

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212515572

1.) CORPORATION NAME:

Gander Mountain Company

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1585142**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
OTH	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 180 EAST 5TH ST
STE 1300

CITY/ST/ZIP: ST PAUL, MN 55101

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:	DAVID C PRATT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/P		
ADDRESS:	180 E 5TH ST STE 1300		
CITY/ST/ZIP/CO:	ST PAUL, MN 55101		

NAME:	ERIC R JACOBSEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	180 E 5TH ST STE 1300		
CITY/ST/ZIP/CO:	ST PAUL, MN 55101		

NAME:	MICHAEL J OWENS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/COO		
ADDRESS:	180 E 5TH ST STE 1300		
CITY/ST/ZIP/CO:	ST PAUL, MN 55101		

NAME:	STEVE ULINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	180 E 5TH ST STE 1300		
CITY/ST/ZIP/CO:	ST PAUL, MN 55101		

NAME:	ROBERT J VOLD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CFO		
ADDRESS:	180 E 5TH ST STE 01300		
CITY/ST/ZIP/CO:	ST PAUL, MN 55101		

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/ DAVID C PRATT	DAVID C PRATT, CEO/P	4/27/2012
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.		