

1.) CORPORATION NAME:

Cargill Cocoa & Chocolate, Inc.

DUE DATE: **11/30/2014**

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.

<p>NAME: BRYAN V WURSCHER TITLE: PRESIDENT ADDRESS: 15407 MCGINTY RD W MS26 CITY/ST/ZIP/CO: WAYZATA, MN 55391</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SCOTT M NAATJES TITLE: VICE PRESIDENT ADDRESS: 15407 MCGINTY ROAD 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 55391</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN E GEISLER TITLE: CHAIRMAN ADDRESS: 15407 MCGINTY RD W MS26 CITY/ST/ZIP/CO: WAYZATA, MN 55391</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JEANNE Y SMITH TITLE: SECRETARY 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: LORI WARD TITLE: ASST SECRETARY ADDRESS: 15407 MCGINTY ROAD W MS26 CITY/ST/ZIP/CO: WAYZATA, MN 55391</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	K SCOTT PORTNOY DIRECTOR 15407 MCGINTY RD W MS26 WAYZATA, MN 55391	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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	10/29/2014	
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.			