

1.) CORPORATION NAME: <b>Caribou Coffee Development Company, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER, 16TH FLOOR          1111 EAST MAIN STREET           RICHMOND, VA</b>	DUE DATE: <b>12/31/2015</b>  SCC ID NO: <b>F1845850</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>MN</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3900 LAKEBREEZE AVE N  CITY/ST/ZIP: MINNEAPOLIS, MN 55429
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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: TIMOTHY J HENNESSY TITLE: CFO ADDRESS: 3900 LAKEBREEZE AVE N CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55429	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAN E LEE TITLE: GENERAL COUNSEL ADDRESS: 3900 LAKEBREEZE AVE N CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55429	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL TATTERSFIELD TITLE: CEO ADDRESS: 3900 LAKEBREEZE AVE N CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55429	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ TIMOTHY J HENNESSY	TIMOTHY J HENNESSY, CFO	12/4/2015
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.