



0004256892

**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

*For Office Use Only***-FILED-**

File #: 0004256892

Date Filed: 4/27/2021 7:32:15 AM

## 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: CT 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.

## Corporate Officers and Directors:

| Name            | Title          | Business Address                                |
|-----------------|----------------|-------------------------------------------------|
| Leah Anderson   | Vice President | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Beth E. Ford    | President      | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Seth Haight     | Vice President | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Brian D. Gier   | Vice President | 1080 CO. RD. F W.<br>SHOREVIEW, MN 55126        |
| Seth Haight     | Treasurer      | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Damien Lepoutre | Vice President | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| John K. Romines | Vice President | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Tina May        | Vice President | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |

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|                    |                |                                                 |
|--------------------|----------------|-------------------------------------------------|
| Richard T. Sundal  | Vice President | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Xavier Avila       | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Mark Berning       | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Rick Brubaker      | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Paul Coppin        | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Justin Curti       | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Carl Dickinson     | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Jared Fernandes    | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| John Habedank      | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Duane Hershey      | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Bruce Holland      | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Neal Keppy         | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Jeff Lakner        | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Dale Locken        | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Stephen Mancebo    | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Andy Mason         | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Levi Ransom        | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Nic Schoenberger   | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Paul Schweiger     | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Dan Siemers        | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Stan Stark         | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Christine Sukalski | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Bruce Vernon       | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Rick Brand         | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Doyle Pearl        | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Jeff Johnson       | Director       | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |



|                |          |                                                 |
|----------------|----------|-------------------------------------------------|
| Brian Buhr     | Director | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Joey Fernandes | Director | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Galen Vetter   | Director | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |
| Jeff Troike    | Director | 4001 LEXINGTON AVE. N.<br>ARDEN HILLS, MN 55126 |

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

*Kelly Lettmann* 04/27/2021  
Sign Here Date