

1.) CORPORATION NAME:

**CARGILL, INCORPORATED**

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
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: 9320 Excelsior Blvd

CITY/ST/ZIP: Hopkins, MN 55343

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.

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

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/ ANDY K AUGUSTINE	ANDY K AUGUSTINE, VICE	6/30/2015
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.