

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 819915

**FILED**  
**Apr 28, 2022**  
**Secretary of State**  
**5796657668CC**

**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            VICE PRESIDENT - CORPORATE  
                  CONTROLLER  
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 -  
                  FRANCHISE DEVELOPMENT  
Name            KERR, JAMES  
Address        8331 NORMAN CENTER DRIVE  
                  8000 TOWER SUITE 700  
City-State-Zip: BLOOMINGTON MN 55437

Title            EXECUTIVE VICE PRESIDENT -  
                  RESEARCH & DEVELOPMENT  
Name            MIN, STEPHEN  
Address        8331 NORMAN CENTER DRIVE  
                  8000 TOWER SUITE 700  
City-State-Zip: BLOOMINGTON MN 55437

**Continues on page 2**

*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

04/28/2022

**Officer/Director Detail Continued :**

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

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 - BRAND MARKETING  
 Name KENNY, KELLY  
 Address 8331 NORMAN CENTER DRIVE  
 8000 TOWER SUITE 700  
 City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - INTERNATIONAL  
 OPERATIONS  
 Name MILES, DARREN  
 Address 8331 NORMAN CENTER DRIVE  
 8000 TOWER SUITE 700  
 City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - INTERNATIONAL MARKETING  
 Name SCOTT, TIMOTHY  
 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 EXECUTIVE VICE PRESIDENT -  
 HUMAN RESOURCES  
 Name WHEELER, DAVID  
 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  
 City-State-Zip: BLOOMINGTON MN 55437

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 - INTERNATIONAL  
 SUPPLY CHAIN & PRODUCT  
 DEVELOPMENT  
 Name HEALEY, THOMAS  
 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 - NEW PRODUCT  
 DEVELOPMENT  
 Name RACKOWSKI, HOLLY  
 Address 8331 NORMAN CENTER DRIVE  
 8000 TOWER SUITE 700  
 City-State-Zip: BLOOMINGTON MN 55437

Title VICE PRESIDENT - PURCHASING  
 Name STEWART-SCHULTZE, SARAH  
 Address 8331 NORMAN CENTER DRIVE  
 8000 TOWER SUITE 700  
 City-State-Zip: BLOOMINGTON MN 55437