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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 022 ****61.25

DOCUMENT # 812149

1. Corporation Name

TRI-VALLEY GROWERS (A COOPERATIVE ASSOCIATION)

Principal Place of Business

12667 ALCOSTA BOULEVARD
P.O. BOX 5580 (ATTN: TAX DEPT.)
SAN RAMON CA 94583-0587
US

Mailing Address

12667 ALCOSTA BOULEVARD
P.O. BOX 5580 (ATTN: TAX DEPT.)
SAN RAMON CA 94583-0587
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/20/1957

4. FEI Number

94-0934140

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME COOLEY, JAMES A
STREET ADDRESS 12667 ALCOSTA BOULEVARD
CITY-ST-ZIP SAN RAMON CA 94583-0587

TITLE D1VC ☐ DELETE

NAME BAINS, JASWANT S
STREET ADDRESS 12667 ALCOSTA BOULEVARD
CITY-ST-ZIP SAN RAMON CA 94583-0587

TITLE D2VP ☐ DELETE

NAME THOMAS, A.R. TOM
STREET ADDRESS 12667 ALCOSTA BOULEVARD
CITY-ST-ZIP SAN RAMON CA 94583-0587

TITLE D ☐ DELETE

NAME CIKER, CARL
STREET ADDRESS 12667 ALCOSTA BOULEVARD
CITY-ST-ZIP SAN RAMON CA 94583-0587

TITLE D ☐ DELETE

NAME HEMLY, DOUG
STREET ADDRESS 12667 ALCOSTA BOULEVARD
CITY-ST-ZIP SAN RAMON CA 94583-0587

TITLE D ☐ DELETE

NAME SCHLINDWEIN, JAMES A
STREET ADDRESS 12667 ALCOSTA BOULEVARD
CITY-ST-ZIP SAN RAMON CA 94583-0587

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P PRESIDENT & CEO ☐ Change ☒ Addition

1.2 NAME JEFFREY SHAW

1.3 STREET ADDRESS 12667 ALCOSTA BLVD

1.4 CITY-ST-ZIP SAN RAMON, CA 94583-0587

2.1 TITLE TREASURER ☐ Change ☒ Addition

2.2 NAME JOSEPH GUIDETTI

2.3 STREET ADDRESS 12667 ALCOSTA BLVD

2.4 CITY-ST-ZIP SAN RAMON, CA 94583-0587

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

Date

(925) 327-6400

Daytime Phone #

CR2E037 (11/98)

DIRECTORS OF TRI VALLEY GROWERS

March 4, 1999

544854-90031-22

812149

12667 Alcosta Blvd. P.O.Box 5580
SAN Ramon, CA 94583-0587

JASWANT S. BAINS, CHAIRMAN OF THE BOARD

A. R. TOM THOMAS, SECOND VICE CHAIRMAN

JAMES A. COOLEY

CARL A. CILKER

DOUG HEMLY

CHARLES H. SHELDON

PAUL J. VAN KONYNENBURG

HUGO STEENSMA

JEFFREY A. ARAMBEL

JAMES A. SCHLINDWEIN

RONALD TIMOTHY

OFFICERS OF TRI VALLEY GROWERS - March 11, 1999

12667 Alcosta Blvd. P.O.Box 5580
SAN Ramon, CA 94583-0587
(925)327-6400

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JEFFREY SHAW - President & CEO
RICHARD GELHAUS, Vice President, Chief Financial Officer
JAMES EICHENBERGER, Vice President, Corporate Controller
FREDRICK J. BAKER, Vice President Agriculture
JOHN BONDURAS, Vice President International
RICHARD O. NORONA, JR., Vice President
JOHN BOYLE, Vice President Retail Sales
KATHLEEN BORNEMAN, Vice President, Human Resources
JOSEPH M. GUIDETTI, Treasurer
RALPH K. MORRIS, Counsel & Secretary
DANIEL C. MOTT, Assistant Secretary