2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta-

SIGNATURE:

Secretary of State DOCUMENT # F94000002582 06-25-2007 90002 014 ***150.00 1. Entity Name DAIRY FARMERS OF AMERICA, INC. 40121587 Principal Place of Business Mailing Address 10220 N AMBASSADOR DR 10220 N AMBASSADOR DR KANSAS CITY, MO 64153 KANSAS CITY, MO 64153 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06132007 CR2E034 (12/06) Chg-P Applied For City & State City & State FÉL Number 43-0905874 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City 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 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, RICHARD P NAME NAME STREET ADDRESS STREET ADDRESS 10220 N AMBASSADOR DR. CITY-ST-ZIP KANSAS CITY, MO 64153 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change Addition SEIBENBORN, BILL NAME NAME STREET ADDRESS STREET ADDRESS RT 1, BOX 155 CITY-ST-ZIP TRENTON, MO CITY-ST-7IP TITLE ☐ Delete TITLE XIX Change Addition COMERLO, TOM NAME NAME Camerlo, Tom STREET ADDRESS **POB 248** STREET ADDRESS CITY-ST-ZIP FLORENCE, CO 812260248 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUPP, JOYCE NAME NAME STREET ADDRESS 9715 LOOP RD STREET ADDRESS CITY-ST-7IP SEVEN VALLEYS, PA 173609377 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition SD TITLE TITLE CRONER, TOM NAME NAME 3872 BUCKLEBERRY HWY STREET ADDRESS STREET ADDRESS **BERLIN, PA 15530** CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PURDOM, LARRY NAME NAME STREET ADDRESS STREET ADDRESS RT. 2 BOX 245 CITY-ST-ZIP PURDY, MO 65734 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 truttee empowered the requirements in Block 10 or Block 11 if

David A. Geisler

FILED Jun 25, 2007 8:00 am

(816) 801-6440

Daytime Phone #

ATTACHMENT

40121587 #F9400002582

DAIRY FARMERS OF AMERICA, INC. Corporate Officers

(Effective June 1, 2007)

President and	Chief Executive	Officer
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Senior Vice President – Marketing and Industry Affairs Senior Vice President – Legal and Administration

President, Dairy Food Products Group Senior Vice President - Accounting

Senior Vice President - Finance

Senior Vice President - Strategy and International Development

Vice President and Chief Operating Officer

(Southeast Area Council)

Vice President and Chief Operating Officer

(Southwest Area Council)

Vice President and Chief Operating Officer

(Central Area Council)

Vice President and Chief Operating Officer

(Western Area Council)

Vice President and Chief Operating Officer

(Mideast Area Council)
Vice President and Chief Operating Officer

(Northeast Area Council)

Vice President and Chief Operating Officer

(Mountain Area Council)

Vice President/Regulatory and Dairy Policy

Vice President/Government Relations
Vice President/Government Relations
Vice President/Human Resources

Vice President/Human Resources
Vice President/Communications

Vice President/Legal

Vice President/Supply Chain Services

Vice President/Member Services

Assistant Secretary

Rick Smith
John Wilson
David Geisler

Mark Korsmeyer

Joel Clark
David Meyer
Lay Waldvogel

Jay Waldvogel

Sonia Fabian

David Jones

Randy McGinnis

David Parrish

Glenn Wallace

Greg Wickham

Greg Yando Jim Hahn Sam Stone Trevor Blacks

Trevor Blackann Annette Regan Monica Coleman Alex Bachelor John McDaniel Bruce Brinkmeyer

See Below

ASSISTANT SECRETARIES 2007

Alex Bachelor Brooke Beyer Bruce Brinkmeyer Jim Carroll Joel Clark Ron Collett Martha Cook David Darr Brenda Dunagan Sonia Fabian Arthur Farris
David Geisler
Ron Hilmes
Johnny Hiramoto
Karen Hutcheson
Marsha Irwin
Don Jensen
Brad Keating
Ed Kleppinger
David Knecht
Mark Korsmeyer

John McDaniel
Dave Meyer
Liam O'Connor
Jeff Scott
Steve Stout
Jim Vogt
Buck Walters
Greg Wickham
John Wilson

Chuck McCov

Mike Fayhee

ATTACHMENT

#F9400002582

2007 Corporate Board Directors

Anglin	Ryan	• •		5985 Anglin Road Bentonville, AR 72712	Southeast
Beckendorf	Charles			19503 Cypress Rosehill Rd Tomball, TX 77377	Southwest
Bown	Bob			189 South 100 East, HC 13 Box 300572 Fayette, UT 84630	Mountain
Broumley	Keith			360 County Road 240 Hico, TX 76457	Southwest
Bupp	Joyce			9715 Loop Road Seven Valleys, PA 17360-9377	Northeast
Camerlo	Tom			P. O. Box 248 Florence, CO 81226-0248	Mountain
Childers	Mickey			277 Blue Springs Rd. Somerville, AL 35670	Southeast
Croner	Tom			3872 Huckleberry Hwy. Berlin, PA 15530-7701	Mideast
Crowl	David			101 Cherry Hill Road Street, MD 21154	Northeast
Denman	Davis			3155 Irishtown-Southworth Cortland, OH 44410	Mideast
Easter	Glen			301 Eastglen Road Laurens, SC 29360	Southeast
Edler	Craig			W8795 Schlappi Rd Browntown, WI 53522-9517	Central
Ferguson	Michael			2707 Country Club Road Senatobia, MS 38668	Southeast
Frederick	Larry			RR 1 Box 104 Baring, MO 63531	Central
Gardner	Lewis			,113 Gross Rd. Galeton, PA 16922	Northeast
Goff	Buster .			11015 Goff Place Hobbs, NM 88240	Southwest
Gurtner	Don			,505 E 660 N Fremont, IN 46737	Mideast
Hancock	Larry		•	513 CR 123 Muleshoe, TX 79347	Southwest
Hardesty	Les	•		34600 County Road 31 Greeley, CO 80631	Mountain
Heatwole	Jerrel			280 Greenwood Rd. Greenwood, DE 19950	Northeast
Herr	Bill			N10550 State Highway 73 Greenwood, WI 54437	Central
Hofman	Steve			715 Hawes Lane Ripon, CA 95366	Western
Johnsrud	Ron			20990 Apple Ridge Lane Gays Mills, WI 54631-8200	Central
Jones	S.L.			1500 Old Madison Road Quitman, GA 31643	Southeast
Kerschen	Dan			645 S. 263rd West Garden Plain, KS 67050	Central
Krickenbarger				1025 Quaker Trace Road West Alexandria, OH 45381	Mideast
Matthees	Steve			23216 County 9 Blvd. Goodhue, MN 55027	Central
McCool	Gordon	•		1213 N Bradford Street Gilmer, TX 75644	Southeast
McNall	Ralph			996 Main Street Fairfax, VT 05454	Northeast
Mertens	George			1100 Bonneau Road Sonoma, CA 95476	Western:
Mescher	Urban			730 St. Johns Road Maria Stein, OH 45860	Mideast
Mooney	Randy			7725E Farm Road 194 Rogersville, MO 65742	Southeast
Nash	Dwight			4717 N. Shepardsville Rd. Elsie, MI 48831	Mideast
Nuttelman	Doug			PO Box 413, 12449 M Road Stromsburg, NE 68666	Central
Palfa	Wayne		•	902 Colonial Pkwy Clovis, NM 88101	Southwest
Parker	Joe T.			2200 Hams Creek Road Pulaski, TN 38478	Southeast
Peterson	Jerry			7916 Section Line Rd. Harbor Beach, MI 48441	Mideast
Phillips	Lloyd			3078 Dry Valley Road Radford, VA 24141	Southeast
Purdom	Larry			Rt 2 Box 245 Purdy, MO 65734	Southeast
Roberts	Ellis			355 West 4800 South Preston, ID 83263	Mountain
Rowlett	Terry		,	8222 Carrollton Rd. Campbellsburg, KY 40011	Mideast
Rutherford	Clyde			P.O. Box 4844 Syracuse, NY 13221-4844	Northeast
Schakel	Fred			P.O. Box 1017 Tipton, CA 93272	Western
Schoen	Ed			65 County Rd. 6 Phelps, NY 14532	Northeast
Senestraro	Dan			9620 East Road 8 Johnson, KS 67855	Southwest
Shover	Larry			2375 Omega Road Delhi, IA 52223	Central
Siebenborn	Bill			661 NE 45th Trenton, MO 64683	Central
Stauffer	Sandy			841 Ferris Road Nicholville, NY 12965-9729	Northeast
Veldhuis	Ray	•		6335 W Oakdale Rd Winton, CA 95388	Western
	Rod			25811 Co Hwy 18 Fergus Falls, MN 56501	Central
Wonderlich	Rob			25969 295th Street Ollie, IA 52576	Central
				·	

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000002582 1. Entity Name DAIRY FARMERS OF AMERICA, INC. ATTACHMENT Principal Place of Business Mailing Address 10220 N AMBASSADOR DR 10220 N AMBASSADOR DR KANSAS CITY, MO 64153 KANSAS CITY, MO 64153 40121587 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06132007 Cha-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 43-0905874 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent trignature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, RICHARD P NAME NAME 10220 NAMBASSADOR DR. STREET ADDRESS STREET ADORESS KANSAS CITY, MO 64153 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SEIBENBORN, BILL NAME NAME RT 1, BOX 155 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRENTON, MO CITY-ST-ZIP Delete ☐ Addition TITLE TITLE COMERLO, TOM NAME NAME Camerlo, Tom STREET ADDRESS POR 248 STREET ADDRESS CITY-ST-ZIP FLORENCE, CO 812260248 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME BUPP, JOYCE NAME 9715 LOOP RD STREET ADDRESS STREET ADDRESS SEVEN VALLEYS, PA 173609377 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CRONER, TOM NAME NAME 3872 BUCKLEBERRY HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BERLIN, PA 15530** TITLE ☐ Delete ☐ Change Addition PURDOM, LARRY NAME NAME STREET ADDRESS RT. 2 BOX 245 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE **PURDY, MO 65734** 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 truttee empowered to be equiphly reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attraction month of the product of the production of the corporation of the corporation of the corporation of the production of the corporation or the changed, or on an attac 6/14/07 David A. Geisler (816) 801-6440SIGNATURE: Daytime Phone # OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40121587 #F94000002582

DAIRY FARMERS OF AMERICA, INC. Corporate Officers (Effective June 1, 2007)

President and Chief Executive Officer
Rick Smith
Senior Vice President – Marketing and Industry Affairs
John Wilson
Senior Vice President – Legal and Administration
David Geisler
President, Dairy Food Products Group
Mark Korsmey
Senior Vice President - Accounting

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Joel Clark
David Meyer

Senior Vice President – Strategy and International Development

Jay Waldvogel

Vice President and Chief Operating Officer

Jay Waldvogel

(Southeast Area Council) Sonia Fabian

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(Southwest Area Council) David Jones
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(Central Area Council) Randy McGinnis

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(Western Area Council) David Parrish
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(Mideast Area Council) Glenn Wallace

Vice President and Chief Operating Officer

(Northeast Area Council) Greg Wickham
Vice President and Chief Operating Officer

(Mountain Area Council)Greg YandoVice President/Regulatory and Dairy PolicyJim HahnVice President/Government RelationsSam StoneVice President/Government RelationsTrevor BlackannVice President/Human ResourcesAnnette Regan

Vice President/Communications

Monica Coleman

Vice President/Legal

Alex Bachelor

Vice President/Supply Chain Services

Iohn McDaniel

Vice President/Supply Chain ServicesJohn McDanielVice President/Member ServicesBruce Brinkmeyer

Assistant Secretary See Below

ASSISTANT SECRETARIES 2007

Alex Bachelor Arthur Farris Chuck McCoy John McDaniel Brooke Beyer David Geisler Bruce Brinkmeyer Ron Hilmes Dave Meyer Liam O'Connor Jim Carroll Johnny Hiramoto Joel Clark Karen Hutcheson Jeff Scott Ron Collett Marsha Irwin Steve Stout Martha Cook Don Jensen Jim Vogt **Brad Keating Buck Walters** David Darr Greg Wickham Brenda Dunagan Ed Kleppinger Sonia Fabian David Knecht John Wilson Mike Fayhee Mark Korsmeyer

ATTACHMENT H0121587
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Wonderlich	Rob		25969 295th Street Ollie, IA 52576	Central