

Kentucky Secretary of State Annual Report

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Company	CARGILL JUICE NORTH AMERICA, INC.
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Principal Office

15407 MCGINTY ROAD WEST
WAYZATA , MN 55391

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Thomas Abrahamson	15407 MC GINTY RD, WAYZATA, MN 55391
Assistant Secretary	Lillian I Lundeen	15407 McGinty Road W, Wayzata, MN 55391
Secretary	JEANNE SMITH	15407 MC GINTY RD, WAYZATA, MN 55391
Vice President	PATRICE HALBACH	15407 MC GINTY RD, WAYZATA, MN 55391

Directors

Director	David Wood MacLennan	15407 MC GINTTY RD, WAYZATA, MN 55391
Director	William A Buckner	15407 MC GINTY RD, WAYZATA, MN 55391
Director	K. Scott PORTNOY	15407 MC GINTY RD, WAYZATA, MN 55391

Signatures

Signature	Lillian I Lundeen
Title	Assistant Secretary