



**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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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

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