

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0063790

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: LAND O'LAKES, INC.
Company ID: 0063790
State of origin: Minnesota
Formation date: 7/1/1955 12:00:00 AM
Date filed: 6/9/2020 9:35:32 PM
Fee: \$15.00

Principal Office

4001 LEXINGTON AVE. N.
ARDEN HILLS, MN 55126

Registered Agent Name/Address

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

Current Officers

CEO	Beth E. Ford	4001 Lexington Ave. N. Arden Hills MN 55126
CFO	William T. Pieper	4001 Lexington Ave. N. Arden Hills MN 55126
President	Beth E. Ford	4001 Lexington Ave. N. Arden Hills MN 55126
Vice President	Richard T. Sundal	4001 Lexington Ave. N. Arden Hills MN 55126
Vice President	Leah Anderson	4001 Lexington Ave. N. Arden Hills MN 55126
Treasurer	Seth Haight	4001 Lexington Ave. N. Arden Hills MN 55126
Vice President	Brian D. Gier	1080 Co. Rd. F W. Shoreview MN 55126
Vice President	Seth Haight	4001 Lexington Ave. N. Arden Hills MN 55126
Vice President	Damien Lepoutre	4001 Lexington Ave. N. Arden Hills MN 55126
Vice President	Tina May	4001 Lexington Ave. N. Arden Hills MN 55126
Vice President	John K. Romines	4001 Lexington Ave. N. Arden Hills MN 55126

Directors

Director	Xavier Avila	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Mark Berning	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Rick Brubaker	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Paul Coppin	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Justin Curti	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Carl Dickinson	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Jared Fernandes	4001 Lexington Ave. N. Arden Hills MN 55126
Director	John Habedank	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Duane Hershey	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Bruce Holland	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Neal Keppy	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Jeff Lakner	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Dale Locken	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Stephen Mancebo	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Andy Mason	4001 Lexington Ave. N. Arden Hills MN 55126

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Director	Levi Ransom	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Nic Schoenberger	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Paul Schweiger	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Dan Siemers	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Stan Stark	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Christine Sukalski	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Bruce Vernon	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Rick Brand	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Brian Buhr	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Joey Fernandes	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Jeff Johnson	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Doyle Pearl	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Jeff Troike	4001 Lexington Ave. N. Arden Hills MN 55126
Director	Galen Vetter	4001 Lexington Ave. N. Arden Hills MN 55126

Signatures

Signature	Natalie Pickens
Title	POA