

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001442

Entity Name: PRO AG MANAGEMENT, INC.**Current Principal Place of Business:**2025 SOUTH HUGHES
AMARILLO, TX 79109**Current Mailing Address:**PO BOX 229
AMARILLO, TX 79105**FEI Number:** 37-1108576**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 PRESIDENT, DIRECTOR
Name CONNEALY, MICHAEL E
Address 7950 MAIN STREET N., STE. 230
City-State-Zip: MAPLE GROVE MN 55369

Title VP, DIRECTOR
Name JONES, KENDALL
Address 101 N. MAIN AVE., STE. 310
City-State-Zip: SIOUX FALLS SD 57104

Title SECRETARY
Name LUDLOW, ALEXANDER
Address 13403 NW FREEWAY
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name CALLAHAM, MARK W
Address 13403 NW FREEWAY
City-State-Zip: HOUSTON TX 79109

Title SENIOR VICE PRESIDENT, DIRECTOR
Name KLEIN, RUSSELL G
Address 7950 MAIN STREET N., STE. 230
City-State-Zip: MAPLE GROVE MN 55369

Title ASST. SECRETARY
Name ADAMS, GRANT O
Address 2025 SOUTH HUGHES
City-State-Zip: AMARILLO TX 79109

Title TREASURER
Name LEE, JONATHAN
Address 13403 NW FREEWAY
City-State-Zip: HOUSTON TX 79109

Title DIRECTOR
Name BURKE, WILLIAM N
Address 13403 NW FREEWAY
City-State-Zip: HOUSTON TX 79109

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

SIGNATURE: RUSSELL G. KLEINSENIOR VICE
PRESIDENT, DIRECTOR

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name IRICK, BRAD
Address 13403 NW FREEWAY
City-State-Zip: HOUSTON TX 79109

Title DIRECTOR
Name SCHELL, MICHAEL
Address 13403 NW FREEWAY
City-State-Zip: HOUSTON TX 77040