

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006854

Entity Name: FARMLAND RESERVE, INC.

Current Principal Place of Business:

79 S. MAIN STREET, SUITE 500
SALT LAKE CITY, UT 84111

Current Mailing Address:

C/O DAVID A. CHANNER
50 E. NORTH TEMPLE 2WW
SALT LAKE CITY, UT 84150 US

FEI Number: 87-0569880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT, DIRECTOR
Name ROSE, DOUGLAS L.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title DIRECTOR
Name WADDELL, W. CHRISTOPHER
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title DIRECTOR
Name CAUSSE, GERALD J
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name BIRCH, SPENCER
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title SECRETARY, TREASURER
Name ALLEN, PAUL L.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title CFO
Name GARLICK, BRENT J.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name TRYON, KELLY W.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name POWELL, ASHLEY J.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL L. ALLEN

SECRETARY

03/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name SECRIST, DAVID S.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name RICHARDSON, CLINTON E.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name MEEK, MICHAEL
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT FINANCIAL OFFICER
Name MARTIN, DOUGLAS H.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name CABALLERO, ARMANDO
Address 79 S. MAIN, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name ROBERTS, BRENT W.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT FINANCIAL OFFICER
Name JERGENSEN, KEVIN R.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title VP
Name ANDRUS, AARON J.
Address 79 SOUTH MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title VP
Name WRIGHT, DAVID R.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASST. VICE PRESIDENT
Name CANNON, DAVID J.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASST. VICE PRESIDENT

Title VP
Name TOLMAN, PATRICK A.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name DIXON, JUSTIN
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name ANDERSON, AUSTIN
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name STANGER, BRENT
Address 79 S. MAIN, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASST. SECRETARY
Name CHANNER, DAVID A.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title DIRECTOR
Name BUDGE, L. TODD
Address 79 S. MAIN STREET, SUITE 1000
City-State-Zip: SALT LAKE CITY UT 84111

Title VP
Name BAIRD, L. SCOTT
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title VP
Name BILLS, DALE K.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title VP
Name BURGNER, REX C.
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Title ASST. VICE PRESIDENT
Name WINDER, CALVIN R
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111

Name JOHNSON, TYSON
Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111