

SCC eFile

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

212525838

1.) CORPORATION NAME:

**AM Retail Group, Inc.**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1759499**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7401 BOONE AVE N

CITY/ST/ZIP: BROOKLYN PARK, MN 55428

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: WILLIAM S HUTCHISON  
 TITLE: PRESIDENT  
 ADDRESS: 7401 BOONE AVE NO  
 CITY/ST/ZIP/CO: BROOKLYN PARK, MN 55428

OFFICER

DIRECTOR

NAME: NEAL S NACKMAN  
 TITLE: VP/FINANCE  
 ADDRESS: 512 SEVENTH AVENUE 33RD FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10018

OFFICER

DIRECTOR

NAME: MICHAEL C BRADY  
 TITLE: VP/CONT  
 ADDRESS: 512 SEVENTH AVENUE  
 33RD FL  
 CITY/ST/ZIP/CO: NEW YORK, NY 10018

OFFICER

DIRECTOR

NAME: RANDON Q ROLAND  
 TITLE: SR VP/CFO  
 ADDRESS: 7401 BOONE AVE NO  
 CITY/ST/ZIP/CO: BROOKLYN PARK, MN 55428

OFFICER

DIRECTOR

NAME: WAYNE S MILLER  
 TITLE: COO/SEC/DTR  
 ADDRESS: 512 SEVENTH AVE  
 33RD FL  
 CITY/ST/ZIP/CO: NEW YORK, NY 10018

OFFICER

DIRECTOR

NAME: MORRIS GOLDFARB  
 TITLE: CEO  
 ADDRESS: 512 SEVENTH AVE-33RD FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10018

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/ RANDON Q ROLAND	RANDON Q ROLAND, SR VP/CFO	7/11/2012
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.