

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03761

FILED
Mar 21, 2011
Secretary of State

Entity Name: RABO AGRIFINANCE, INC.

Current Principal Place of Business:

ONE CITYPLACE DRIVE, SUITE 200
ST. LOUIS, MO 63141

New Principal Place of Business:

12443 OLIVE BOULEVARD, SUITE 50
ST. LOUIS, MO 63141

Current Mailing Address:

ONE CITYPLACE DRIVE, SUITE 200
ST. LOUIS, MO 63141

New Mailing Address:

12443 OLIVE BOULEVARD, SUITE 50
ST. LOUIS, MO 63141

FEI Number: 58-1571529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RYAN, JOHN J
Address: 12443 OLIVE BOULEVARD, SUITE 50
City-St-Zip: ST. LOUIS, MO 63141

Title: SEC
Name: MANNING, V, JOHN P
Address: 12443 OLIVE BOULEVARD, SUITE 50
City-St-Zip: ST. LOUIS, MO 63141

Title: TREA
Name: GRASS, MARK D
Address: 12443 OLIVE BOULEVARD, SUITE 50
City-St-Zip: ST. LOUIS, MO 63141

Title: VP
Name: ABBOTT, BOB
Address: 12443 OLIVE BOULEVARD, SUITE 50
City-St-Zip: ST. LOUIS, MO 63141

Title: DIR
Name: BEKKERS, JOHN
Address: 12443 OLIVE BOULEVARD, SUITE 50
City-St-Zip: ST. LOUIS, MO 63141

Title: DIR
Name: BROEKHUYSE, COR
Address: 12443 OLIVE BOULEVARD, SUITE 50
City-St-Zip: ST. LOUIS, MO 63141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date