

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212523511

1.) CORPORATION NAME:

THE HAAGEN-DAZS SHOPPE COMPANY, INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0437691**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 Washington St. South

CITY/ST/ZIP: Minneapolis, MN 55415

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Dawn Uremovich
 TITLE: PRESIDENT
 ADDRESS: 500 Washington St. South
 CITY/ST/ZIP/CO: Minneapolis, MN 55415

OFFICER DIRECTOR

NAME: Adam Hanson
 TITLE: VICE PRESIDENT
 ADDRESS: 500 Washington St. South
 CITY/ST/ZIP/CO: Minneapolis, MN 55415

OFFICER DIRECTOR

NAME: Rosanna M. Neagle
 TITLE: SECRETARY
 ADDRESS: 500 Washington St. South
 CITY/ST/ZIP/CO: Minneapolis, MN 55415

OFFICER DIRECTOR

NAME: Don W. Gosline
 TITLE: TREASURER
 ADDRESS: 500 Washington St. South
 CITY/ST/ZIP/CO: Minneapolis, MN 55415

OFFICER DIRECTOR

NAME: Michael T. Mitchell
 TITLE: DIRECTOR
 ADDRESS: 500 Washington St. South
 CITY/ST/ZIP/CO: Minneapolis, MN 55415

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Rosanna M. Neagle

Rosanna M. Neagle,

6/22/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.