

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0574564
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DIAMOND CRYSTAL BRANDS, INC
Company ID: 0574564
State of origin: Delaware
Formation date: 12/18/2003 12:00:00 AM
Date filed: 2/11/2011 9:17:08 AM
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Principal Office

1 Hormel Place
Austin, MN 55912

Registered Agent Name/Address

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

Current Officers

Chairman	Michael D Tolbert	1 Hormel Place, Austin, MN 55912
President	Karl A Kaiser	1 Hormel Place, Austin, MN 55912
Assistant Secretary	Brian D Johnson	1 Hormel Place Austin, MN 55912
Secretary	LORI J MARCO	1 Hormel Place, Austin, MN 55912
Treasurer	Roland G Gentzler	1 Hormel Place, Austin, MN 55912
Vice President	James N Sheehan	1 Hormel Place, Austin, MN 55912
Vice President	Robert R Rowbal	1 Hormel Place, Austin, MN 55912
Vice President	James P Snee	1 Hormel Place, Austin, MN 55912
Vice President	Frank Jacobs	1 Hormel Place, Austin, MN 55912
Vice President	John Rowland	1 Hormel Place Austin, MN 55912
Vice President	Andre R Wickman	1 Hormel Place Austin, MN 55912
Vice President	James Richtman	1 Hormel Place Austin, MN 55912

Directors

Director	JAMES N SHEEHAN	1 Hormel Place, Austin, MN 55912
Director	Robert G Rowbal	1 Hormel Place, Austin, MN 55912
Director	LORI J MARCO	1 Hormel Place, Austin, MN 55912
Director	Karl A Kaiser	1 Hormel Place, Austin, MN 55912
Director	Michael D Tolbert	1 Hormel Place Austin, MN 55912
Director	James P Snee	1 Hormel Place Austin, MN 55912

Signatures

Signature	Roland G Gentzler
Title	Treasurer