

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0059460
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CARGILL, INCORPORATED
Company ID: 0059460
State of origin: Delaware
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Principal Office

PO BOX 5626 MS 26
MINNEAPOLIS, MN 554405626

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gregory R Page	PO Box 5626, Minneapolis, MN 55440
Treasurer	Jayne Donald Olson	PO Box 5626, Minneapolis, MN 55440
Vice President	Lillian I Lundeen Asst. VP	PO Box 5626, Minneapolis, MN 55440
Vice President	Scott M Naatjes	PO Box 5626, Minneapolis, MN 55440

Directors

Director	Other Officers and Directors Available Upon Request	PO Box 5626, Minneapolis, MN 55440
Director	Emery N Koenig	PO Box 5626, Minneapolis, MN 55440
Director	Paul Damion Conway	PO Box 5626, Minneapolis, MN 55440
Director	Richard H Anderson	PO Box 5626, Minneapolis, MN 55440
Director	David Wood MacLennan	PO Box 5626, Minneapolis, MN 55440

Signatures

Signature	Lillian Lundeen
Title	Assistant Vice President