



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000023143

2. Name of Corporation LAND O'LAKES, INC.

3. Street Address Principal Business Office:

No. and Street: 4001 LEXINGTON AVE. N.

City or Town: ARDEN HILLS

State: MN

Zip: 55126

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MN

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

311999

6. Brief Description of the Character of Business Conducted in Rhode Island

PARENT ENTITY FOOD - AGRICULTURAL COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	SETH HAIGHT	4001 LEXINGTON AVE. N. ARDEN HILLS , MN 55126 USA
SECRETARY	RICK BRAND	4001 LEXINGTON AVE. N.

		ARDEN HILLS, MN 55126 USA
CFO	WILLIAM T. PIEPER	4001 LEXINGTON AVE. N. ARDEN HILLS , MN 55126 USA
VICE PRESIDENT	JOHN K. ROMINES	4001 LEXINGTON AVE. N. ARDEN HILLS , MN 55126 USA
VICE PRESIDENT	RICHARD T. SUNDAL	4001 LEXINGTON AVE. N. ARDEN HILLS , MN 55126 USA
DIRECTOR, SECRETARY	JEFF TROIKE	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
VICE PRESIDENT	DAMIEN LEPOUTRE	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
VICE PRESIDENT	LEAH ANDERSON	4001 LEXINGTON AVE. N. ARDEN HILLS , MN 55126 USA
PRESIDENT & CEO	BETH E. FORD	4001 LEXINGTON AVE. N. ARDEN HILLS , MN 55126 USA
VICE PRESIDENT	BRIAN D. GIER	1080 CO. RD. F W. SHOREVIEW, MN 55126 USA
DIRECTOR	XAVIER AVILA	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	MARK BERNING	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	LYNN BOADWINE	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	RICK BRUBAKER	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	PAUL COPPIN	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	JOEY FERNANDES	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	JOHN HABEDANK	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	DUANE HERSHEY	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	BRUCE HOLLAND	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	SCOT JANSSEN	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	JEFF JOHNSON	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	CORNELL KASBERGEN	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	NEAL KEPPEY	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	JEFF LAKNER	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	DALE LOCKEN	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	DAN MAINS	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	STEPHEN MANCEBO	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	LEVI RANSOM	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	NIC SCHOENBERGER	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA

DIRECTOR	PAUL SCHWEIGER	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	DAN SIEMERS	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	STAN STARK	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA
DIRECTOR	BRUCE VERNON	4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$1,000.0000	2,000.00	0
CWP	B	\$1.0000	50,000.00	0
CWP	C	\$1,000.0000	500.00	0
CWP	D	\$1.0000	10,000.00	0
PWP	A	\$10.0000	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of March, 2020 at 7:58:35 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NATALIE PICKENS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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