

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mormann Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

55 MAY -1 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 836916 (7)
1. Corporation Name CARGILL LEASING CORPORATION

Principal Place of Business 6000 CLEARWATER DR MINNETONKA MN 55343 US	Mailing Address 15407 MCGINTY ROAD P.O. BOX 5626 MS 26 MINNEAPOLIS MN 55440-5626
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 08/27/1976	3a. Date of Last Report 05/09/1994
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 41-0997984	Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			

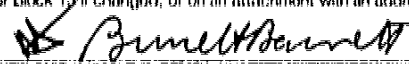
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0509, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD KNUDSVIG, GORDON E 15615 MCGINTY RD. WEST WAYZATA MN 55391	1 1 TITLE	☐ Change ☐ Addition
NAME		1 2 NAME	
STREET ADDRESS		1 3 STREET ADDRESS	
CITY - ST - ZIP		1 4 CITY - ST - ZIP	
TITLE	PD MARTINI, PHILIP J 6000 CLEARWATER DR MINNETONKA MN	2 1 TITLE	☐ Change ☐ Addition
NAME		2 2 NAME	
STREET ADDRESS		2 3 STREET ADDRESS	
CITY - ST - ZIP		2 4 CITY - ST - ZIP	
TITLE	S CUTLER, LINDA L. 15407 MCGINTY ROAD WAYZATA, MN 00000	3 1 TITLE	☐ Change ☐ Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY - ST - ZIP		3 4 CITY - ST - ZIP	
TITLE	D LUMPKINS, ROBERT L. 15615 MCGINTY RD WAYZATA, MINN 00000	4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY - ST - ZIP		4 4 CITY - ST - ZIP	
TITLE	VP LEU, JEFFREY 6000 CLEARWATER DR MINNETONKA MN	5 1 TITLE	☒ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY - ST - ZIP		5 4 CITY - ST - ZIP	
TITLE	AS KURSCHNER, MARLEEN A. 15615 MCGINTY ROAD WAYZATA, MN 00000	6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY - ST - ZIP		6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  4/17/95 (612) 742-6419
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Bruce H. Barnett** Title _____

6/17/88
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CARGILL LEASING CORP. PO BOX 5626 MS 26 MINNEAPOLIS, MINNESOTA 55440-5626
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DIRECTORS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

KNUDSVIG, GORDON E
15615 MCGINTY ROAD
WAYZATA, MN 55391

LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

MARTINI, PHILIP J
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

RAISBECK, DAVID W
15615 MCGINTY ROAD
WAYZATA, MN 55391

ROGERS, DAVID W
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

TOTH, EDWARD J
15615 MCGINTY ROAD
WAYZATA, MN 55391

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OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT

CARLSON, ANNE E
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

CUTLER, LINDA L
15407 MCGINTY ROAD
WAYZATA, MN 55391

SECRETARY

DAVIS, PETER D
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

ASSISTANT VICE PRESIDENT

GRUBER, ELIZABETH C
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

VICE PRESIDENT

JACOBSON, DAVID L
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

VICE PRESIDENT

KNUDSVIG, GORDON E
15615 MCGINTY ROAD
WAYZATA, MN 55391

TREASURER

KRUEGER, KEVIN M
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

VICE PRESIDENT

KURSCHNER, MARLEEN A
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

KURTH, MARY L
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

CONTROLLER

836916
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04/07/95

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MARTINI, PHILIP J
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

PRESIDENT

NIELSEN, DONALD R
2398 EAST CAMELBACK ROAD
PHOENIX, AZ 85016

VICE PRESIDENT