



0003872373

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003872373

Date Filed: 5/7/2020 3:36:45 PM

Entity Name and Mailing Address:

Entity Name: LAND O'LAKES, INC.
Foreign Name (name in home jurisdiction): LAND O'LAKES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000143091
Address: 4001 LEXINGTON AVE N
ARDEN HILLS, MN 55126-2934

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C43699

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0510-8991 05/07/2020 3:36 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:



Name	Title	Business Address
+ Leah Anderson	Vice President	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Beth E. Ford	President	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Seth Haight	Vice President	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Brian D. Gier	Vice President	1080 CO. RD. F W. SHOREVIEW, MN 55126
+ Seth Haight	Treasurer	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Damien Lepoutre	Vice President	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ John K. Romines	Vice President	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Tina May	Vice President	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Richard T. Sundal	Vice President	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Xavier Avila	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Mark Berning	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Rick Brubaker	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Paul Coppin	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Justin Curti	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Carl Dickinson	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Jared Fernandes	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ John Habedank	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Duane Hershey	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Bruce Holland	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Neal Keppy	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Jeff Lakner	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Dale Locken	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Stephen Mancebo	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Andy Mason	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Levi Ransom	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126



+ Nic Schoenberger	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Paul Schweiger	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Dan Siemers	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Stan Stark	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Christine Sukalski	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Bruce Vernon	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Rick Brand	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Doyle Pearl	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Jeff Johnson	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Brian Buhr	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Joey Fernandes	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Galen Vetter	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
+ Jeff Troike	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126

The annual report must be signed by an authorized signer of the entity.

Natalie Pickens

05/07/2020

Sign Here

Date

Job Title: POA