

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216518372

1.) CORPORATION NAME:

THE HAAGEN-DAZS SHOPPE COMPANY, INC.

DUE DATE: **6/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 500 WASHINGTON ST. SOUTH
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415

NAME: ADAM HANSON OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 500 WASHINGTON ST. SOUTH
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415

NAME: DON W. GOSLINE OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 500 WASHINGTON ST. SOUTH
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415

NAME: ROSANNA M. NEAGLE OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 500 WASHINGTON ST. SOUTH
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415

NAME: ROBERT KILMER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 500 WASHINGTON ST. SOUTH
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415

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
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ROSANNA M. NEAGLE,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

5/17/2016
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.