

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006854

Entity Name: FARMLAND RESERVE, INC.

Current Principal Place of Business:

60 E. SOUTH TEMPLE
SUITE 1600
SALT LAKE CITY, UT 84111

Current Mailing Address:

60 E. SOUTH TEMPLE
SUITE 1600
SALT LAKE CITY, UT 84111 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 60 E. SOUTH TEMPLE
SUITE 1600
City-State-Zip: SALT LAKE CITY UT 84111

Title DIRECTOR
Name WADDELL, W. CHRISTOPHER
Address 50 E. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84150

Title DIRECTOR
Name CAUSSE, GERALD
Address 50 E. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84150

Title SECRETARY, TREASURER
Name ALLEN, PAUL L.
Address 60 E. SOUTH TEMPLE
SUITE 1600
City-State-Zip: SALT LAKE CITY UT 84111

Title CFO, VP
Name GARLICK, BRENT J.
Address 60 E. SOUTH TEMPLE
SUITE 1600
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name POWELL, ASHLEY J.
Address 50 E. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84150

Title VP
Name TOLMAN, PATRICK A.
Address 60 E. SOUTH TEMPLE
SUITE 1600
City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT
Name RICHARDSON, CLINTON E.
Address 60 E. SOUTH TEMPLE
SUITE 1600
City-State-Zip: SALT LAKE CITY UT 84111

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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

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT FINANCIAL OFFICER
Name MARTIN, DOUGLAS H.
Address 50 E. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84150

Title ASSISTANT VICE PRESIDENT
Name ROBERTS, BRENT W.
Address 50 E. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84150

Title ASSISTANT FINANCIAL OFFICER
Name JERGENSEN, KEVIN R.
Address 50 E. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84150

Title VP
Name ANDRUS, AARON J.
Address 60 E. SOUTH TEMPLE
SUITE 1600
City-State-Zip: SALT LAKE CITY UT 84111

Title VP
Name WRIGHT, DAVID R.
Address 60 E. SOUTH TEMPLE
SUITE 1600
City-State-Zip: SALT LAKE CITY UT 84111

Title ASST. SECRETARY
Name CHANNER, DAVID A.
Address 50 E. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84150

Title DIRECTOR
Name BUDGE, L. TODD
Address 50 E. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84150

Title VP
Name BAIRD, L. SCOTT
Address 60 E. SOUTH TEMPLE
SUITE 1600
City-State-Zip: SALT LAKE CITY UT 84111

Title VP
Name BILLS, DALE K.
Address 60 E. SOUTH TEMPLE
SUITE 1600
City-State-Zip: SALT LAKE CITY UT 84111