

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0905965
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: CARIBOU COFFEE COMPANY, INC.
Company ID: 0905965
State of origin: Minnesota
Formation date: 12/30/2014 12:00:00 AM
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Principal Office

3900 LAKEBREEZE AVENUE NORTH

MINNEAPOLIS, MN 55429

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	TIMOTHY HENNESSY	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
President	MIKE TATTERSFIELD	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Secretary	DAN LEE	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Vice President	MIKE PETERSON	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429

Directors

Director	KELLY DARIN RAINKO	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Director	JEAN-MICHEL VALETTE	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Director	DAVID DENO	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Director	GARY GRAVES	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Director	OLIVER GOUDET	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Director	BART BECHT	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429
Director	PETER HARF	3900 LAKEBREEZE AVENUE NORTH, MINNEAPOLIS, MN 55429

Signatures

Signature	TIM HENNESSY
Title	CFO