

1.) CORPORATION NAME:

**Cargill Cocoa & Chocolate, Inc.**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1689084**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15407 McGinty Rd W MS26

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRYAN V WURSCHER	
TITLE:	PRESIDENT	
ADDRESS:	15407 McGinty Rd W MS26	
CITY/ST/ZIP/CO:	WAYZATA, MN 55391	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT M NAATJES	
TITLE:	VICE PRESIDENT	
ADDRESS:	15407 MCGINTY ROAD W MS26	
CITY/ST/ZIP/CO:	WAYZATA, MN 55391	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN E GEISLER	
TITLE:	CHAIRMAN	
ADDRESS:	15407 McGinty Rd W MS26	
CITY/ST/ZIP/CO:	WAYZATA, MN 55391	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LORI WARD	
TITLE:	ASST SECRETARY	
ADDRESS:	15407 MCGINTY ROAD W MS26	
CITY/ST/ZIP/CO:	WAYZATA, MN 55391	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	K SCOTT PORTNOY	
TITLE:	DIRECTOR	
ADDRESS:	15407 McGinty Rd W MS26	
CITY/ST/ZIP/CO:	WAYZATA, MN 55391	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAYME DONALD OLSON	
TITLE:	TREASURER	
ADDRESS:	15407 McGinty Rd W MS26	
CITY/ST/ZIP/CO:	Wayzata, MN 55391	

NAME:	JEANNE Y SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	15407 McGinty Rd W MS26		
CITY/ST/ZIP/CO:	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/ LORI WARD	LORI WARD, ASST SECRETARY	11/15/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.