

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

'95 APR 23 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11001 (5)

1. Corporation Name

CARGILL MARKETING CO., INC.

Principal Place of Business

Mailing Address

**200 DUNLAP DR
P.O. BOX 161429
MOBILE AL 36616-2429
US**

**P.O. BOX 5626 MS 26
MINNEAPOLIS MN 55440-5626
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/01/1986

3a. Date of Last Report

04/26/1994

4. FEI Number

63-0400791

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **WEINARD, BRUCE A.**
STREET ADDRESS **3100 COTTAGE HILL RD.**
CITY - ST - ZIP **MOBILE AL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **S**
NAME **KURSCHNER, M.A.**
STREET ADDRESS **15615 MCGINTY ROAD WEST**
CITY - ST - ZIP **WAYZATA MN**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **T**
NAME **KNUDSVIG, GORDON E.**
STREET ADDRESS **15615 MCGINTY ROAD WEST**
CITY - ST - ZIP **WAYZATA MN**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **V**
NAME **BARNETT, BRUCE H**
STREET ADDRESS **15407 MCGINTY ROAD WEST**
CITY - ST - ZIP **WAYZATA MN**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **VO**
NAME **VARNER, WILLIAM**
STREET ADDRESS **15407 MCGINTY RD W**
CITY - ST - ZIP **WAYZATA MN**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **COB**
NAME **HALE, WILLIAM M.**
STREET ADDRESS **15615 MCGINTY ROAD WEST**
CITY - ST - ZIP **WAYZATA MN**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce H. Barnett

4/17/95 (612) 742-6419

Date

Telephone (Area #)

10/15/93

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CARGILL MARKETING CO., INC.
PO BOX 5626
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

HALE, WILLIAM M
15615 MCGINTY ROAD
WAYZATA, MN 55391

KOOI, PETER A
15615 MCGINTY ROAD
WAYZATA, MN 55391

REED, PETER W
15615 MCGINTY ROAD
WAYZATA, MN 55391

VARNER, WILLIAM L
15615 MCGINTY ROAD
WAYZATA, MN 55391

WEINARD, BRUCE A
3100 COTTAGE HILL ROAD
MOBILE, AL 55391

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT

CARLSON, ANNE E
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

HALE, WILLIAM M
15615 MCGINTY ROAD
WAYZATA, MN 55391

CHAIRMAN OF THE BOARD

KNUDSVIG, G. E
15407 MCGINTY ROAD
WAYZATA, MN 55391

TREASURER

KURSCHNER, M. A
15615 MCGINTY ROAD
WAYZATA, MN 55391

SECRETARY

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REED, PETER W
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT

VARNER, WILLIAM L
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT/CONTROLLER

VEAZEY, WILLIAM W
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT TREASURER

WEINARD, BRUCE A
3100 COTTAGE HILL ROAD
MOBILE, AL 55391

PRESIDENT