

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03761

FILED
Apr 02, 2012
Secretary of State

Entity Name: RABO AGRIFINANCE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

Title: VPT
Name: EPSTEIN, ADAM VPT
Address: 12443 OLIVE BOULEVARD, SUITE 50
City-St-Zip: ST. LOUIS, MO 63141 US

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

Title: DIR
Name: HAUSMANN, CARL DIR
Address: 25 MASSACHUSETTS AVE NW, SUITE 340
City-St-Zip: WASHINGTON, DC 20001 US

Title: VPAS
Name: DOBBS, SHIRLEY VPAS
Address: 12443 OLIVE BOULEVARD, SUITE 50
City-St-Zip: ST. LOUIS, MO 63141 US

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

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

04/02/2012

Electronic Signature of Signing Officer or Director

Date