



**State of Rhode Island
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: February 1 - May 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: 2023

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

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 |
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|-------|--|--|

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|-----------------|--------------------|--|
| TREASURER | SETH HAIGHT | 4001 LEXINGTON AVE. N. ARDEN HILLS , MN 55126 USA |
| CFO | WILLIAM T. PIEPER | 4001 LEXINGTON AVE. N. ARDEN HILLS , MN 55126 USA |
| VICE PRESIDENT | LEAH ANDERSON | 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 |
| PRESIDENT & CEO | BETH E. FORD | 4001 LEXINGTON AVE. N. ARDEN HILLS , MN 55126 USA |
| DIRECTOR | JOHN HABEDANK | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | STAN STARK | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | JOEY FERNANDES | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | PAUL COPPIN | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | PAUL SCHWEIGER | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | STEPHEN MANCEBO | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | NEAL KEPPEY | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | JEFF JOHNSON | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | CARL DICKINSON | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | JARED FERNANDES | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | SADIE FRERICKS | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | STEVE HARNISH | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | EVAN HILLAN | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | WALLACE KNOCK | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | ANDY MASON | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | ROSS PLUMBERG | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | CHRISTINE SUKALSKI | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | DOUG SWAIM | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |

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| DIRECTOR | JOSH ZONNEVELD | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | RICK BRAND | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | BRIAN BUHR | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | SHARDA CHERWOOD | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | LIZ NORDLIE | 4001 LEXINGTON AVE. N. ARDEN HILLS, MN 55126 USA |
| DIRECTOR | JEFF TROIKE | 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 | 535 |
| CWP | B | \$1.0000 | 50,000.00 | 1324 |
| CWP | C | \$1,000.0000 | 500.00 | 128 |
| CWP | D | \$1.0000 | 10,000.00 | 720 |
| PWP | A | \$10.0000 | 1,000,000.00 | 315000 |

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 19 Day of April, 2023 at 1:04:25 PM. *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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07