



0005158172

**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 #: 0005158172

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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: 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
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



☒ Justin Curti	Director	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 Mancebo	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
☒ Christine Sukalski	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☒ Rick Brand	Director	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
☒ Doyle Pearl	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

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

03/16/2023

Date