PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SCHWAN'S RESEARCH AND DEVELOPMENT, INC.

Company ID: 0548262

date filed: 4/3/2009 10:19:54 AM

Fee: \$15.00

Principal Office

115 WEST COLLEGE DRIVE MARSHALL, MN 56258

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current 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	Greg Flack	115 WEST COLLEGE DRIVE.MARSHALL.MN 56258

Signatures

<u>- 5</u>		
Signature	Brian Sattler	
Title	Secretary	