### 2002 UNIFORM BUSINESS REPORT (UBR)

#### **FILED** May 28, 2002 8:00 am Secretary of State DOCUMENT # F01000001452 1. Entity Name 05-28-2002 91790 034 \*\*\*150.00 CARGILL MARINE AND TERMINAL. INC. Principal Place of Business Mailing Address 15407 MCGINTY ROAD WEST 15407 MCGINTY ROAD WEST B0119167 WAYZATA MN 55391-2399 WAYZATA MN 55391-2399 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 41-0978942 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Delete TITLE ☐ Addition TITLE PLEASE SEE ATTACHED LIST OF NAME NAME CALHOUN, RICHARD R DIRECTORS AND ADDITIONAL OFFICERS STREET ADDRESS STREET ADDRESS 15407 MCGINTY ROAD WEST CITY-ST-ZIP CITY-ST-7IP WAYZATA MN 55391-2399 Change ☐ Addition TITLE ☐ Delete TITLE THE BUSINESS ADDRESS FOR ALL NAME NAME BROWN, GERALD W 15407 McGinty Rd STREET ADDRESS STREET ADDRESS 15407 MCGINTY ROAD WEST Wayzata, MN 55391 CITY-ST-ZIP CITY-ST-ZIP WAYZATA MN 55391-2399 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME GROVES, THOMAS A STREET ADDRESS STREET ADDRESS 15407 MCGINTY ROAD WEST CITY-ST-ZIP CITY-ST-ZIP WAYZATA MN 55391-2399 ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME HAYES, ARTHUR B JR. STREET ADDRESS STREET ADDRESS 1650 N.W. FRONT STREET, SUITE 120 CITY-ST-ZIF CITY-ST-ZIP PORTLAND OR 97209 TITLE Change Addition TITLE ☐ Delete NAME NAME **BUELL, DARRELL** STREET ADDRESS STREET ADDRESS 15407 MCGINTY ROAD WEST CITY-ST-ZIP CITY-ST-ZIP WAYZATA MN 55391-2399 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME KANE, JAMES L

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. changed, or on an attachment with an address.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: &

15407 MCGINTY ROAD WEST

WAYZATA MN 55391-2399

STREET ADDRESS

CITY-ST-ZIP

arui? Minis Assistant Secretary TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-08-02

952-742-6419

Daytime Phone #

CR2E034 (9/01)

# Folo00001452

BUSINESS ADDRESS FOR ALL

OFFICERS AND DIRECTORS

15407 MCGINTY RD

WAYZATA, MN 55391

#### **OFFICERS**

Richard R. Calhoun Gerald W. Brown Carolyn J. Brue William W. Veazey Patrice H. Halbach Albert E. Rudge Karen L. Baril Anne E. Carlson James R. Clemens Lillian I. Lundeen Jeanne Y. Smith David C. Hamm Frank L. Sims

Gerald W. Brown

Thomas A. Groves

Darrell Buell

James L. Kane

Harold W. Mele, Jr.

James B. Worthington

David C. Hamm

Robert L. Lumpkins

Albert E. Rudge

Roland J. Schmidt

Richard Soderberg

Robert L. Lumpkins

Gerald W. Brown

Arthur B. Hayes, Jr.

George W. Foutch, Jr.

Kenneth G. McLaughlin

**DIRECTORS** 

Gerald W. Brown Richard R. Calhoun Thomas A. Groves Robert L. Lumpkins Albert E. Rudge Frank L. Sims

Title

Chairman of the Board

President

Vice President and Secretary

Vice President and Treasurer

Vice President

Vice President

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Division Chairman, Cargo

Carriers

Division President, Cargo

Carriers'

Division Executive Vice

President, Cargo Carriers

Division Vice President, Cargo

Carriers

Division Vice President, Cargo

Carriers

Division Assistant Vice

President, Cargo Carriers

Division Assistant Vice

President, Cargo Carriers

Division Controller, Cargo

Carriers

Division Chairman, Greenwich

Marine

Division President, Greenwich

Marine

Division Vice President,

Greenwich Marine

Division Vice President,

Greenwich Marine

Division Chairman, Rogers

Terminal and Shipping

Division President, Rogers

Terminal & Shipping

Division Senior Vice President,

Rogers Terminal & Shipping

Division Assistant Vice

President, Rogers Terminal &

Shipping

Division President, Nova

International Shipping Services

Title

Director

Director

Director

Director

Director Director Offach ment Directors, Officers Report

Cargill, Incorporated

# # FOLOUOUX/452

THE ADDRESS FOR ALL OFFICERS AND DIRECTORS IS:

15407 MC GINTY RD WAYZATA, MN 55391

#### **DIRECTORS**

Michael H. Armacost Director F. Guillaume Bastiaens Director Susan M. Cargill Director Arthur D. Collins, Jr. Director Livio D. DeSimone Director S. Curtis Johnson Director Richard M. Kovacevich Director Marianne C. Liebmann Director Robert L. Lumpkins Director John C. MacMillan Director John H. MacMillan, IV Director William B. MacMillan Director Gregory R. Page Director David W. Raisbeck Director Warren R. Staley Director Lucy M. Stitzer Director Michael W. Wright Director

#### CORPORATE OFFICERS

Warren R. Staley
Gregory R. Page
Chairman of the Board and Chief Executive Officer
President and Chief Operating Officer

Robert L. Lumpkins Vice Chairman and Chief Financial Officer

F. Guillaume Bastiaens

David W. Raisbeck

Vice Chairman

Vice Chairman

Fredric W. Corrigan

David M. Larson

Hubertus P. Spierings

Executive Vice President
Executive Vice President
Executive Vice President

Robbin S. Johnson Senior Vice President, Director of Corporate Affairs

David W. Rogers

William A. Buckner

John E. Geisler

James N. Haymaker

John D. March

Michael A. Urbanic

Senior Vice President

Corporate Vice President

Steven C. Euller Corporate Vice President, General Counsel and Corporate Secretary

Austen S. Cargill II, Ph.D.

Corporate Vice President, Research and Development
Corporate Vice President and Chief Technology Officer

Galen G. Johnson

Corporate Vice President and Controller

Corporate Vice President, Public Affairs

Corporate Vice President, Transportation

Corporate Vice President, Transportation

Corporate Vice President, Human Resources

Corporate Vice President, Human Resources

Corporate Vice President, Information Technology

William W. Veazey Corporate Vice President and Treasurer

Cargill, Incorporated hours

# Fo/2000/452

#### **ELECTED OFFICERS**

Martin G. Dudley Richard D. Frasch Gary W. Jarrett Henricus M. Mathot Robert R. Parmelee Guy R. Shoemaker R. Wayne Teddy James T. Thompson Norman Hay

1

APPOINTED OFFICERS

D. Ben Boyum
Hendrikus L. DeBeer
Douglas J. Fick
James A. Guyre
George M. Kemp
Stephen D. Laing
Karen R. Polzin
Scott L. Van Orsdal
Dennis E. Walters
Patrick C. Webster
Joyce S. Keskitalo
Kimberly A. Lattu

Richard J. Peters Louis J. Dean

Nancy L. Ballsrud
Jayme D. Olson
Daniel v.O. Slingeland
Daryl L. Wikstrom
David B. Braden
Charles D. Croes

Brian L. Foltz

Linda L. Cutler
H. Jed Hepworth
Derek VanVolkenburgh
Gretchen Q. Banks
Frederick L. Budde
Felix A. Ricco

Fred B. Lafferty

Jay A. Kroese Jeanne Y. Smith

Patrice H. Halbach
James R. Clemens
David C. Link
Lillian I. Lundeen
James E. Van Valkenburg
Douglas Bret Wells
Michael J. Wilczynski

President, Cargill Juice President, Animal Nutrition

President, Cargill Energy and Global Capital Markets

President, Fertilizer President, Biosciences

President, North American Flour Milling

President, North America Grain and Oilseed Crush

President, Cargill Steel

Co-Chief Executive Officer, Cargill-Monsanto Joint Venture

Vice President and Controller

Assistant Vice President and Controller Assistant Vice President and Controller

Vice President, Director of Worldwide Audit Assistant Vice President, Fargo Shared Service Center

Vice President and Assistant Treasurer Assistant Vice President and Assistant T

Assistant Vice President and Assistant Treasurer Assistant Vice President and Assistant Treasurer

Vice President, Insurance

Vice President, Assistant General Counsel and Assistant Corporate Secretary Vice President and Latin American General Counsel Vice President and Assistant General Counsel

Assistant Vice President and North American Assistant General Counsel Assistant Vice President and North American Associate General Counsel Assistant Vice President and North American Associate General Counsel

Assistant Vice President, Corporate Security

Assistant Corporate Secretary Assistant Corporate Secretary

Vice President, Tax and General Tax Counsel

Assistant Vice President, Tax Cargill, Incorporated

# FoloxxV457

David G. Cieslak Todd B. Hall Glenda R. Hoogland Michael A. Laughlin H. Terry Olson John R. Peppel

Michael J. Hall

George E. Wells

Vice President, Animal Nutrition Vice President, Animal Nutrition

Vice President and Controller, Animal Nutrition

Vice President, Animal Nutrition Vice President, Animal Nutrition Vice President, Animal Nutrition Vice President, Animal Nutrition

Vice President and Controller, Cargill Hybrid Seeds

E-BUSINESS PLATFORM

James D. Sayre
E. Thomas Erdmann III
Aamir Z. Farooqi
Monica R. Morse
David C. Patchen

President, E-Ventures Vice President, E-Ventures Vice President, E-Ventures Vice President, E-Ventures Vice President, E-Ventures

FERTILIZER/SALT PLATFORM

Steven L. Pinney
Patricia E. Rogers
John M. Bryant
Donald R. Clark
Gary (Bo) N. Davis
H. Gray Gordon
Raymond R. Larson
Edgar O. Morris
Thomas E. Myers, III
Michael R. Rahm
Corrine D. Ricard
Brent A. Shonka
Richard A. Sunderland
J. Leslie Wright
Greg A. Lefor

Michael G. Venker William C. Britt Dale A. Fehrenbach Gifford A. Howarth Lawrence L. Overstreet Gregory M. Wold Thomas S. Bell Donald I. Ferguson James W. Heard Michael D. Lane Michael A. Lilly James N. Reimer Michael R. Schmit

FOOD SYSTEM DESIGN PLATFORM

Jack M. Staloch William M. Gruber Shari K. Blattler

R. Creager Simpson

Senior Vice President, Fertilizer
Senior Vice President, Fertilizer

Vice President, Fertilizer
Vice President and Controller, Fertilizer Distribution
Assistant Vice President and Controller, Phosphate Production

Senior Vice President, Salt Vice President, Salt

Assistant Vice President and Controller, Salt

Assistant Vice President, Salt Assistant Vice President, Salt Assistant Vice President, Salt Assistant Vice President, Salt Assistant Vice President, Salt Assistant Vice President, Salt

President, Acidulants
Vice President, Acidulants

Assistant Vice President and Controller, Acidulants

President, Emulsifiers and Texturizers

ortlachment

Cargill, Incorporated

James T. Kubczak

Thomas E. Luallen

Assistant Vice President, Emulsifiers and Texturizers Assistant Vice President, Emulsifiers and Texturizers

Vice President, Specialty Food Ingredients

Vice President, Protein Products

Bruce J. Leslie

Mary L. Thompson

GRAIN AND OILSEED SUPPLY CHAIN

PLATFORM

William M. Hale Richard R. Calhoun Mark A. Stonacek Joseph J. Stone James T. Sutter John W. Von Stein

Randall L. Christy Warren S. Feather Paul E. Hammes Donald A. Hilger Peter J. Rowe Steven A. Smalley Norman R. Spaeth

HORIZONS PLATFORM

Ted E. Ziemann Тепу R. Daily

William C. Winetroub

Kurtis E. Miller

Ruth A. Bowman Catherine A. Gump

Alex B. Cory

MEAT SOLUTIONS PLATFORM

Zay W. Gilbreath Alan D. Smith Larry K. Lewallen Hugh G. Dorminy

NORTH AMERICA FOOD INGREDIENTS

PLATFORM Ronald G. Dudley Jerry D. Havemann

Douglas R. Linder Douglas E. Punke

Stanley H. Ryan John R. Bill Douglas J. Collison Senior Vice President, North America Grain and Oilseed Crush Vice President, North America Grain and Oilseed Crush Vice President, North America Grain and Oilseed Crush

Vice President, North America Grain and Oilseed Crush Vice President, North America Grain and Oilseed Crush Vice President, North America Grain and Oilseed Crush

Vice President, Information Technology, North America Grain and Oilseed

# Folouvu 1452

Crush and Ag Producer Services

Assistant Vice President, North America Grain and Oilseed Crush Assistant Vice President, North America Grain and Oilseed Crush Assistant Vice President, North America Grain and Oilseed Crush Assistant Vice President, North America Grain and Oilseed Crush Assistant Vice President, North America Grain and Oilseed Crush Assistant Vice President, North America Grain and Oilseed Crush Assistant Vice President, North America Grain and Oilseed Crush Assistant Vice President, North America Grain and Oilseed Crush

President, Nutraceuticals
Assistant Vice President and Controller, Nutraceuticals

Assistant Vice President, North America Industrial Starch

Assistant Vice President, Industrial Oils and Lubricants

Assistant Vice President and Controller, Specialized Agronomic Products Assistant Vice President, Specialized Agronomic Products

Vice President, Feed Applications

President, Caprock Vice President, Caprock Assistant Vice President and Controller, Caprock Vice President, Cargill Pork

Vice President, North America Food Ingredients

Vice President, Information Technology, North America Food Ingredients and

Food Application

Vice President, North America Food Ingredients Vice President, North America Food Ingredients

President, Refined and Food Service Oils Vice President, Refined and Food Service Oils Vice President, Refined and Food Service Oils Cargill, Incorporated Cargill, Incorporated

# F0/0000/452

Robert E. Holden
Steven A. Rieke
J. William Antilla
Michael T. Crist
Douglas J. DeWitt
Kevin T. Gray
Stephen W. Huemoller
Veronica I. Phillips
Sreeram K. Reddy
Daniel W. Ruiter
Scott R. Tollefson

Patrick E. Bowe Brian E. Silvey William D. Trecker

Jeffrey A. Cotter
Bart J. Eddy
Richard A. Geurts
John K. Gingery
Larry J. Hobbs
F. Terry Jaffoni
Eric Johnson
Michael D. Jones
Sharon L. Purvis
Thomas J. Sasman
Ricardo E. Torres
Michael J. Vlasak
R. Kirk Weidner
Gregory B. Zerman

H. Rex Winter Robert A. Hovden Pablo S. Gaito James E. Krienke Frederick Mahoney Bruce L. Smith

Gary Q. Yee
Steven P. Lattu
James A. Madich
George J. Schember
Sheryl Stennett
John P. Olive, Sr.
Peter J. Richter
Patrick S. Rogers

Douglas E. Eden
James D. Ringo
James R. Pede
John T. Renz
Bartholomeos M. Vervenne
Todd X. Buness

Vice President, Refined and Food Service Oils
Vice President, Refined and Food Service Oils
Assistant Vice President, Refined and Food Service Oils

President, North America Sweeteners Vice President, North America Sweeteners Vice President, North America Sweeteners

Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners Assistant Vice President, North America Sweeteners

President, Dry Corn Milling
Vice President, Worldwide Corn Milling Research and Development
Assistant Vice President, Dry Corn Milling
Assistant Vice President and Controller, Dry Corn Milling
Assistant Vice President, Dry Corn Milling
Assistant Vice President, Dry Corn Milling

Senior Vice President, North America Flour
Vice President and Controller, North America Flour
Vice President, North America Flour
Vice President, North America Flour
Vice President, North America Flour
Assistant Vice President, North America Flour
Assistant Vice President, North America Flour
Assistant Vice President, North America Flour

President, Malt Americas
Senior Vice President, Malt Americas
Vice President, Malt Americas
Vice President, Malt Americas
Vice President, Malt Americas
Assistant Vice President and Controller, Malt Americas

Cargill, Incorporated

# Folo00001452

## RETAIL/FOOD SERVICE PRODUCTS PLATFORM

Lee B. Skold John J. O'Carroll Richard T. Wyatt Robert A. Heithoff Paul E. Lawrence Deryle G. Oxford

David Barocco Peter B. Brown Terry F. Gunnels Kevin B. Kniefel

Thomas P. Abrahamson Charles O. Rankins

#### RISK MANAGEMENT AND FINANCIAL SERVICES PLATFORM

Wendell Spence

David E. Dines Brent C. Bechtle Jeffrey M. Goldstein Jeffrey C. Seeley

Jeffery D. Leu

David L. Gabriel

John F. McGreavey Bryan D. Price Alastair D. Riach Nichols W.J. Summers

Patrick C. Bennett

James E. Echols
Gerald C. Marshall
Gary W. Taylor
Richard L. Clarke
C. Wendell Kruse
David E. Morley
Gregory A. Bell
David L. Brown
John D. Mitchell

#### STEEL PLATFORM

David M. Lewis Bruce K. Lanske Joseph D. Lea

Jean A. Lhermitte

Larry H. Virtue

Senior Vice President, Retail/Food Service Products President, North America Turkey Senior Vice President, North America Turkey Vice President, North America Turkey Vice President, North America Turkey

Assistant Vice President, North America Turkey Assistant Vice President, North America Turkey Assistant Vice President, North America Turkey Assistant Vice President, North America Turkey

Vice President, Cargill Juice Vice President and Controller, Cargill Juice

Vice President, North America Turkey

President, Trade and Structured Finance

President, Commodity Risk Management Products Vice President, Commodity Risk Management Products Vice President, Commodity Risk Management Products Vice President, Commodity Risk Management Products

President, Value Investment Group

President, Gas/Electricity

Assistant Vice President, Natural Gas Assistant Vice President, Cargill Energy Assistant Vice President, Natural Gas Assistant Vice President, Global Petroleum

Assistant Vice President, Sugar

President, Cotton
Senior Vice President, Cotton
Senior Vice President, Cotton
Vice President, Cotton
Vice President, Cotton
Vice President, Cotton
Assistant Vice President and Controller, Cotton
Assistant Vice President, Cotton
Assistant Vice President, Cotton

Vice President, Steel
Vice President and Controller, Steel Service Centers and Wire
Vice President, Steel Service Centers

Vice President, Cargill Ferrous International

Vice President, Wire

Cargill, Incorporated

# Fo 100000145V

Jody L. Horner
Rae A. Lesmeister
R. Kent Norby
Orlan D. Thorbeck
David W. Wessling
David J. Ferris

W. Brendan Harrington Michael L. Mullins Daniel R. Pearson Peter A. Sidney Van A. Yeutter

James S. Hield

Jeanne E. McCaherty Carol H. Pletcher Ian C. Purtle

Robert D. Beach

John J. McCabe

Alistair D. Jacques Harvey J. Kapsner

Jenny L. Verner

Dale E. Cox

Joseph P. Botos

Dale A. Rodman

Scott J. Montgomery H. S. Muralidhara Robert E. Siegert Petrus Zaal

: Jerry R. Rose

Vice President, Human Resources Vice President, Human Resources Vice President, Human Resources

Vice President and Controller, Human Resources

Vice President, Human Resources

Assistant Vice President, Human Resources

Assistant Vice President, Public Affairs Assistant Vice President, Public Affairs

Vice President, Marketing Services

Vice President, Central Research Vice President, Intellectual Capital

Vice President, Research

Vice President and Assistant Treasurer, Investor Relations

Vice President, Office Services

Vice President, Infrastructure Delivery Organization

Vice President, Information Technology, Corporate Applications Delivery

Organization

Vice President, Supply Chain Management

Assistant Vice President, North American Transportation and Logistics Services

Vice President, Corporate Enviornment, Health and Safety

Assistant Vice President, Corporate Procurement

Vice President, Worldwide Flour Milling Plant Operations

Vice President, Plant Operations

Vice President, Worldwide Wet Corn Milling Plant Operations

Vice President, Worldwide Oilseed Plant Operations

President, McDonalds Business Unit

#### ag PRODUCER SERVICES PLATFORM

Daniel P. Dye
James T. Prokopanko
Gary E. Dahl
Douglas L. Dunlay
Richard N. McLellan
Donald H. Vogt
Alan D. Willits
Matthew W. Hankes
Dennis C. Inman
David C. Kaldor

Douglas J. Barinsky Kenneth E. Ekstrom President, U.S. Ag Producer Services Senior Vice President, Ag Producer Services Vice President, U.S. Ag Producer Services

Assistant Vice President, U.S. and Canada Ag Producer Services

Assistant Vice President, U.S. Ag Producer Services

Assistant Vice President and Controller, U.S. Ag Producer Services

Senior Vice President, Animal Nutrition Senior Vice President, Animal Nutrition