

1.) CORPORATION NAME:

CARGILL, INCORPORATED

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F0092595**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREF	400,000
PREFA	10,000
MGR	321,000,000

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15407 MCGINTY RD W
MS 26

CITY/ST/ZIP: WAYZATA, MN 55391

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DAVID WOOD MACLENNAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	15407 MCGINTY ROAD W. MS26		
CITY/ST/ZIP/CO:	WAYZATA, MN 55391		
NAME:	ALLAN H JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	15407 MCGINTY ROAD W MS26		
CITY/ST/ZIP/CO:	WAYZATA, MN 55391		
NAME:	JAYME DONALD OLSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	15407 MCGINTY RD W MS26		
CITY/ST/ZIP/CO:	WAYZATA, MN 55343		
NAME:	GREGORY PAGE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB/CEO		
ADDRESS:	15407 MCGINTY ROAD W MS26		
CITY/ST/ZIP/CO:	WAYZATA, MN 55391		
NAME:	LAURA H. WITTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	15407 MCGINTY RD W MS26		
CITY/ST/ZIP/CO:	WAYZATA, MN 55343		
NAME:	RICHARD H ANDERSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	15407 MCGINTY ROAD W MS26		
CITY/ST/ZIP/CO:	WAYZATA, MN 55391		

NAME:	PAUL DAMIAN CONWAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	15407 MCGINTY ROAD W		
CITY/ST/ZIP/CO:	MS 26 WAYZATA, MN 55391		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALLAN H JOHNSON	ALLAN H JOHNSON, VICE	8/9/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.