

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819915

FILED
Feb 05, 2024
Secretary of State
5533259096CC

Entity Name: AMERICAN DAIRY QUEEN CORPORATION

Current Principal Place of Business:

8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700
BLOOMINGTON, MN 55437

Current Mailing Address:

8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700
BLOOMINGTON, MN 55437 US

FEI Number: 41-0853275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO, DIRECTOR
Name BADER, TROY
Address 8331 NORMAN CENTER DRIVE
 8000 TOWER SUITE 700
City-State-Zip: BLOOMINGTON MN 55437

Title EXECUTIVE VICE PRESIDENT -
 FINANCE & ACCOUNTING
Name GRUND, JEFFREY
Address 8331 NORMAN CENTER DRIVE
 8000 TOWER SUITE 700
City-State-Zip: BLOOMINGTON MN 55437

Title CHIEF OPERATING OFFICER - U.S. &
 CANADA, DIRECTOR
Name KROPP, DANIEL
Address 8331 NORMAN CENTER DRIVE
 8000 TOWER SUITE 700
City-State-Zip: BLOOMINGTON MN 55437

Title EXECUTIVE VICE PRESIDENT &
 GENERAL COUNSEL, SECRETARY,
 DIRECTOR
Name O'CALLAGHAN, SHELLY
Address 8331 NORMAN CENTER DRIVE
 8000 TOWER SUITE 700
City-State-Zip: BLOOMINGTON MN 55437

Title EXECUTIVE VICE PRESIDENT -
 INFORMATION TECHNOLOGY
Name BAARTMAN, KEVIN
Address 8331 NORMAN CENTER DRIVE
 8000 TOWER SUITE 700
City-State-Zip: BLOOMINGTON MN 55437

Title EXECUTIVE VICE PRESIDENT -
 MARKETING U.S. & CANADA
Name HOKANSON, MARIA
Address 8331 NORMAN CENTER DRIVE
 8000 TOWER SUITE 700
City-State-Zip: BLOOMINGTON MN 55437

Title EXECUTIVE VICE PRESIDENT - USCI
Name MUYRES, SCOTT
Address 8331 NORMAN CENTER DRIVE
 8000 TOWER SUITE 700
City-State-Zip: BLOOMINGTON MN 55437

Title EXECUTIVE VICE PRESIDENT -
 HUMAN RESOURCES
Name WHEELER, DAVID
Address 8331 NORMAN CENTER DRIVE
 8000 TOWER SUITE 700
City-State-Zip: BLOOMINGTON MN 55437

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELLY O'CALLAGHAN

SECRETARY

02/05/2024

Officer/Director Detail Continued :

Title VICE PRESIDENT & ASSISTANT GENERAL
COUNSEL

Name BECK, GENEVIEVE

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - DISTRIBUTION SERVICES

Name CHRISTENSEN, JON

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - CONCEPT SUPPORT
SERVICES

Name FIELDER, JOLYNN

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - MARKETING
COMMUNICATIONS

Name FELLING, BECKY

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - INTERNATIONAL MARKETING

Name KIRIAN, GREGORY

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - INTERNATIONAL RESEARCH
& DEVELOPMENT

Name ROESLER, NATALIE

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

City-State-Zip: BLOOMINGTON MN 55437

Title CHIEF OPERATING OFFICER - INTERNATIONAL

Name BOUDET, NICOLAS

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - INTERNATIONAL SUPPLY
CHAIN

Name BOERNER, MIAH

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - US OPERATIONS -
EAST

Name GIACONE, DAVID

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

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Title VICE PRESIDENT - US OPERATIONS -
WEST

Name BREWIN, ROGER

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - BRAND
MARKETING

Name KENNY, KELLY

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - NEW PRODUCT
DEVELOPMENT

Name RACKOWSKI, HOLLY

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

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Title VICE PRESIDENT - PURCHASING

Name STEWART-SCHULTZE, SARAH

Address 8331 NORMAN CENTER DRIVE
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Title VICE PRESIDENT - INTERNATIONAL
DEVELOPMENT

Name WREN, CHRISTOPHER

Address 8331 NORMAN CENTER DRIVE
8000 TOWER SUITE 700

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Title VICE PRESIDENT - TECHNOLOGY
DEVELOPMENT & OPERATIONS

Name BAKHRU, MOHIT

Address 8331 NORMAN CENTER DRIVE
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Title VICE PRESIDENT - BUSINESS
INTELLIGENCE & ANALYTICS

Name GLOSEMEYER, LANCE

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