

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11001

1. Entity Name

CARGILL MARKETING CO., INC.

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90109 028 ***150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

63-0400791

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

CT CORPORATION SYSTEM
1200 S. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE S ☐ Delete
NAME SMITH, JEANMNE Y
STREET ADDRESS 15615 MCGINTY ROAD WEST
CITY-ST-ZIP WAYZATA MN

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

TITLE T ☐ Delete
NAME VEAZEY, WILLIAM W
STREET ADDRESS 15615 MCGINTY ROAD WEST
CITY-ST-ZIP WAYZATA MN

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

TITLE AS ☐ Delete
NAME HALBACH, PATRICE H
STREET ADDRESS 15407 MCGINTY ROAD WEST
CITY-ST-ZIP WAYZATA MN 55391

TITLE ☒ Change ☐ Addition
NAME VICE PRESIDENT
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME VARNER, WILLIAM
STREET ADDRESS 15407 MCGINTY RD W
CITY-ST-ZIP WAYZATA MN

TITLE ☐ Change ☒ Addition
NAME Assistant Secretary
STREET ADDRESS LILLIAN I. LUNDEEN
CITY-ST-ZIP 15407 MC GINTY RD
WAYZATA, MN 55391

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lillian I. Lundeen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lillian I. Lundeen

04-01-00

Date

612-742-6406

Daytime Phone #