

Kentucky Secretary of State Annual Report

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Company GANDER MOUNTAIN COMPANY
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Principal Office

Tax Dept
180 East 5th Street, Suite 1300
St Paul, MN 55101

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Mark R Baker	180 East 5th Street, Ste 1300, St Paul MN 55101
Vice President	Richard R Vazquez	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Dennis M Lindahl	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Andrew P Carlin	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Eric R Jacobsen	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Robert J Vold	180 East Fifth Street, Ste 1300, St Paul MN 55101

Directors

Director	Karen M Bohn	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	Marshall L Day	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	Richard C Dell	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	Gerald A Erickson	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	Ronald A Erickson	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	David C Pratt	180 East Fifth Street, Ste 1300, St Paul MN 55101

Signatures

Signature Robert Vold
Title Vice President