

Kentucky Secretary of State Annual Report

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Company	SCHWAN'S RESEARCH AND DEVELOPMENT, INC.
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Principal Office

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Heidi Dirckx	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258
CFO	Bernadette Kruk	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258
President	Greg Flack	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258
Secretary	Brian R Sattler	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258

Directors

Director	Bernadette Kruk	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258
Director	John Beadle	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258

Signatures

Signature	Alice Vroman
Title	Legal Assistant