

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000747

Entity Name: CHS INC. OF MINNESOTA

Current Principal Place of Business:

5500 CENEX DRIVE
INVER GROVE HEIGHTS, MN 55077

Current Mailing Address:

PO BOX 64089
ATTN: PROPERTY TAX
ST. PAUL, MN 55164 00

FEI Number: 41-0251095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 PCEO
Name CASALE, CARL M
Address 5500 CENEX DRIVE
City-State-Zip: INVER GROVE HEIGHTS MN 55077

Title VP
Name DEBERTIN, JAY D
Address 5500 CENEX DRIVE
City-State-Zip: INVER GROVE HEIGHTS MN 55077

Title VP
Name KASTELIC, DAVID A
Address 5500 CENEX DRIVE
City-State-Zip: INVER GROVE HEIGHTS MN 55077

Title VP
Name EGAN, THERESA M
Address 5500 CENEX DRIVE
City-State-Zip: INVER GROVE HEIGHTS MN 55077

Title EVP
Name CUNNINGHAM, SHIRLEY
Address 5500 CENEX DRIVE
City-State-Zip: INVER GROVE HEIGHTS MN 55077

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: THERESA M EGAN

VP

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date