

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0659838
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	Steve Fuechtmann	8500 Normandale Lake Blvd., Bloomington, MN 55437
President	Kevin McAdams	8500 Normandale Lake Blvd., Bloomington, MN 55437
Secretary	Brian Sattler	8500 Normandale Lake Blvd., Bloomington, MN 55437

Directors

Director	Dimitrios Smyrnios	8500 Normandale Lake Blvd., Bloomington, MN 55437
Director	Brian Sattler	8500 Normandale Lake Blvd., Bloomington, MN 55437
Director	Robin Galloway	8500 Normandale Lake Blvd., Bloomington, MN 55437

Signatures

Signature	Brian Sattler
Title	Secretary