

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0659838
Elaine N. Walker
Secretary of State
Received and Filed
5/18/2011 4:33:25 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: SCHWAN'S CONSUMER BRANDS, INC.
Company ID: 0659838
State of origin: Georgia
Formation date: 3/15/2007 12:00:00 AM
Date filed: 5/18/2011 4:33:25 PM
Fee: \$15.00

Principal Office

8500 NORMANDALE LAKE BLVD.
BLOOMINGTON, MN 55437

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Heidi Dirckx	115 West College Drive, Marshall, MN 56258
CFO	Kate Nau	8500 Normandale Lake Blvd., Bloomington, MN 55437
President	Mark Dalrymple	8500 Normandale Lake Blvd., Bloomington, MN 55437
Assistant Secretary	Mark Simonett	8500 Normandale Lake Blvd., Bloomington, MN 55437
Secretary	Brian Sattler	8500 Normandale Lake Blvd., Bloomington, MN 55437

Directors

Director	Greg Flack	8500 Normandale Lake Blvd., Bloomington, MN 55437
Director	Brian Sattler	8500 Normandale Lake Blvd., Bloomington, MN 55437
Director	James Dollive	8500 Normandale Lake Blvd., Bloomington, MN 55437

Signatures

Signature	Brian Sattler
Title	Secretary