

Kentucky Secretary of State Annual Report

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Company CARGILL FERTILIZER, INC.
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Principal Office

PO BOX 5626
MINNEAPOLIS, MN 55440-5626

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Robert L Lumpkins	PO BOX 5626, Minneapolis, MN 55440
Vice President	William Veazey	PO BOX 5626, Minneapolis, MN 55440
Vice President	Patrice Halbach	PO BOX 5626, Minneapolis, MN 55440
Officer	Lillian Lundeen	PO BOX 5626, Minneapolis, MN 55440
Officer	James Clemens	PO BOX 5626, Minneapolis, MN 55440

Directors

Director	Galen Johnson	PO BOX 5626, Minneapolis, MN 55440
Director	Robert L Lumpkins	PO BOX 5626, Minneapolis, MN 55440
Director	K Portnoy	PO BOX 5626, Minneapolis, MN 55440
Director	Linda Cutler	PO BOX 5626, Minneapolis, MN 55440
Director	Fransiscus G Bastiaens	PO BOX 5626, Minneapolis, MN 55440

Signatures

Signature James R. Clemens
Title Assistant Secretary