY (Kay) HCR-1, Box 839 Texline, TX 79087 Home 806-362-4558 FAX 806-362-4531 Farm 806-384-3074 e-mail: frmlajb@attglobal.net Mobile 806-333-2774	2003 Producer Compensation Committee	PFENNING, GREG (Marsha) Route 1, Box 129 Hobart, OK 73651 FAX 580-726-2119 Home 580-726-2004 e-mail: frmlgxp@attglobal.net	2003 Producer
DAHLSTEN, LARRY (Edie) 922 Shawnee Road Lindsborg, KS 67456 FAX 785-227-3192 Home 785-227-3192 e-mail: ledahl@midusa.net	2003 Producer	*ROMOHR, MONTE (Carolyn) Route 1, Box 87 Gresham, NE 68367 FAX 402-735-7476 Home 402-735-7363 e-mail: frmlmvr@attglobal.net	2002 Producer Finance Committee
ERDMAN, STEVEN (Steve) (Cathy) HC-86, Box 180 Bayard, NE 69334 FAX 308-586-2343 Home 308-586-1007 e-mail: frmlhsc@attglobal.net	2001 Producer	ROYSTER, JOE (Martha) P.O. Box 220, 601 4th St. Dacoma, OK 73731 Office 580-871-2231 Office Fax 580-871-2239 e-mail: frmljqr@attglobal.net Home 580-596-2337 Home FAX 580-596-2223	2002 Manager
FEHRENBACHER, HARRY (Rosanne Sullivan) 637 N. 250th Street Newton, IL 62448 Home 618-752-5421 FAX 618-752-2003 e-mail: frmlhlf@attglobal.net Office 618-783-4246 Office Fax 618-783-8638	2002 Producer	*SHIVLEY, ALBERT (Al) (Sandy) 55 West Bromley Lane Brighton, CO 80601 Office 303-659-1230 Office FAX 303-637-7616 e-mail: frmlajs@attglobal.net Home 303-659-2835 Mobile 303-898-7198	2001 Manager Governance Committee
GALES, DONALD (Don) (Amy) P.O. Box 1460 - 110 Sixth Ave., SE Aberdeen, SD 57402 Office 605-225-5500, ext. 101 Office FAX 605-225-8366 mobile: 605-380-5861 e-mail: dgaless@sdwg.com Home 605-229-2903	2002 Manager	STAMPER, E. KENT (Bette) 2095 R Road Plainville, KS 67663 FAX 785-425-7143 Home 785-425-6477 e-mail: frmlcks@attglobal.net	2002 Producer
GERDES, WARREN (Barbara) P.O. Box 98 - 514 W. Yellowstone Trail Buffalo Lake, MN 55314 Home 320-587-0853 Home FAX 320-234-6745 e-mail: frmlwlg@attglobal.net Office 320-833-5321 Office Fax 320-833-2340	2001 Manager	VAUGHN, ELI F. (Kay) 405 E. Grand Afton, IA 50830 Office 515-347-8428 Office Fax 515-347-5465 Mobile 515-231-1673 e-mail: frmlfvr@attglobal.net Home 515-347-5625 Home FAX 515-347-5015	2003 Manager
GIST, THOMAS H. (Tom) (Natalie) 267 Lee 246 Marianna, AR 72360 Office: 870-295-5586 FAX 870-295-3178 e-mail: gist@ipa.net Home 870-295-3650 Mobile: 501-940-3401	2002 Producer	WILSON, FRANK (Sandra) Corner of Lewis & Bridges PO Box 903 Elkhart, TX 75839 Office 903-764-2298 Office FAX 903-764-2520 Home 409-544-9796 e-mail: frmlfzw@attglobal.net	2001 Manager

* Executive Committee

Revised December 7, 2000

(over)

Attachment
DH 790887
A0010545

FARMLAND INDUSTRIES, INC.

Incorporated 4/15/31 in KS
Fed ID 44-0209330

Directors

SEE BOARD OF DIRECTORS LIST

Officers

Chairman of the Board:

Albert Shivley
55 W. Bromley Lane
Brighton, CO 80601
SS#: 524-52-2002

President:

Robert W. Honse
2015 Hogan Drive
Lawrence, KS 66047
SS#: 168-34-5952

Executive Vice President/CFO:

John F. Berardi
5924 N. Mattox Road
Kansas City, MO 64151
SS#: 297-34-4151

Vice President:

Jody Bezner
3315 N. Oak Trafficway
Kansas City, MO 64116
SS#: 451-76-9688

Secretary:

Bernard L. Sanders
6022 N. Chelsea Ave.
Kansas City, MO 64119
SS#: 484-48-8150

VP/General Counsel/Asst. Secretary:

Robert Terry
4952 W. 132nd Terr.
Leawood, KS 66209
SS#: 488-58-3305

Attachment
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AW10545

Vice President:

Kent G. Nunn
13004 Catalina
Leawood, KS 66209
SS#: 510-62-8154

Treasurer:

Jeffrey R. Roberts
12425 Horton
Overland Park, KS 66209
SS#: 494-64-5776

Asst. Treasurer:

Merl A. Daniel
1321 N.W. 47th St.
Kansas City, MO 64116
SS#: 511-44-9184