

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90534 012 ***150.00

0649365 AT

DOCUMENT # F01000001452

1. Entity Name

CARGILL MARINE AND TERMINAL, INC.



Principal Place of Business
**15407 MCGINTY ROAD WEST
WAYZATA MN 55391-2399**

Mailing Address
**15407 MCGINTY ROAD WEST
WAYZATA MN 55391-2399**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

41-0978942

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

**C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **CALHOUN, RICHARD R**
STREET ADDRESS **15407 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN 55391-2399**

TITLE ☐ Change ☐ Addition
NAME **PLEASE SEE ATTACHED LIST OF**
STREET ADDRESS **ALL OFFICERS AND DIRECTORS**
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **BROWN, GERALD W**
STREET ADDRESS **15407 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN 55391-2399**

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

TITLE **V** ☒ Delete
NAME **GROVES, THOMAS A**
STREET ADDRESS **15407 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN 55391-2399**

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

TITLE **V** ☐ Delete
NAME **HAYES, ARTHUR B JR.**
STREET ADDRESS **1650 N.W. FRONT STREET, SUITE 120**
CITY-ST-ZIP **PORTLAND OR 97209**

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

TITLE **V** ☐ Delete
NAME **BUELL, DARRELL**
STREET ADDRESS **15407 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN 55391-2399**

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

TITLE **V** ☒ Delete
NAME **KANE, JAMES L**
STREET ADDRESS **15407 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN 55391-2399**

TITLE ☐ Change ☐ Addition
NAME
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 607, 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:

James R. Clemens

James R. Clemens

04-22-03

952-742-6419

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

Cargill Marine and Terminal, Inc. as of 01/02/2003

THE BUSINESS ADDRESS FOR ALL OFFICERS
AND DIRECTORS IS:

15407 MC GINTY RD
WAYZATA, MN 55391

10088039
FO1000001452

Gerald W. Brown
Richard R. Calhoun
Arthur B. Hayes, Jr.
Robert L. Lumpkins
Albert E. Rudge
Frank L. Sims

Title
Director
Director
Director
Director
Director
Director

OFFICERS

Richard R. Calhoun
Gerald W. Brown
William W. Veazey
Mark T. Quayle
Patrice H. Halbach
Albert E. Rudge
Karen L. Baril
Anne E. Carlson
James R. Clemens
Lillian I. Lundeen
Jeanne Y. Smith
Jeff J. Coombe
Frank L. Sims

Title
Chairman of the Board
President
Vice President and Treasurer
Vice President and Secretary
Vice President
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Division Chairman, Cargo
Carriers
Division President, Cargo
Carriers

Gerald W. Brown

Darrell Buell

Division Vice President, Cargo
Carriers

Harold W. Mele, Jr.

Division Assistant Vice
President, Cargo Carriers

James B. Worthington

Division Assistant Vice
President, Cargo Carriers

Jeff J. Coombe

Division Controller, Cargo
Carriers

Robert L. Lumpkins

Division Chairman, Greenwich
Marine

Albert E. Rudge

Division President, Greenwich
Marine

Richard Soderberg

Division Vice President,
Greenwich Marine

Robert L. Lumpkins

Division Chairman, Rogers
Terminal and Shipping

Gerald W. Brown

Division President, Rogers
Terminal & Shipping

Arthur B. Hayes, Jr.

Division Senior Vice President,
Rogers Terminal & Shipping

Kevin C. Bacon

Division Assistant Vice
President, Rogers Terminal &
Shipping

George W. Foutch, Jr.

Division Assistant Vice
President, Rogers Terminal &
Shipping

Kenneth G. McLaughlin

Division President, Nova
International Shipping Services