

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0659838
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: SCHWAN'S CONSUMER BRANDS NORTH AMERICA, INC.
Company ID: 0659838
State of origin: Georgia
Formation date: 3/15/2007 12:00:00 AM
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Principal Office

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

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., Suite 2000, Bloomington, MN 55437
President	Mark Dalrymple	8500 Normandale Lake Blvd., Suite 2000, Bloomington, MN 55437
Assistant Secretary	Mark Simonett	8500 Normandale Lake Blvd., Suite 2000, Bloomington, MN 55437
Secretary	Brian Sattler	115 West College Drive, Marshall, MN 56258

Directors

Director	Greg Flack	8500 Normandale Lake Blvd., Bloomington, MN 55437
Director	Brian Sattler	115 West College Drive, Marshall, MN 56258
Director	James Dollive	8500 Normandale Lake Blvd., Bloomington, MN 55437

Signatures

Signature	Brian Sattler
Title	Secretary