

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0588197
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: GANDER MOUNTAIN COMPANY
Company ID: 0588197
State of origin: Minnesota
Formation date: 6/14/2004 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

CEO	David C Pratt	180 East 5th Street, Ste 1300, St Paul MN 55101
CFO	Robert J Vold	180 East Fifth Street, Ste 1300, St Paul MN 55101
Secretary	Eric R Jacobsen	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Michael J Owens	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Steven Uline	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Kerry D Graskewicz	180 East Fifth Street, Ste 1300, St Paul MN 55101

Directors

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	MIKE FLIKKE
Title	TAX MANAGER