



0005672782

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005672782

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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: P.O. BOX 64101,
ST. PAUL,, MN 55164

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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Leah Anderson	Vice-President	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126 2934
☒ Beth E. Ford	President	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126 2934
☒ Seth Haight	Vice-President	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126 2934
☒ Brian D. Gier	Vice-President	1080 CO. RD. F W. SHOREVIEW, MN 55126
☒ Seth Haight	Treasurer	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126 2934
☒ John K. Romines	Vice-President	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126 2934
☒ Richard T. Sundal	Vice-President	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126 2934



☐ Carl Dickinson	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Jared Fernandes	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ John Habedank	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Neal Keppy	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Stephen Manecke	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Andy Mason	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Paul Schweiger	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Stan Stark	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Doug Swaim	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Ross Plumberg	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Evan Hillan	Director	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126
☐ Sadie Frericks	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Wallace Knock	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Steve Harnish	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Christine Sukalski	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☐ Josh Zonneveld	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☒ Seth Haight	Treasurer	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
☒ Beth E. Ford	President	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
☒ Neal Keppy	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
☒ Christine Sukalski	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
☒ Andy Mason	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
☒ Jared Fernandes	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
☒ Carl Dickinson	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
☒ Evan Hillan	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126



Josh Zonneveld	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
Doug Swaim	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
Ross Plumberg	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
Wallace Knock	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
Steve Harnish	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
Sadie Frericks	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
Richard T. Sundal	Vice President	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
John K. Romines	Vice President	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
John Habedank	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
Stephen Mancebo	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
Paul Schweiger	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126
Stan Stark	Director	4001 LEXINGTON AVE. N., ARDEN HILLS,, MN 55126

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

Sign Here

04/04/2024

Date