

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03761

Entity Name: RABO AGRIFINANCE, INC.

Current Principal Place of Business:

12443 OLIVE BOULEVARD
SUITE 50
ST. LOUIS, MO 63141

Current Mailing Address:

12443 OLIVE BOULEVARD
SUITE 50
ST. LOUIS, MO 63141 US

FEI Number: 58-1571529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL, SECRETARY
Name MANNING, JOHN P.
Address 12443 OLIVE BOULEVARD
SUITE 50
City-State-Zip: ST. LOUIS MO 63141

Title VP, TREASURER
Name EPSTEIN, ADAM
Address 12443 OLIVE BOULEVARD
SUITE 50
City-State-Zip: ST. LOUIS MO 63141

Title PRESIDENT, CEO
Name DOBBIN, NEIL
Address 12443 OLIVE BOULEVARD
SUITE 50
City-State-Zip: ST. LOUIS MO 63141

Title DIRECTOR
Name ZADELHOFF VAN, ROB
Address 12443 OLIVE BOULEVARD
SUITE 50
City-State-Zip: ST. LOUIS MO 63141

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: JOHN P. MANNING

EXECUTIVE VICE
PRESIDENT, GENERAL
COUNSEL, SECRETARY

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

