

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 3:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 855046

(9)

1. Corporation Name

GOLDEN GRAIN COMPANY

Principal Place of Business

**321 N CLARK ST.
P O BOX 9001 #253
CHICAGO IL 60604-9001**

Mailing Address

**321 N CLARK ST.
P O BOX 9001 #253
CHICAGO IL 60604-9001**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/21/1982

3a. Date of Last Report

04/08/1994

4. FEI Number

94-0517860

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**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

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 607.0505, 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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

HOWELL, R. THOMAS

321 N. CLARK STREET

CHICAGO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

MARCY, CHARLES F

321 N. CLARK ST.

CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT

COOPER, JANET K.

321 N. CLARK ST.

CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

LAZ, MARCIA S.

321 N CLARK ST.

CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

CASSIOPPI, GERALD A.

321 NORTH CLARK STREET

CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

MARINEAU, PHILIP A.

321 NORTH CLARK STREET

CHICAGO IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4/21/95 (312) 222-8071
(Type or Print Name)

855046

GOLDEN GRAIN COMPANY
Officers and Directors List

OFFICERS:

Charles F. Marcy, President
321 N. Clark Street, Chicago, Illinois 60610

John G. Jartz, Vice-President
321 N. Clark Street, Chicago, Illinois 60610

Steve Odland, Vice President Marketing
321 N. Clark Street, Chicago, Illinois 60610

R. Thomas Howell, Jr., Vice President
321 N. Clark Street, Chicago, Illinois 60610

Robert S. Thomason, Vice President
321 N. Clark Street, Chicago, Illinois 60610

Lawrence Garber, Vice President Finance and Planning
321 N. Clark Street, Chicago, Illinois 60610

James T. McConnaughay, Vice President Human Resources
321 N. Clark Street, Chicago, Illinois 60610

Janet K. Cooper, Vice President and Treasurer
321 N. Clark Street, Chicago, Illinois 60610

Gerald A. Cassoppi, Secretary
321 N. Clark Street, Chicago, Illinois 60610

Marcia S. Laz, Assistant Secretary
321 N. Clark Street, Chicago, Illinois 60610

DIRECTORS:

R. Thomas Howell Jr., 321 N. Clark Street, Chicago, IL 60610

Charles F. Marcy, 321 N. Clark Street, Chicago, IL 60610

Phillip A. Marineau, 321 N. Clark Street, Chicago, IL 60610