

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006062

Entity Name: RED WING BRANDS OF AMERICA, INC.**Current Principal Place of Business:**314 MAIN STREET
RED WING, MN 55066**Current Mailing Address:**314 MAIN STREET
RED WING, MN 55066 US**FEI Number:** 41-1975194**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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 CFO AND TREASURER, DIRECTOR
Name ROSS, BRIAN
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

Title SECRETARY
Name ERICKSON, SARAH
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

Title DIRECTOR
Name ERICKSON, SARAH
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

Title VP
Name WATSON, JOEL
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

Title VP, DIRECTOR
Name GETTINGS, ALLISON
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

Title VP
Name CURLEIGH, GEORGE
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

Title VP
Name HEIMER, CARRIE
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

Title VP
Name SCHNEIDER, DAVID
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

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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: SARAH ERICKSON**SECRETARY****02/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SWEENEY, SHAWN
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

Title VP
Name WERNSMAN, BRYCE
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

Title VP
Name VANGOETHEM, MIKE
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066

Title VP
Name WARREN, ROBERT
Address 314 MAIN STREET
City-State-Zip: RED WING MN 55066